

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on April 29, 2015 at 3:15 P.M.

PRESENT:

JOSEPH A. SACK Mayor
LAURA BRETT
KIRSTIN BUCCI
RICHARD MECCA
Councilmembers

ABSENT: JULIE KILLIAN
TERRENCE McCARTNEY
RICHARD SLACK
Councilmembers

1. Pledge of Allegiance

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

2. Roll Call

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

3. Resolution to appoint an interim City Manager effective May 1, 2015

Mayor Sack said that Assistant City Manager Eleanor Militana was being appointed to serve as Interim City Manager until a new City Manager was hired in order to maintain stability and freeze the status quo. He added that he was grateful to Ms. Militana for stepping forward to serve the City. The Mayor noted language changes to the proposed agreement and said that Ms. Militana would be paid a \$1,000 per week stipend in addition to her current salary.

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

RESOLVED that the City Council of the City of Rye hereby authorizes the Mayor to sign an Employment Agreement with Eleanor M. Militana to serve as Interim City Manager effective May 1, 2015 and terminating no later than the date when a new City Manager is hired.

ROLL CALL:

AYES: Mayor Sack, Councilmembers Brett, Bucci, and Mecca
NAYS: None
ABSENT: Councilmembers Killian, McCartney and Slack

The Resolution was adopted by a 4-0 vote.

4. Adjournment

There being no further business to discuss Councilwoman Brett made a motion, seconded by Councilman Mecca and unanimously carried, to adjourn the meeting at 3:30 p.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk