

Introduced by Presiding Officer Lindsay

Laid on Table 6/20/2011

**PROCEDURAL RESOLUTION NO. 19 -2011, TO  
AUTHORIZE AMENDMENTS TO CONTRACT WITH  
HUDSON RIVER ENERGY GROUP**

**WHEREAS**, by Procedural Motion No. 5-2008, this Legislature hired Hudson River Energy Group to assist Reilly, Like & Tenety in prosecuting a lawsuit against LIPA, and approved \$45,000 for their services; and

**WHEREAS**, Procedural Motion No. 26-2008 approved an additional \$28,500 for the Hudson River agreement; and

**WHEREAS**, the Hudson River agreement was never amended to reflect the higher authorized amount; and

**WHEREAS**, Hudson River has submitted invoices for work performed in 2009; and

**WHEREAS**, it is necessary to amend the Hudson River contract; now, therefore be it

**1<sup>st</sup> RESOLVED**, that this Legislature hereby authorizes the Presiding Officer to execute an amendment to the contract with the Hudson River Energy Group, dated June 30, 2008, to reflect the additional \$28,500 in funding authorized by Procedural Motion No. 26-2008 (for a total of \$73,800) and to extend the term of said agreement through December 31, 2009.

DATED: June 21, 2011

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15 OF THE SUFFOLK COUNTY  
ADMINISTRATIVE CODE