

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
JULY 11, 2007  
11:00 A.M.**

Present: Mayor Houston Stebbins  
Trustee Larry Darby  
Trustee Tinka Shaw

Absent: Trustee Christopher Hansen

Also: Richard Morrow, DPW Superintendent; Village Environmental Attorney Drayton Grant, Esq., Robert Bowers of O'Brien & Gere  
NYSDEC Representatives: Alon Diminitz, Robyn Adair, and Scott Braymer  
Geoff Isles, Heather Behnke, Esq.  
Kent Kroeber (Tuxedo Club), Henry Christensen, Esq.

Mayor Stebbins called the meeting to order at 11:10 a.m.

**ENTER EXECUTIVE SESSION**

A motion was made by Mayor Stebbins, seconded by Trustee Darby that the Board enter Executive Session at 11:11 a.m. to discuss pending litigation regarding the Tuxedo Lake Dam. The vote was 3-0 in favor.

**NYSDEC**

Representatives from the NYSDEC joined the meeting at 1:00 p.m.

**ADJOURNMENT**

A motion was made by Mayor Stebbins, seconded by Trustee Darby that the meeting be adjourned at 3:40 p.m. The vote was 3-0 in favor.

Respectfully submitted,

Deborah A. Matthews  
Clerk-Treasurer

These minutes were approved at the 8/15/07 BOT meeting.