

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
EMERGENCY MEETING
MAY 13, 2008
10:20 P.M.**

Present: Mayor Houston Stebbins
Deputy Mayor Lawrence Darby
Trustee Charlotte Worthy

Absent: Trustee Christopher Hansen
Trustee Anna (Tinka) Shaw

Mayor Stebbins called the meeting to order at 10:20 p.m. He stated the purpose of the meeting was to ratify the scheduling of the public hearing for May 21, 2008 on Local Law Introductory #2 of 2008 as announced in the notice that was published in the Times Herald-Record on May 11, 2008.

SET PUBLIC HEARING

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that a public hearing be scheduled on the proposed new Local Law Introductory #2 of 2008 regarding the Gateway Overlay District for view shed protection on May 21, 2008 at 7:30 p.m. as described in the legal notice published in the Times Herald-Record on May 11, 2008.

Vote of the Board: Trustee Worthy – aye
Deputy Mayor Darby – aye
Mayor Stebbins – aye

The motion was passed by a 3-0 vote.

ADJOURN

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the meeting be adjourned at 10:22 p.m. The vote was 3-0 in favor.

Respectfully submitted,

Houston A. Stebbins
Mayor