



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MEETING DATE: January 9, 2024

AGENDA ITEM SECTION: Resolutions

AGENDA ITEM NO. : 4

AGENDA ITEM:

Resolution: Consider a resolution authorizing the assignment of retainer agreement for legal representation in labor and employment matters and ratifying transfer of files

ITEM BACKUP DOCUMENTATION:

1. Draft resolution

RESOLUTION AUTHORIZING ASSIGNMENT OF RETAINER AGREEMENT FOR LEGAL REPRESENTATION IN LABOR AND EMPLOYMENT MATTERS AND RATIFYING TRANSFER OF FILES

WHEREAS, as authorized by resolution 9-2023, the Village entered into a retainer agreement with the law firm Lamb & Barnofsky, LLP to provide professional legal services involving labor and employment matters; and

WHEREAS, by correspondence dated December 14, 2023 and signed by Richard K. Zuckerman, Esq., the Village of Dobbs Ferry was notified of certain options to consider in connection with ensuring uninterrupted legal representation in such labor and employment matters subsequent to January 1, 2024; and

WHEREAS, since the Village Board of Trustees had already conducted its final meeting of 2023 on December 12, 2023, certain actions were needed to preserve access to the Village's legal files prior to January 1, 2024.

NOW THEREFORE BE IT RESOLVED, that, the Board of Trustees of the Village of Dobbs Ferry hereby authorizes assignment and assumption of the rights and obligations set forth in that certain retainer agreement with Lamb & Barnofsky, LLP, as authorized by Resolution 9-2023, to the law firm of Keane & Beane, PC, with offices at 534 Broadhollow Road, Melville, NY 11747; and

BE IT FURTHER RESOLVED, that, effective January 1, 2024, the Board of Trustees terminates the retainer agreement with Lamb & Barnofsky, LLP which was authorized by resolution 9-2023; and

BE IT FURTHER RESOLVED, that, the Board of Trustees hereby ratifies any and all actions undertaken taken prior to January 1, 2024 to ensure continuous representation in labor and employment matters, including but not limited to the preservation of and authorization to transfer the Village's legal files to Keane & Beane, PC.