VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
May 31, 2008
9:00 A.M.

Present: Mayor Houston Stebbins
                Deputy Mayor Darby
                Trustee Christopher Hansen
                Trustee Charlotte Worthy

Absent: Trustee Anna (Tinka) Shaw

Clerk: Deborah A. Matthews

Also: Michael Donnelly, Esq., David duPont, Peter Regna, Jock MacKinnon, Greg
                VanSchaack, Mike Santoianni, Susan Goodfellow, Jake Lindsay, Meg Vaught,
                Mary Graetzer, Marc Furstein, David McFadden, Claudio Guazzoni

Mayor Stebbins called the meeting to order at 9:00 a.m.

REPORTS

Mayor Stebbins
Announced Chiu Yin Hempel resigned as member and Chairwoman of the BAR. He
acknowledged her many talents, organizational and administrative skills in running the BAR.

Deputy Mayor Darby
The financial statements for fiscal year 2007 are complete and copies available for review at the
Village Office.

LOCAL LAW INTRODUCTORY #4 OF 2008 – LAKE LAW

Michael Donnelly, Esq. raised the issue on the need for clarification and distinction between
permanent and non-permanent structures and docks as well as grandfathering and the
requirement for documentation (with pictures). A discussion was held on these issues as well as
amendments to the language in the proposed law.

Also discussed was the Village Boat Club's application for a new dock.

Note: Trustee Hansen left before a vote was taken.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the public
hearing on Local Law Introductory #4 of 2008 – Lake Law be adjourned to June 23, 2008 at 7:30
p.m.

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

The motion was passed by a 3-0 vote.

PRINCETON HYDRO CONTRACT – Submitted a proposed contract for $48,600 for the Lake Management Study.   The Board agreed to forward it to Village Attorney Jim Roemer for review.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the meeting be adjourned at 12:45 p.m. The vote was 3-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer

These minutes were approved by the BOT on 7/8/09.