

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
JANUARY 26, 2010
8:15 a.m.**

Present: Mayor Houston Stebbins
Deputy Mayor James Hays
Trustee Christopher Hansen

Absent: Trustee Gerard Pompan
Trustee Charlotte Worthy

Also: DPW Superintendent Jeff Voss,

Mayor Stebbins called the meeting to order at 8:16 a.m.

AUTHORIZATION TO PURCHASE USED STREET SWEEPER FOR DPW

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the DPW be authorized to purchase a pre-owned street sweeper for \$33,000 from Timmerman Equipment Co., Whitehouse, New Jersey.

Vote of the Board: Trustee Hansen - aye
Deputy Mayor Hays - aye
Mayor Stebbins – aye

The motion was passed by a 3-0 vote.¹

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the meeting be adjourned at 8:35 a.m. The vote was 3-0 in favor.

Respectfully submitted,

Houston A. Stebbins
Mayor

¹ No action was taken because of requirement to advertise for bids regarding street sweeper.