

**APPROVED MINUTES** of the Special Meeting of the City Council of the City of Rye held in City Hall on December 21, 2012 at 8:30 A.M.

PRESENT:

DOUGLAS FRENCH Mayor  
LAURA BRETT (Arrived at 8:41 a.m.)  
RICHARD FILIPPI  
JULIE KILLIAN  
CATHERINE F. PARKER (Arrived at 8:41 a.m.)  
JOSEPH A. SACK  
Councilmembers

ABSENT: PETER JOVANOVIICH, Councilman

1. Pledge of Allegiance

Mayor French called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor French asked the City Clerk to call the roll; a quorum was present to conduct official city business.

3. Authorization to retain special Counsel to assist the City Council in a potential Section 75 proceeding  
Roll Call.

Corporation Counsel Wilson said that the role of the attorney chosen as Special Counsel would be to serve as the Prosecutor and work with the Charging Officer on a Section 75 proceeding. It would take place before a separate hearing officer, independent from the prosecutor. Ms. Wilson said she had spoken with several attorneys.

Councilwoman Killian made a motion, seconded by Councilwoman Brett, to adopt the following Resolution:

**RESOLVED**, that the City Council of the City of Rye here by retains Michael Tremonte, Esq. as Special Counsel to assist the City Council in a potential Section 75 proceeding.

The Resolution was adopted by a 6-0 vote

4. Motion to adjourn into Executive Session to discuss a personnel matter

Councilwoman Brett made a motion, seconded by Councilman Filippi and unanimously carried, to adjourn into Executive Session to discuss a personnel matter and not return at 8:50 a.m.

Respectfully submitted,

Dawn F. Nodarse  
City Clerk