

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
JANUARY 30, 2010  
1:30 P.M.**

Present: Mayor Houston Stebbins  
Deputy Mayor Hays  
Trustee Christopher Hansen  
Trustee Charlotte Worthy

Absent: Trustee Gary Pompan

Mayor Stebbins called the meeting to order at 1:30 p.m.

**USED STREET SWEEPER FOR DPW– AUTHORIZATION TO ADVERTISE FOR  
BIDS & SET BID OPENING DATE**

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Village Clerk be authorized to advertise for bids in the Times Herald-Record for a used street sweeper for the DPW with a bid opening date of February 16, 2010 at 2:00 p.m. in the Village Office.

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

The motion was passed by a 4-0 vote.

**ADJOURNMENT**

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the meeting be adjourned at 1:34 p.m. The vote was 4-0 in favor.

Respectfully submitted,

Houston A. Stebbins  
Mayor