

**Minutes of a Special Meeting of the
Village of Scarsdale Committee of Historic Preservation**

Held by Zoom, a web-based Videoconferencing Service on March 14, 2022 at 7 p.m.

PRESENT:

Adam Lindenbaum, Chair

Mark Behr

Wendy Goldstein

Jonathan Lerner

Kevin Reed

Talaiya Safdar

ABSENT:

Thomas Schroeter

Lauren Bender

ALSO PRESENT, Attorneys For Committee of Historic Preservation:

Patricia W. Gurahian, Esq., McCullough Goldberger & Staudt, LLP

Linda B. Whitehead, Esq., McCullough, Goldberger & Staudt, LLP

The Committee convened at 7:00 P.M. by videoconference in a public meeting. Chair Adam Lindenbaum called the meeting to order. Chair Lindenbaum then made a motion, seconded by Member Jonathan Lerner, to enter an executive session to discuss the litigation relating to 11 Dolma Road, which motion was unanimously adopted by the members present.

The executive session was held, and upon conclusion the Committee reconvened into the public videoconference meeting at approximately 7:15 P.M.

Upon reconvening the public meeting, Chair Adam Lindenbaum made a motion, seconded by Member Mark Behr, to take the following action:

RESOLVED, that the Committee's attorneys shall file a Notice of Appeal of the Court's Decision, Order and Judgment in an Article 78 Proceeding entitled *Onedol Rock Holdings LP v. Village of Scarsdale, et. al.*, Index No. 54241/2021 and take such action as is necessary to prosecute the appeal and enforce a statutory stay pending the resolution of the Appeal. The Resolution was unanimously adopted by the members present.

VOTES:

AYES:

Adam Lindenbaum, Chair

Mark Behr

Wendy Goldstein

Jonathan Lerner

Kevin Reed

Talaiya Safdar

NAYES:

None

ABSENT:

Thomas Schroeter

Lauren Bender

There being no further business to discuss, the public meeting was adjourned at approximately 7:22 P.M.