

**RESOLUTION APPROVING SPECIAL LEGAL COUNSEL SERVICES AGREEMENT WITH
MANCUSO BRIGHTMAN PLLC FOR MATTER IN THE APPELLATE DIVISION**

RESOLUTION 26-

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town Board and/or its individual members are the subject of a special proceeding filed under Public Officers Law §36 in the Appellate Division, and the Petitioner is represented by attorneys who also represent or co-represent the data center landowner or applicants; and

WHEREAS, Mancuso Brightman PLLC was interviewed and engaged to represent the defendant in such matter, and this matter is a Type II Action under SEQRA; so now therefore, upon due deliberation thereupon, it was

RESOLVED, that the engagement agreement from Mancuso Brightman PLLC be and hereby is approved, that the same may be executed by any responsible Town officer, and that all prior approvals, acts, and undertakings arising or occurring prior to this resolution in relation to this engagement or such proceeding be and hereby are ratified by the Town Board.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson _____, duly seconded by Councilperson _____, and put to a roll call vote with the following results:

Councilperson Judy Drake –

Councilperson Christine Montague –

Supervisor Ruth Groff –

Councilperson Laurie Hemmings –

Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 15, 2026.