

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
MAY 26, 2011
5:00 P.M.**

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

Absent: Trustee Christopher Hansen

Mayor Stebbins called the meeting to order at 5:00 p.m.

AUTHORIZE PAYMENT OF SERVICES

A discussion was held.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the Board adopt the following resolution Providing for the Payment and Services of Conducting Certain Public Searches for Village Officers and Employees:

WHEREAS, the Village Board of Trustees has been made aware of the practice of certain groups and individuals to file fraudulent liens, judgments and other public filings against public officials for illegal purposes, and

WHEREAS, the Village Board of Trustees does hereby find that appropriate measures must be taken to secure the prompt identification of such fraudulent public filings to avoid the potential impairment of the credit of such targeted Village officials and employees, and other significant adverse consequences,

NOW, THEREFORE, BE IT RESOLVED that the Village of Tuxedo Park Board of Trustees hereby authorizes the payment by the Village to credit agencies and public searching firms for their reasonable fees for services related to searches of public documents and review of credit reports of those Village officials and employees determined by the Board of Trustees to be within the reasonable scope or threat of any such targeted fraudulent public filings by virtue of their public service, and

BE IT FURTHER RESOLVED that no such search or review shall be conducted without the prior written consent of such Village official or employee. Further, all reports generated as a result of such search and/or review shall be delivered by the search and/or review entity directly to the individual that is the subject of such search and/or review.

Upon actual notice of such search and/or review report(s) it shall be the sole responsibility of the subject Village official or employee to promptly mitigate any damages that may otherwise arise out of the matters contained in such reports.

Vote of the Board: 4 ayes, 0 nays, 0 abstentions

The motion was passed by a 4-0 vote.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the meeting be adjourned at 5:30 p.m. The vote was 4-0 in favor.

Respectfully submitted,

Houston Stebbins
Mayor