

Village of Cold Spring
Special Meeting of the Board of Trustees

September 11, 2013

The Board of Trustees of the Village of Cold Spring held a special meeting on Wednesday, September 11, 2013 at 7:00 pm for the purpose of appointing a Village attorney.

Attending were Mayor J. Ralph Falloon and Trustees Bruce Campbell, Charles Hustis III, and Stephanie Hawkins. Trustee Matthew Francisco was absent due to a prior work commitment.

After Trustee Hawkins updated the board on the answers received from Mike Liguori and his firm, Hogan & Rossi, regarding the final questions, Trustee Campbell made a motion to approve the hiring of the firm Hogan & Rossi, Attorneys at Law with the representation of Mike Liguori. This approval is based on the changes to the letter dated August 19, 2013 from Mr. Liguori that were approved by the firm as per Trustee Hawkins.

The changes are as follows:

- 1) An annual retainer of \$42,000 paid in monthly installments of \$3,500 instead of the \$60,000 annual retainer originally requested; and
- 2) Attendance of counsel to 3 meetings per month to be determined by the Village Board.

Trustee Hustis seconded the motion and was approved unanimously.

Trustee Francisco sent a letter upon his absence stating that since Trustee Hawkins has been able to negotiate a \$3,500 monthly retainer, he is agreeable to both sides and he fully supports this appointment.

A **meeting** was scheduled for Monday, September 16, 2013 at 7:00 pm in the Village hall to handle applications for the use of Mayor's park and docking that required immediate attention due to the time frame involved.

Meeting Adjourned

Respectfully

Sandra L. Falloon