

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
December 3, 2018
7:00 PM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Jeffrey Nemshin
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Richard Nicklas
Trustee Nicholas Tsafos

Howard Avrutine, Village Attorney

EXCUSED:

Trustee Martin Novick

Mayor DeVita called the meeting to order at 7:05 p.m. with the Pledge of Allegiance.

It was moved by Trustee Miritello, seconded by Trustee Nemshin and unanimously carried, with Trustee Novick not present, that the Board meet in executive session to discuss potential litigation.

EXECUTIVE SESSION

It was moved by Trustee Miritello, seconded by Trustee Nemshin and unanimously carried, with Trustee Novick not present, that the executive session be ended and that the Board continue the meeting.

It was moved by Mayor DeVita, seconded by Trustee Jusko and unanimously carried, with Trustee Novick not present, that the Mayor be authorized to execute a retainer agreement with the law firm of Berkman, Henoch, Peterson, Peddy & Fenchel, P.C. in a form satisfactory to the Village Attorney at a partner rate not to exceed \$250 per hour in the event litigation ensues in connection with the application of Crown Castle to install cellular antennas within the Village.

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

Daniel F. DeVita

Daniel F. DeVita, Mayor