

**Board of Trustees**  
**Special Session Agenda**

February 1, 2021  
4:30 P.M.

**Call to Order:** Mayor Warren

As a result, the Village of Southampton Board of Trustees special meeting scheduled for February 1, 2021 @ 4:30 p.m. will be taking place via videoconferencing. The meeting will be live streamed, and a transcript will be provided at a later date.

To view the meeting LIVE go to:

<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

**Motion to Adjourn to Executive Session** for the purpose of discussing contractual, litigation and specific Village personnel matters.

**Motion to Return to Public Session:**

**Suggested Resolutions:**

1. Resolved, that the Mayor hereby appoints, and Board of Trustees approve, Bee Ready Fishbein Hatter and Donovan, LLP as Village attorneys, effective immediately, at an hourly rate of \$250 per hour with a term expiration date of June 30, 2021.
2. Resolved, that the Mayor hereby appoints, and the Board of Trustees approve, Jeffrey Blinkoff as Attorney to the Zoning Board of Appeals, effective immediately, at an hourly rate of \$225 per hour with a term expiration date of June 30, 2021.

**Motion to Adjourn:** \_\_\_\_ / \_\_\_\_ / \_\_\_\_ . \_\_\_\_ pm