

# Warren County Board of Supervisors

## RESOLUTION NO. 277 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE**

**AUTHORIZING AN AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO REPRESENT WARREN COUNTY IN THE COLLECTION OF PRIVATE PAY WESTMOUNT BALANCES NOT CURRENTLY IN LITIGATION**

WHEREAS, the County Attorney is recommending that the County retain the services of Bartlett, Pontiff, Stewart & Rhodes, P.C., to represent Warren County with regard to collection/litigation of private pay Westmount balances not currently in litigation, and

WHEREAS, the Support Services Committee has considered and approved the request and recommended that the payment option be a contingency fee rate of one-third (1/3) of the amount recovered plus disbursements, for a one year term, with an option to renew for up to two additional one year terms, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., One Washington Street, Glens Falls, New York 12801, to represent Warren County in collection/litigation of private pay Westmount balances not currently in litigation at a contingency fee rate of one-third (1/3) of the amount recovered plus disbursements, with a term commencing upon execution by both parties and terminating on December 31, 2017, with an option to extend the agreement for up to two additional one year terms without the need for further resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4530 440, Public Nursing Home, Legal/Transcript Fees.