

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on April 21, 2017, at 5:00 P.M.

PRESENT:

JOSEPH A. SACK Mayor
KIRSTIN BUCCI
JULIE KILLIAN
TERRENCE McCARTNEY
RICHARD MECCA
DANIELLE TAGGER-EPSTEIN
Councilmembers

ABSENT:

EMILY HURD, Councilmember

CITY OF RYE
NOTICE OF SPECIAL MEETING

The City Council has called a Special Meeting for Friday, April 21, 2017 at 5:00 p.m. in the Mayor's Conference Room.

AGENDA

1. The City Council will convene into an attorney/client meeting to discuss confidential matters.

Mayor Sack made a motion, seconded by Councilman McCartney, to adjourn into Executive Session to discuss confidential matters at 5:00 P.M.

The Council adjourned from Executive Session at 5:15 P.M.

Mayor Sack called the roll; a quorum was present.

Mayor Sack explained that there was a brief Executive Session, discussing the litigation involving Rye Playland. The City of Rye had received an unfavorable ruling from the Court. At this time, the City would need to preserve its legal rights at a minimum by filing a Notice of Appeal. However, the Council is hopeful that resolution can be reached prior to perfecting the appeal with the Appellate Division.

Mayor Sack made a motion, seconded by Councilman Mecca, to support Corporation Counsel filing a Notice of Appeal in the case *City of Rye v. Westchester County Board of Legislators et al.*

ROLL CALL

AYES: Mayor Sack, Councilmembers Bucci, Hurd, Killian, McCartney, Mecca, Tagger-
Epstein
NAYS: None

ABSTAIN: Councilwoman Killian
ABSENT: Councilwoman Hurd

There being no further business to discuss, Councilman McCartney made a motion, seconded by Councilman Mecca, to adjourn the Special Meeting of the City Council at 5:19 P.M.

Respectfully submitted,

Carolyn E. D'Andrea
City Clerk