

At a regular meeting of the Webster Town Board of the Town of Webster, Monroe County, New York, held at the Town Board Meeting Room, 1002 Ridge Road, in the Town of Webster, New York on the 6th day of February 2025, at 7:30 p.m., there were present:

Supervisor Thomas J. Flaherty  
Councilwoman Patricia T. Cataldi  
Councilman John J. Cahill  
Councilwoman Ginny L. Nguyen  
Councilwoman Jennifer S. Wright

**Resolution No. \_\_\_\_:** MOTION by \_\_\_\_\_, seconded by \_\_\_\_\_, to award the contract for bond counsel services to Harris Beach Murtha Cullins PLLC and to authorize the Town Supervisor to execute an Engagement Letter setting forth the terms of representation for said bond counsel services.

[Letter of Engagement to be filed in the Town Clerk's Office]

Vote on motion:

Supervisor Flaherty.....Aye	Councilwoman Cataldi..... Aye
Councilman Cahill .....Aye	Councilwoman Nguyen.... Aye
Councilwoman Wright.....Aye	Motion carried..... 5-0

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County of Monroe : §§

Town of Webster :

This will certify that this is an exact copy of the original which is filed in the Office of the Webster Town Clerk.

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Danene M. Marr, Town Clerk

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Dated: February 6, 2025