

**MINUTES**  
**VILLAGE OF SOUTHAMPTON**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING – February 18, 2020**

Due notice having been given, a Special Meeting of the Board of Trustees was held at the Southampton Village Hall, 23 Main Street, Southampton, New York.

In attendance: Mayor Jesse Warren, Trustees Kimberly Allan, Mark Parash and Andrew Pilaro; Village Administrator Russell Kratoville, Assistant Village Attorney Alexandra Halsey Storch. Trustee Richard Yastrzemeski was absent.

The Special Meeting was called to order by Mayor Warren at 4:00PM. Mayor Warren stated that the purpose of the Special Meeting was to hire a new Village Attorney.

**MOTION TO GO TO EXECUTIVE SESSION:**

Mayor Warren made a motion to adjourn to Executive Session at 4:02PM for the purpose of discussing contractual matters; Trustee Parash seconded the motion and a unanimous vote followed.

**MOTION TO RETURN TO PUBLIC SESSION**

Trustee Pilaro made a motion to return to Public Session at 4:34PM; Trustee Parash seconded the motion and a unanimous vote followed.

Mayor Warren put forth the following resolution:

***Resolved, that the Mayor hereby appoints, and the Board of Trustees approve, Brian T. Egan, Esq. and the law firm of Egan & Golden, LLP as Village attorneys, effective immediately, at (1) a flat fee of \$3,000 per month to prepare for and attend two (2), regularly scheduled, Village Board of Trustee meetings and to review and draft all necessary public hearing resolutions; and (2) at an hourly rate of \$225 per hour for all other general professional services, including but not limited to, internal or external meetings (beyond the two (2) regularly scheduled, monthly Board of Trustee meetings), correspondence, drafting, legal research, or other matters that require legal assistance. The Board of Trustees hereby authorizes the Mayor to sign any and all documents to effectuate this appointment, including by not limited to, the Retainer Agreement in a form satisfactory to the Assistant Village Attorney and Statement of Client's Rights***

On a motion by Trustee Allan and a second by Trustee Pilaro, the Village Board adopted the following resolution 4-0 (one absent).

**MOTION TO ADJOURN**

Trustee Pilaro made a motion to adjourn the meeting at 4:38PM; Trustee Parash seconded and a unanimous vote followed.