

MINUTES OF THE SPECIAL MEETING OF THE HYDE PARK TOWN BOARD,
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,
12538, ON FRIDAY, FEBRUARY 10, 2017 AT 10:30AM

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILWOMAN EMILY SVENSON
COUNCILMAN DAVID RAY
COUNCILMAN KENNETH SCHNEIDER
ATTORNEY TO THE TOWN WARREN S. REPLANSKY
TOWN CLERK DONNA MCGROGAN

ABSENT:

COUNCILMAN JOSEPH MARRINE

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the flag.

MOTION: Councilman Schneider
SECOND: Councilman Ray

To enter executive Session to discuss potential litigation

VOICE VOTE: 4 – 0 CARRIED at 10:32AM

Town Clerk Donna McGrogan was invited into executive Session at 10:50AM and the following two resolutions were presented

RESOLUTION 2:10 – 1 OF 2017

RESOLUTION AUTHORIZING ATTORNEY TO THE TOWN WARREN S.REPLANSKY TO INSTITUTE A LAWSUIT TO DETERMINE THE RIGHTS OF THE PARTIES TO THE FUNDS HELD BY THE TOWN, IN THE TOWN ACCOUNT NO. 4241137482 AT TD BANK

MOTION: Councilman Schneider
SECOND: Councilman Ray

ROLL CALL VOTE BY TOWN CLERK:

| | | |
|----------------------|--------|---------|
| Councilwoman Svenson | Aye | |
| Councilman Ray | Aye | |
| Councilman Marrine | Absent | |
| Councilman Schneider | Aye | |
| Supervisor Rohr | Aye | CARRIED |

RESOLUTION 2:10 – 2 OF 2017

RESOLUTION AUTHORIZING THE SUPERVISOR AND THE ATTORNEY TO THE TOWN TO EXECUTE A JOINT PARTICIPATION AGREEMENT IN THE SAID LAWSUIT (RESOLUTION 2:10-1 OF 2017)

MOTION: Councilman Schneider
SECOND: Councilwoman Svenson

ROLL CALL VOTE BY TOWN CLERK:

| | |
|----------------------|-----|
| Councilwoman Svenson | Aye |
| Councilman Ray | Aye |

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|----------------------|--------|---------|
| Councilman Marrine | Absent | |
| Councilman Schneider | Aye | |
| Supervisor Rohr | Aye | CARRIED |

MOTION: Councilman Schneider
SECOND: Councilwoman Svenson

To return from Executive Session

VOICE VOTE: 4 – 0 CARRIED at 11:15AM

Supervisor Rohr stated the two resolutions above, Resolution 2:10 – 1 OF 2017 and Resolution 2:10 – 2 OF 2017 were presented and carried by majority vote during Executive Session.

MOTION: Councilman Schneider
SECOND: Councilwoman Svenson

To adjourn meeting

VOICE VOTE: 4 – 0 CARRIED

Meeting adjourned at 11:15AM

Respectfully submitted,

Donna McGrogan
Town Clerk