

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
FRIDAY, APRIL 16, 2010
8:00 A.M.**

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

Absent: Trustee Charlotte Worthy

Mayor Stebbins called the meeting to order at 8:04 a.m.

BUDGET

The discussion continued on the proposed modified tentative 2010-2011 budget, General Fund and Water Fund surplus, and cash balances.

SCHEDULE SPECIAL MEETING

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that a Special meeting of the Board of Trustees be scheduled for Sunday, April 18, 2010 at 4:00 p.m. in the Village Hall to continue the discussion of the 2010-2011 Modified Tentative Budget.

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

The motion was passed by a 4-0 vote.

APPROVE MINUTES

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the minutes of the December 9, 2009 Board of Trustees meeting be approved as amended.

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

The motion was passed by a 4-0 vote.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the minutes of the December 12, 2009 Special Board of Trustees meeting be approved as amended.

Vote of the Board: Trustee Pompan – aye
Trustee Hansen – aye
Mayor Stebbins – aye
Deputy Mayor Hays – abstain (did not attend 12/12/09 meeting)

The motion was passed by a vote of 3 ayes and 1 abstention.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the minutes of the December 17, 2009 Chlorine Building Modifications Bid Opening be approved.

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

The motion was passed by a 4-0 vote.

A motion was made by Mayor Stebbins, seconded by Trustee Pompan that the minutes of the January 13, 2010 Board of Trustees meeting be approved as amended.

Vote of the Board: Deputy Mayor Hays – aye
Trustee Pompan – aye
Mayor Stebbins – aye
Trustee Hansen – abstain (did not attend 1/13/10 meeting)

The motion was passed by a vote of 3 ayes and 1 abstention.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the minutes of the January 26, 2010 Special Board of Trustees meeting be approved as amended.

Vote of the Board: Deputy Mayor Hays – aye
Trustee Hansen – aye
Mayor Stebbins – aye
Trustee Pompan – abstain (did not attend 1/26/10 meeting)

The motion was passed by a vote of 3 ayes and 1 abstention.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the minutes of the January 30, 2010 Special Board of Trustees meeting be approved.

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

Trustee Pompan – abstain (did not attend 1/30/10 meeting)

The motion was passed by a vote of 3 ayes and 1 abstention.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the minutes of the February 16, 2010 Used Street Sweeper Bid Opening be approved.

Vote of the Board: Trustee Pompan – aye
Trustee Hansen – aye
Deputy Mayor Hays – 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 10:30 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Houston Stebbins
Mayor