

**VILLAGE OF TUXEDO PARK
SPECIAL EMERGENCY BOARD OF TRUSTEES MEETING
MAY 5, 2006
6:30 P.M.**

Present: Mayor David McFadden
Trustee Christopher Hansen
Trustee Nancy Hays
Trustee Oliver Parker
New Trustee Gregory Gross

Clerk: Deborah Matthews

Also: Larry Darby, Deputy Chief Culhane

Mayor McFadden called the meeting to order and led the Pledge of Allegiance.

RESIGNATION OF TRUSTEE/DEPUTY MAYOR RUSSELL VERNON

Mayor McFadden read the letter of resignation dated May 2, 2006 from Trustee/Deputy Mayor Vernon. His resignation became effective on April 27, 2006. A copy is attached.

FILL VACANCIES

Mayor McFadden stated that he appointed Gregory Gross, Ridge Road, to the unexpired Trustee term (which ends June 30, 2006) of Russell Vernon and appointed Christopher Hansen as Deputy Mayor.

OATH OF OFFICE

Village Clerk Debbie Matthews administered the Oath of Office to Gregory Gross for the position of Trustee, term expiring June 30, 2006.

PURPOSE OF MEETING

Mayor McFadden stated that the purpose of calling this special meeting is to vote for a replacement attorney to complete the remainder of James Sweeney's term which expires June 30, 2006. The Board collectively agrees that current circumstances call for it and the Trustees will be discussing the circumstances in executive session.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the Board adjourn at 6:38 p.m. to executive session to discuss a specific employee and legal matters. The vote was 5-0 in favor.

REOPEN REGULAR SESSION

A motion was made by Mayor McFadden, seconded by Trustee Hays, that the regular meeting be re-opened at 7:15 p.m. The vote was 5-0 in favor.

APPOINT NEW VILLAGE ATTORNEY

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the law firm of Roemer Wallens & Mineaux LLP, 13 Columbia Circle, Albany, New York 12203, be appointed Village Attorney replacing James Sweeney, term expiring June 30, 2006, with the understanding that if circumstances warrant, the Board will, at the time by majority vote, determine whether to use a different counsel.

Vote of the Board: Trustee Parker – aye
 Trustee Hays – aye
 Trustee Gross – aye
 Deputy Mayor Hansen – aye
 Mayor McFadden – aye

The vote was 5-0 in favor.

ADJOURNMENT

A motion was made by Mayor McFadden, seconded by Trustee Hays, that the meeting be adjourned at 7:20 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk