

An Emergency Meeting of the City Council of the City of Newburgh was held on Thursday, May 30, 2013 at 7:30 P.M. in the Council Chambers at City Hall, 3rd Floor, 83 Broadway, Newburgh, New York 12550.

Present: Councilwoman Angelo, Councilman Brown, Councilman Dillard, Councilwoman Lee, Mayor Kennedy - 5

Councilwoman Lee moved and Councilwoman Angelo seconded that the Council enter Executive Session to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.

All in favor the Council entered Executive Session at 7:35 p.m.

Councilwoman Lee moved and Councilwoman Angelo seconded that the Council exit Executive Session.

All in favor the Council exited Executive Session at 8:40 p.m.

RESOLUTION NO.: 106-2013

OF

MAY 30, 2013

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWBURGH
APPOINTING MICHAEL FERRARA TO BE THE INTERIM CITY
MANAGER OF THE CITY OF NEWBURGH PURSUANT TO SECTION C5.01
OF THE CITY CHARTER**

WHEREAS, Section C5.01 provides, in relevant part, that in the event that a vacancy occurs in the office of City Manager due to resignation, the City Council shall designate an appointed officer of the city to serve as Interim City Manager; and

WHEREAS, it is appropriate and necessary to designate an Interim City Manager for the City of Newburgh;

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that Michael Ferrara be and is hereby appointed to the position of Interim City Manager pursuant to Section C5.01 of the City Charter until June 6, 2013.

Councilwoman Angelo moved and Councilwoman Lee seconded that the resolution be adopted.

Ayes - Councilwoman Angelo, Councilman Brown, Councilman Dillard, Councilwoman Lee, Mayor Kennedy - 5

ADOPTED

Councilwoman Angelo moved and Councilwoman Lee seconded that the meeting be closed.

Ayes - Councilwoman Angelo, Councilman Brown, Councilman Dillard, Councilwoman Lee, Mayor Kennedy - 5

CARRIED

There being no further business to come before the Council the meeting adjourned at 8:45 p.m.

**LORENE VITEK
CITY CLERK**