

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
SUNDAY, APRIL 18, 2010
4:00 P.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 4:02 p.m.

MODIFIED TENTATIVE 2010-2011 BUDGET – RESUME PUBLIC HEARING

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the continuation of the public hearing be opened at 4:03 p.m. The vote was 4-0 in favor.

Mayor Stebbins and Budget Officer Trustee Pompan made introductory remarks about the need for a 6.6% tax increase in the Village's FY 2010-2011 proposed Modified Tentative Budget, followed by public comment and questions by owners/residents Claudio Guazzoni, Mr. & Mrs. Wittels, and Alan Heywood.

A motion was made by Mayor Stebbins, seconded by Trustee Pompan that the public hearing be closed at 5:15 p.m.

APPROVE VILLAGE 2010-2011 BUDGETS

General Fund

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the Board approve the Modified Tentative Budget for the Village's General Fund for Fiscal Year 2010-2011 with total appropriations of \$3,756,352 and a tax rate per thousand of \$43.219496.

Vote of the Board: Trustee Pompan – aye
Deputy Mayor Hays – aye
Trustee Hansen – no
Mayor Stebbins – aye

The motion was passed by a 3-1 vote.

Water Fund

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board approve the Modified Tentative Budget for the Village's Water Fund for Fiscal Year 2010-2011 with total appropriations of \$596,492.

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

The motion was passed by a 4-0 vote.

Capital Fund

A motion was made by Mayor Stebbins, seconded by Trustee Pompan that the Board approve the Village's Capital Budget for Fiscal Year 2010-2011 consisting of total expenditures of \$1,128,692 and repayment of General Fund financed capital expenditures in Fiscal Year 2009-2010 of \$200,208.

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

The motion was passed by a 4-0 vote.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the meeting be adjourned at 5:27 p.m. The vote was 4-0 in favor.

Respectfully submitted,

Houston Stebbins
Mayor