

TOWN OF LONG BEACH
SPECIAL COUNCIL MEETING
ZOOM MEETING
FEBRUARY 1, 2022

A SPECIAL MEETING OF THE LONG BEACH TOWN COUNCIL CONVENED ON FEBRUARY 1, 2022 AT 7:00 P.M. PRESENT WERE MEMBERS WALL, KOCHER, LEMAY, Mc FADDEN, JOHNSTONE; CLERK-TREASURER DE FUNIAK AND TOWN ATTORNEY, CHRIS WILLOUGHBY OF BRAJE, NELSON & JANES.

THIS MEETING WAS HELD TO DISCUSS A PENDING LEGAL MATTER. PRESIDENT LEMAY ADDED THE AGENDA ITEM OF HOUSE BILL 1245.

ATTORNEY WILLOUGHBY EXPLAINED THAT A LAWSUIT HAD BEEN FILED TO REVERSE A RULING BY THE LB BOARD OF ZONING ON THE PATRICK O'NEIL BILDING PLANS FOR 1417 LAKE SHORE DRIVE. HE FURTHER COMMENTED THAT DEFENSE OF THE LAWSUIT WOULD NOT BE PAID BY THE INSURANCE COMPANY SINCE THE PLEADING DID NOT INVOLVE MONETARY DAMAGES. WILLOUGHBY INDICATED THAT HE AND ATTORNEY KURT EARNST, ALSO OF BRAJE, NELSON & JANES, WOULD PROVIDE LEGAL REPRESENTATION OF THE TOWN.

BOB LEMAY DISCUSSED THE RECENT LEGISLATION, HOUSE BILL 1245, WHICH WOULD SERIOUSLY JEOPARDIZE OUR PLANNED LAKE SHORE DRIVE SEWER PROJECT. A MOTION BY LEMAY AND SEOND BY WALL TO ENGAGE THE SERVICES OF LOBBYING FIRM, THE CORYDON GROUP, AT A FEE OF \$25,000, WAS PASSED 5 – 0.

A MOTION BY LEMAY AND SECOND BY Mc FADDEN TO ADJOURN WAS PASSED UNANIMOUSLY.

THE MEETING WAS ADJOURNED AT 7:14 P.M.

RESPECTIVELY SUBMITTED,

BILL DE FUNIAK,
CLERK-TREASURER