

DRAFT #1
VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
MAY 9, 2007
7:30 P.M.

Present: Mayor David McFadden
Deputy Mayor Christopher Hansen
Trustee Lawrence Darby
Trustee Oliver Parker
Trustee Houston Stebbins

Clerk: Deborah Matthews

Also: Jeff Frega, Accountant for the Village; Jim Roemer, Village Attorney;
Christopher Rosetti, Accountant with BST

Mayor McFadden called the meeting to order at 7:30 p.m.

AUTHORIZATION TO PAY LEGAL FEES

A motion was made by Trustee Darby, seconded by Mayor McFadden that approval be granted for the Village to pay the legal bills in the amount of \$8,030 relating to the representation of Mayor David McFadden by the firm of Roemer Wallens & Mineaux in the Regna-Lindsay v. David McFadden lawsuit. The vote was 5-0 in favor.

ENTER INTO EXECUTIVE SESSION

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen that the Board enter into Executive Session at 7:37 p.m. to discuss the BST Forensic Investigation Report, the Sterling Forest lawsuit, the Geoff Isles lawsuit, and the NYSDEC v. the Village lawsuit regarding the Tuxedo Lake Dam. The vote was 5-0 in favor of entering Executive Session.

RE-ENTER REGULAR SESSION

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen that the Board re-enter regular session at 10:30 p.m. The vote was 5-0 in favor.

MINUTES

The Board reviewed and discussed the Clerk's draft of the February 21, 2007 Board of Trustees meeting minutes.

ENTER EXECUTIVE SESSION

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen that the Board enter into Executive Session at 11:40 p.m. to discuss the February 21, 2007 draft minutes as they relate to the Regna-Lindsay lawsuit. The vote was 5-0 in favor.

RE-ENTER REGULAR SESSION

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen that the Board re-enter regular session at 11:42 p.m. The vote was 5-0 in favor.

APPROVAL OF MINUTES

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen that the minutes of the February 21, 2007 Board of Trustees meeting be approved as amended. The vote was 5-0 in favor of approving.

HIRE LAW FIRM

A motion was made by Trustee Darby, seconded by Mayor McFadden that the Village retain the law firm of Tannebaum Helpert Syracuse & Hirschtritt to represent the Village in the lawsuit filed by Citizens to Preserve Tuxedo Lake & Geoff Isles. The vote was 5-0 in favor.

VIEWSHED COMMITTEE – Mayor McFadden announced that Mary Darby and Jim Hays volunteered to be on the Viewshed Committee.

LIAISON TO TUXEDO PUBLIC SCHOOL BOARD – Mayor McFadden announced that Drew Goldman volunteered to be the Board's liaison to the Tuxedo Union Free School District School Board.

SLEP PROPERTY/SEWER

Mayor McFadden noted that this item will be tabled until the next regular meeting.

ADJOURNMENT

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen that the meeting be adjourned at 11:46 p.m. The vote was 5-0 in favor of adjourning.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer

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