

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
JULY 1, 2008
9:00 A.M.**

Present: Mayor Houston Stebbins
Deputy Mayor Lawrence Darby
Trustee Christopher Hansen (until 10:25 a.m.)
Trustee Charlotte Worthy

Absent: Trustee Anna (Tinka) Shaw

Clerk: Deborah Matthews

Mayor Stebbins called the meeting to order at 9:34 a.m.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board adjourn to Executive Session at 9:35 a.m. to discuss litigation. The vote was 4-0 in favor.

Note: Trustee Hansen had to leave the meeting at 10:25 a.m.

REOPEN REGULAR SESSION

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the regular session be reopened at 11:00 a.m. The vote was 3-0 in favor.

APPROVE MINUTES

The minutes of the November 1, 2007 Special Board of Trustees meeting were tabled, as corrections need to be made.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the November 14, 2007 Regular Board of Trustees meeting be approved as amended. The vote was 3-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the December 12, 2007 Regular Board of Trustees meeting be approved as amended. The vote was 3-0 in favor.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby to adjourn to Executive Session at 11:10 a.m. to discuss a personnel matter. The vote was 3-0 in favor.

REOPEN REGULAR SESSION

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby to reopen the regular session at 11:20 a.m. The vote was 3-0 in favor.

POLICE CHIEF CONTRACT*

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Board approve the terms of a new Police Chief Contract consisting of a base wage starting July 1, 2008 of \$93,500 per annum under a two year contract which will stipulate standard working hours of 9 a.m. to 5 p.m. from Memorial Day to Labor Day and flexible time for the rest of the year, and in addition 25 vacations days per year as well as other incidental expenses related to professional dues, conferences and meetings, and that the base wage will subject to increase on an annual basis in the manner consistent with the PBA contract for the highest ranking officer and that the written contract would be approved by the Village Attorney.*

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

The motion was passed by a 3-0 vote.

APPROVE MINUTES

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the January 10, 2008 Special Board of Trustees meeting be approved. The vote was 3-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the January 16, 2008 Regular Board of Trustees meeting be approved as amended. The vote was 3-0 in favor.

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the minutes of the January 29, 2008 Special Board of Trustees meeting be approved. The vote was 3-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the May 13, 2008 Emergency Board of Trustees meeting be approved. The vote was 3-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the May 28, 2008 Emergency Board of Trustees meeting be approved. The vote was 3-0 in favor.

The minutes of the January 30, 2008 were deferred to the next meeting.

*This Resolution was amended by the BOT on 8/20/08. See those minutes.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the meeting be adjourned at 11:36 a.m. The vote was 3-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer