

**VILLAGE OF TUXEDO PARK
EMERGENCY BOARD OF TRUSTEES MEETING
MAY 7, 2009
8:00 P.M.**

Present: Mayor Houston Stebbins
Trustee Christopher Hansen
Trustee Charlotte Worthy

Absent: Trustee James Hays
Trustees Anna (Tinka) Shaw

Mayor Stebbins called the meeting to order at 8:07 p.m.

SURPLUS DUMP TRUCK

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Board accept the second bid of \$1,700 from Anthony Molinaro for the Village of Tuxedo Park's 1997 K3500 surplus one-ton dump truck with plow because the first bidder with a higher offer walked away.

Vote of the Board: Trustee Worthy - 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 Hansen that the meeting be adjourned at 8:10 p.m. The vote was 3-0 in favor.

Respectfully submitted,

Houston Stebbins
Mayor

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