

EXECUTIVE SESSION

May 23, 2011

Present: Pottillo, Brown, Louis, Tierney, Trout, Connor, President Sloane, Mayor Riskie, Bob Law, James Pierson, Gail Scheffler, Roy Duffield

Absent: Carter, Fleming

MINUTES

Mr. James Pierson, Esquire leads the discussion by briefing Council on an existing lawsuit by International Senior Properties (Woodbury Mews) vs. City of Woodbury.

Mr. Pierson briefed Council on what arrangements were part of the signed agreement in 1998 which included six parcels of land. Part of the agreement was for the City to abate certain environmental issues at the City's expense. Also, there were other issues involving a default on their bonds, a dispute over the ownership of a sliver of land (part of Lot 6 which is owned by the City and included in our open space inventory), and the ongoing issues of ISP's failure to timely pay their PILOT payments and water bills.

After looking into the details, it appears that International Senior Properties did not comply with all of the details of the agreement. However it is also possible that the City may not have met all of our obligations to ISP. If the case lands before the judge there is no guarantee we would prevail. Mr. Pierson suggests that it might be best to arrive at some kind of settlement with them.

Mr. Pierson will continue to work to resolve this matter.

GAIL R. SCHEFFLER
Acting City Clerk