

**VILLAGE OF TUXEDO PARK
EMERGENCY BOARD OF TRUSTEES MEETING
NOVEMBER 5, 2008
8:00 P.M.**

Present: Mayor Houston Stebbins
Trustee Christopher Hansen
Trustee Charlotte Worthy

Absent: Deputy Mayor James Hays
Trustee Anna (Tinka) Shaw

Also: Chief Ken Sanford

Mayor Stebbins called the meeting to order at 8:00 p.m.

ENTER EXECUTIVE SESSION

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Board enter into Executive Session at 8:01 p.m. to discuss a specific personnel matter. The vote was 3-0 in favor.

REOPEN REGULAR SESSION

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board reopen Regular Session at 8:30 p.m. The vote was 3-0 in favor.

TERMINATION OF SERVICES

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Village of Tuxedo Park terminate the services of full time probationary Police Officer Kevin M. Burchell and remove him from the Village's payroll effective November 5, 2008.

Vote of the Board: Trustee Hansen – aye
Trustee Worthy – aye
Mayor Stebbins – aye

The motion was passed by a 3-0 vote.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the meeting be adjourned at 8:35 p.m. The vote was 3-0 in favor.

Houston A. Stebbins

Mayor

Approved by BOT 11/12/08