

**CITY OF RYE
1051 BOSTON POST ROAD
RYE, NY 10580
AGENDA**

**SPECIAL MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
Friday, June 30, 2023
3:00 p.m.**

1. Pledge of Allegiance.
2. Roll Call.
3. Consideration of resolution to approve a waiver of any potential conflict of interest on behalf of the law firms to be retained respectively by the City's Board of Ethics and Corporation Counsel in connection with litigation pending in Supreme Court, Westchester County bearing index NO. 62424/2023.
4. Adjournment

The next regular meeting of the City Council will be held on Wednesday, July 12, 2023, at 6:30 p.m.

** City Council meetings are available live on Cablevision Channel 75, Verizon Channel 39, and on the City Website, indexed by Agenda item, at www.ryeny.gov under "RyeTV Live".

RESOLUTION PROVIDING INFORMED CONSENT

WHEREAS, the Board of Ethics has been interviewing law firms that can best represent its interests in the pending matter of *Cohn, et. al. v. City of Rye Board of Ethics* venued in Westchester County Supreme Court (the “BOE Matter”); and

WHEREAS, based on its interviews and discussions of the issues with potential legal counsel, both the Corporation Counsel and the BOE believe it is in the best interests of the parties to retain two separate firms to handle the issues that will arise in the defense of the BOE’s actions in the BOE Matter; and

WHEREAS, Corporation Counsel, in her official capacity, has provided advice to the City’s executive and legislative branches and has served as a member of and has provided legal advice to the Board of Ethics; and

WHEREAS, attorneys at the law firm of Carter Ledyard and Milburn (CLM) have, and are currently, providing counsel to the City of Rye concerning parkland alienation and the public trust doctrine (the “Parkland Matter”); and

WHEREAS, CLM believes the advice and representation it has provided and any future advice on the Parkland Matter it may provide is unrelated and will not interfere with their competent and diligent representation of interests of its client in the BOE Matter.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby provides informed consent regarding the conflict presented by the Parkland Matter.

ROLL CALL.