

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
FEBRUARY 6, 2020
7:00 PM**

PRESENT:

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

Howard D. Avrutine, Village Attorney
Joseph Macy, Esq. (Outside Litigation Counsel)
Todd Steckler, Esq. (Outside Litigation Counsel)

Mayor DeVita called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Upon motion of Trustee Nemshin, seconded by Trustee Nicklas and unanimously carried, the Board adjourned to Executive Session to discuss litigation matters.

Upon motion of Trustee Miritello, seconded by Trustee Novick and unanimously carried, the Board ended its Executive Session at 8:30 PM with no action taken and returned to the meeting.

On motion by Mayor DeVita, seconded by Trustee Jusko and unanimously carried, the Board authorized Mayor DeVita to sign the retainer agreement with Joseph Macy, Esq. of Berkman, Henoch, Peterson, Peddy & Fenchel, P.C. to represent the Village in connection with Aptive Environmental, LLC said retention retroactive to January 15, 2020.

There being no further business to come before the Board, Trustee Novick moved to adjourn the meeting at 8:45 PM, seconded by Trustee Nemshin, all approved by all present.

Daniel F. DeVita

Daniel F. DeVita, Mayor

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 7:00 PM ON WEDNESDAY, FEBRUARY 12, 2020.