

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
MARCH 25, 2008  
7:30 P.M.**

Present: Mayor Houston Stebbins  
Deputy Mayor Lawrence Darby  
Trustees Anna (Tinka) Shaw  
Trustee Charlotte Worthy

Absent: Trustee Christopher Hansen

Clerk: Deborah A. Matthews

Also: Michele Lindsay, Dena Steele, and Meg Vaught

Mayor Stebbins called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

**2008-2009 TENTATIVE BUDGET**

Budget Officer Deputy Mayor Darby presented the 2008-2009 Tentative Budget. The budget is composed of two parts: the Operating Budget and Capital Expenditure Budget (which will encompass a four-year time period from 2009-2012 to fund major, long-term infrastructure repairs such as improvements to the water system, sewer system and dams)

A lengthy line by line review of the budgets was held.

**SCHEDULE PUBLIC HEARING**

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that a public hearing on the 2008-2009 Tentative Budget be scheduled for Wednesday, April 9, 2008 at 7:30 p.m.

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

The motion was passed by a 4-0 vote.

**NEW BUSINESS****AMENDMENT TO ESCROW & FEE SCHEDULE – ALLOW ESCROW WAIVER**

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the Escrow & Fee Schedule be amended to allow Board Chairpersons to waive escrow fees of \$100 or less for single item applications provided there is unanimous agreement between the Building Inspector and the Board Chairperson and that no consultant fees are incurred.

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

The motion was passed by a 4-0 vote.

**BUILDING PERMIT**Pompan

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the building permit application of Sheila & Gary Pompan, 30 East Lake Road, Tax Map No. 106-1-91.1, for a second floor balcony, guard rail, and front window change be approved.

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

The motion was passed by a 4-0 vote.

**WEE WAH FISHING CLUB LICENSE AGREEMENT – A discussion was held.**

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the Board accept the three-year license agreement for the Wee Wah Fishing Club subject to minor modifications as approved.

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

The motion was passed by a 4-0 vote.

**ADJOURN TO EXECUTIVE SESSION**

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the Board enter Executive Session at 9:50 p.m. to discuss Village litigation and Village employee matters. The vote was 4-0 in favor.

**RE-OPEN REGULAR SESSION**

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Board return to regular session at 11:00 p.m. The vote was 4-0 in favor.

**ADJOURNMENT**

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the meeting be adjourned at 11:01 p.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews  
Village Clerk-Treasurer