

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
APRIL 10, 2008  
2:00 P.M.**

Present: Mayor Stebbins  
Trustee Shaw

Also: Environmental Committee  
Fred S. Lubnow, PhD of Princeton Hydro, LLC,  
Frank X. Browne, PhD, P.E. of F.X. Browne, Inc.  
Meg Vaught

**PURPOSE OF MEETING**

A special meeting was held in the Village Office for the purpose of hearing a presentation by the firms of F.X. Brown and Princeton Hydro, who previously submitted RFP's, on a Lakes Management Plan for the Village. The meeting was open to the public, the Environmental Committee, and the Board of Trustees.

**LAKES MANAGEMENT PLAN**

The Environmental Advisory Committee, after months of research and meetings with environmental groups, county and state agencies, constructed an RFP (with permission of the Board of Trustees) for the purpose of engaging a Lakes Management firm to aid the Village in creating a Lakes Management Plan. The objective of the plan is to determine the optimal way to preserve the beauty and health of all three Tuxedo Park lakes.

The plan would ultimately recommend procedural or legislative updates to ensure management best practices for storm water, watershed and lake management.

Respectfully submitted,

Deborah A Matthews  
Village Clerk-Treasurer

These minutes were approved by the BOT on 6/24/09.