

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
FEBRUARY 19, 2009
7:30 P.M.**

Present: Mayor Houston Stebbins
Trustee Christopher Hansen
Trustee James Hays
Trustee Charlotte Worthy
Trustee Shaw

Clerk: John Ledwith, IV

Mayor Stebbins called the meeting to order at 7:30 p.m.

OLD BUSINESS

LOCAL LAW INTRODUCTORY #2 OF 2009 – AMENDING CHAPTER 70 - PEACE AND GOOD ORDER - A discussion was held.

A motion to hold a Public Hearing on Local Law Introductory #2 of 2009 on March 4, 2009 was made by Mayor Stebbins, seconded by Deputy Mayor Hays.

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

The motion was passed by a 5-0 vote.

LOCAL LAW INTRODUCTORY #1 OF 2009 –TAXATION (COLD WAR VETERANS EXEMPTION) – A discussion was held.

A motion to hold a Public Hearing on Local Law Introductory #1 on March 4 2009 was made by Mayor Stebbins, seconded by Deputy Mayor Hays.

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

The motion was passed by a 5-0 vote.

NEW BUSINESS

LOCAL LAW INTRODUCTORY #3 OF 2009 – MODIFYING VILLAGE CODE REFERENCES TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) IN ORDER TO ENSURE PROPER AND CONSISTENT COMPLIANCE WITH SEQRA – A discussion was held.

A motion to hold a Public Hearing on Local Law Introductory #1 on March 4 2009 was made by Mayor Stebbins, seconded by Deputy Mayor Hays.

Vote of the Board: Trustee Worthy – aye
 Trustee Shaw – aye
 Trustee Hanson – aye
 Deputy Mayor Hays – aye
 Mayor Stebbins - aye

The motion was passed by a 5-0 vote.

LOCAL LAW INTRODUCTORY #4 OF 2009 – CLEAN HANDS (ISSUANCE OF PERMITS) – A discussion was held.

LOCAL LAW INTRODUCTORY #7 OF 2008 – FENCES - A discussion was held. Topics included grandfathering of existing fences, deer fence permits, perimeter fencing, lot size, setback requirements, structural review.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the Board enter Executive Session at 11:40 p.m. to discuss litigation.

RE-OPEN REGULAR SESSION

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the regular session be re-opened at 12:39 a.m. The motion was 5-0 in favor.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the meeting be adjourned at 12:40 a.m. The vote was 5-0 in favor.

Respectfully submitted,

John C. Ledwith, IV
Deputy Village Clerk-Treasurer

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