



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Carole Brennan

Town Clerk

www.ehamptonny.gov

SUBMITTED

Meeting: 12/21/17 06:30 PM

DOC ID: 19225

RESOLUTION (ID # 19225)

**Authorize Retainer Agreement with Mintz and Gold LLP Re
Forst V. LIPA**

WHEREAS there exists a pending matter captioned Forst et. al v. Long Island Lighting Authority (LIPA) and Public Service Electric and Gas Company Long Island (PSEGLI) under Index number 10675/2014; and,

WHEREAS, the Town of East Hampton has been impacted and damaged by the actions taken by LIPA and PSEGLI in a similar matter to the plaintiffs in this action; and,

WHEREAS, the Plaintiffs' attorneys, to wit, Mintz and Gold LLP have offered to represent the Town as a party in the above referenced matter on a contingency basis, such that the Town would not be liable for any costs of the litigation or attorneys fees except from funds recovered as part of a successful outcome of the litigation; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to enter an agreement for legal services with Mintz and Gold, LLP, in a form to be approved by the office of the Town Attorney; and be it further,

RESOLVED, that Mintz and Gold, LLP, is authorized to initiate a legal proceeding or action on behalf of the Town of East Hampton to make claims against LIPA , PSEGLI and any and all other appropriate parties.