

Parma Town Board Special Meeting held on Tuesday, March 5, 2013 at the
Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Carm Carmestro
Councilperson	James Smith
Councilperson	Gary Comardo
Councilperson	James Roose
Councilperson	Tina Brown

Attorneys for the Town James Holahan and Peter Rodgers

CALL TO ORDER

Supervisor Carmestro called the meeting to order at 5:45 p.m. and noted that the meeting had been called after the cutoff for the Suburban News deadline for publication. It was noted the Clerk provided notice to the Suburban News via email and the notice was posted on the Town's website, on the official Town Bulletin Board at the Community Center and at the Library. The Board immediately entered into an executive session to discuss current litigation.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 89-2013 Motion by Councilperson Comardo, seconded by Councilperson Roose, to enter into Executive Session to discuss current litigation.

Motion carried: Aye 5 Nay 0

CLOSE EXECUTIVE SESSION

RESOLUTION NO. 90-2013 Motion by Councilperson Smith, seconded by Councilperson Roose, to close the Executive Session at 6:30 p.m.

Motion carried: Aye 5 Nay 0

The Special meeting was unanimously adjourned so that the regularly scheduled Town Board meeting could commence.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk