

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
SATURDAY, DECEMBER 12, 2009  
9:00 A.M.**

Present: Mayor Houston Stebbins  
Trustee Christopher Hansen  
Trustee Gerard Pompan

Absent: Deputy Mayor Hays  
Trustee Charlotte Worthy

Mayor Stebbins called the meeting to order at 9:05a.m.

**RESOLUTION - WATER AMNESTY PAYMENT PLAN**

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board offers to Hamlet customers of the Village Water Dept. the following Amnesty Payment Plan:

1. Offered only to Hamlet residents with balances owing in arrears;
2. Plan A – for full payment by January 31, 2010 of all balances in arrears plus the current 4<sup>th</sup> Quarter bill of 2009 – all penalties will be waived;
3. Plan B – for full payment by March 31, 2010 of all balances in arrears with 1/3 paid by January 31, 2010, and 1/3 paid monthly thereafter, plus the current payment within 30 days of the 2009 Q4 and 2010 Q1 water bills – 50% of all penalties will be waived.
4. Any customer not electing to participate in the Amnesty Payment Plan by January 31, 2010 or any Amnesty Plan participant who fails to meet the payment terms will be notified that water service will be shut off after 30 days unless all amounts owing are paid in full.

Vote of the Board: Trustee Pompan – aye  
Trustee Hansen – aye  
Mayor Stebbins – aye

The motion was passed by a 3-0 vote.

**RESOLUTION – WATER SHUT-OFF NOTIFICATION POLICY**

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board adopt a 30 day water shut-off notification policy for the Hamlet whenever water balances billed to any customer reaches 180 days in arrears.

Vote of the Board: Trustee Pompan – aye  
Trustee Hansen – aye  
Mayor Stebbins – aye

The motion was passed by a 3-0 vote.

**ADJOURNMENT**

A motion was made by Mayor Stebbins, seconded by Trustee Pompan that the meeting be adjourned at 9:25 a.m. The vote was 3-0 in favor.

Respectfully submitted,

Houston A. Stebbins  
Mayor

These minutes were approved by the BOT on 4/16/10.