

RESOLUTION
TOWN OF HEMPSTEAD
INDUSTRIAL DEVELOPMENT AGENCY

Professional Services of John E. Ryan, Esq.
Ryan Brennan Donnelly LLP

WHEREAS, the Town of Hempstead Industrial Development Agency deems it necessary to authorize payment to Agency counsel, and

WHEREAS, the Board of Directors of the Town of Hempstead IDA has retained John E. Ryan, Esq. as Agency Counsel by Resolutions 003-2024 and 005 – 2025 to represent the Town of Hempstead Industrial Development Agency, and

WHEREAS, John E. Ryan, Esq. provides the IDA representation in any legal action related to all projects, policy and transactions, and

WHEREAS, the services included the handling of the litigation for the matter of Valley Stream Central High School District et al. v. IDA included telephone conferences, negotiations, research, preparation for and attendance at all conferences, depositions, hearings and trials regarding a motion to appeal in this matter, and

WHEREAS, the fee to date for the above stated matter, including reimbursable expenses, is \$2,875.00, with payment made upon presentation of the invoice;

NOW, THEREFORE, BE IT

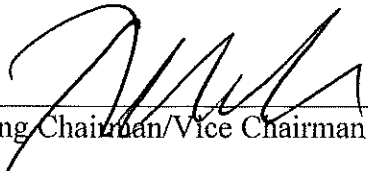
RESOLVED, the Town of Hempstead Industrial Development Agency hereby adopts this resolution authorizing payment to John E. Ryan, Esq., Ryan, Brennan Donnelly LLP, 131 Tulip Avenue, Floral Park, New York, as the attorney of record for the Town of Hempstead IDA Board of Directors for an amount not to exceed \$2,875.00 for the invoice dated May 16, 2025, for the most recent handling of litigation in the matter of Valley Stream Central High School District et al. v. IDA.

Adopted: 5/20/25

Ayes: 7

Nays: 0

Resolution Number: 31-2025



Acting Chairman/Vice Chairman Thomas Grech