Sag Harbor Village Board of Trustees
Friday, August 14, 2026
Special Meeting - 4:00 PM
AGENDA

I. Call to Order

II. Action Items

1. **RESOLUTION ABOLISHING DEPUTY CLERK POSITION AND REINSTATING OFFICE ASSISTANT POSITION**

   RESOLVED, that the position of Deputy Clerk, currently held by Connie McGrath, is hereby abolished and the position of Office Assistant is reinstated in the Village Clerk's Office; and be it further

   RESOLVED, that Connie McGrath is hereby reinstated to the position of Office Assistant at a yearly salary of $63,267.49 effective immediately.

   Motion Made By _____
   Motion Seconded By _____

2. **RESOLUTION FOR MINTZER MAUCH PLLC**

   WHEREAS, by resolution adopted on June 30, 2025 the Village Board of Trustees retained Karen Mintzer of Mintzer Mauch PLLC to provide environmental legal advice to the Village of Sag Harbor regarding the Sag Harbor former Manufactured Gas Plant Site located at 5 Bridge Street, Sag Harbor, owned by Keyspan Gas East Corporation d/b/a National Grid; and

   WHEREAS, the Village has also retained Karen Mintzer to provide environmental legal advice and comments to the New York State Department of Environmental Conservation and its review and handling of the Sag Harbor Bridge Street Site Brownfield Cleanup Program, Site No. C152275 and other ancillary environmental legal advice which will exceed the prior cap of $40,000.00 orginally set in 2025; and now therefore be it

   RESOLVED, that the Village Board of Trustees hereby retains Karen Mintzer and Mintzer Mauch PLLC to provide environmental legal advice to the Village of Sag Harbor at a cost not to exceed $40,000.00 without further Board approval.

   Motion Made By _____
   Motion Seconded By _____

III. Executive Session

IV. Motion to Adjourn