

Proposed

TOWN OF PLYMOUTH

TOWN BOARD RESOLUTION NO. 3 of 2026

DATED: January 12, 2026

RESOLUTION FOR OBTAINING LEGAL COUNSEL FOR THE TOWN OF PLYMOUTH

WHEREAS, the Town Board of the Town of Plymouth has reviewed the formal letter of engagement proposed by Mr. John Langey, Partner at Costello, Cooney & Fearon PLLC; and

WHEREAS, the Town Board finds the terms of the agreement acceptable and in the best interest of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Plymouth hereby accepts Costello, Cooney & Fearon PLLC as legal counsel for the Town of Plymouth under the terms specified in the attached letter of engagement provided by Mr. John Langey.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to sign the letter of engagement and any related documents necessary to formalize this agreement.

This resolution shall take effect immediately upon adoption.

Moved by:

Seconded by:

VOTE:

- | | |
|--------------------------------------|-----------|
| • Supervisor: Timothy Manwarren: | [Aye/Nay] |
| • Council Member: Shelly Ciborowski: | [Aye/Nay] |
| • Council Member: Chris Collier: | [Aye/Nay] |
| • Council Member: Rhonda Fairbanks: | [Aye/Nay] |
| • Council Member: Vacant : | [Aye/Nay] |

Resolution [Passed/Failed] on Date.

Town Clerk Virginia Brown: _____

Seal