Sag Harbor Village Board of Trustees
Monday, June 30, 2025
Special Meeting - 10:30 AM
AGENDA

Flag Salute

10:30 AM Meeting called to order on June 30, 2025 at Municipal Building.

I. Call to Order

II. Discussion Items

Executive Session
At 10:30 AM with a motion made by Trustee Kane and seconded by Trustee Corish, the Board entered into an executive session.

At 11:14 AM with a motion made by Trustee Corish and seconded by Deputy Mayor Haye, the executive session ended.

At 11:14 AM with a motion made by Deputy Mayor Haye and seconded by Trustee Corish, the Board entered into a Regular Meeting.

III. Action Items

1. **RESOLUTION RETAINING KAREN MINTZER OF MINTZER MAUCH PLLC**
BE IT HEREBY RESOLVED, that the Village Board of Trustees retains 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 owned by Keyspan Gas East Corporation d/b/a National Grid, at a cost not to exceed $40,000.00 without further Board approval.

Motion Made By _____
Motion Seconded By _____

IV. Motion to Adjourn

V. Videoconferencing Details