

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
MARCH 9, 2011
10:00 P.M.**

Present: Mayor Houston Stebbins
Deputy Mayor Gerard Pompan
Trustee Thomas Wilson
Trustee Robert Zgonena

Absent: Trustee Christopher Hansen

A special meeting of the Board of Trustees of the Village of Tuxedo Park was convened at 10:00 p.m. on March 9, 2011 to address legal matters. Prior notice was given to the Times Herald-Record.

HANSON - AGREEMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the following resolution be approved:

Given that the Village prevailed in the litigation commenced by Donald Hanson against the Village challenging the constitutionality of the Village's restricted roads;

Given that Mr. Hanson filed an appeal and subsequently has now agreed to withdraw the appeal, consistent with a Dispute Resolution Agreement, with no monies paid to Mr. Hanson;

Now, therefore, Mayor Stebbins is authorized to sign the approved final form of the Dispute Resolution Agreement and further authorized to execute all necessary documents to effectuate such agreement.

Vote of the Board: Trustee Zgonena – aye
Trustee Wilson – aye
Deputy Mayor Pompan – aye
Mayor Stebbins – aye

The motion was passed by a 4-0 vote.

Respectfully submitted,

Houston Stebbins
Mayor