

Parma Town Board Special Meeting held on Tuesday, March 19, 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

Others in Attendance: Attorneys for the Town James Holahan and Peter Rodgers (came in late), Larry Speer, Marlene Speer, Nina VanLare, John Duggan, Ken Mullen, Anne Duggan, Tod Edenhofer, Helen Ives, Dean Snyder, and Fran Jacobs.

**CALL TO ORDER**

Supervisor Carmestro called the meeting to order at 5:46 p.m. and noted the meeting was advertised in the Suburban News; posted on the Town's website, on the official Town Bulletin Board, at the Community Center and the Library. The Board immediately entered into an executive session.

**ENTER INTO EXECUTIVE SESSION**

**RESOLUTION NO. 98-2013** Motion by Councilperson Smith, seconded by Councilperson Roose, to enter into Executive Session to discuss current litigation and to seek the advice of their Attorney under Attorney Client Privilege.

Motion carried: Aye 5 Nay 0

**CLOSE EXECUTIVE SESSION**

**RESOLUTION NO. 99-2013** Motion by Councilperson Comardo, seconded by Councilperson Smith, to close the Executive Session at 6:35 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