

MINUTES of the Special Meeting of the
City Council of the City of Rye held in City Hall
on February 13, 1998 at 8:00 A.M.

PRESENT:

STEVEN OTIS, Mayor
CAROLYN C. CUNNINGHAM
ROBERTA DOWNING
ROBERT H. HUTCHINGS
ROSAMOND LARR
KATHLEEN E. WALSH
Councilmen

ABSENT: ARTHUR STAMPLEMAN

1. Roll Call

Mayor Otis called the meeting to order; a quorum was present to conduct official City business. Corporation Counsel Richard Gardella was also present.

2. Executive Session

Councilwoman Cunningham made a motion, seconded by Councilwoman Larr to adjourn into executive session to discuss Home Depot litigation at 8:05 A.M.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The motion carried.

The Council reconvened at 8:55 A.M.

Councilwoman Larr made a motion, seconded by Councilwoman Downing to file Notice of Appeal to the recent Article 78 Home Depot decision.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The motion carried.

Councilwoman Downing made a motion, seconded by Councilwoman Walsh, to hire Whiteman Osterman and Hanna law firm to handle this appeal for a fee not to exceed \$35,000.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, and Walsh

NAYS:None

ABSENT: Councilman Stampleman

The motion carried.

3. Adjournment

There being no further business to discuss, Councilwoman Cunningham made a motion, seconded by Councilwoman Larr and unanimously carried, to adjourn the meeting at 9:00 A.M.

Respectfully submitted,

Alice K. Conrad
City Clerk