

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
JUNE 10, 2011
8:30 A.M.**

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

Absent: Trustee Christopher Hansen
Trustee Thomas Wilson

Mayor Stebbins called the meeting to order at 8:30 a.m.

AWARD EXCAVATOR BID

A motion was made by Mayor Stebbins, seconded by Trustee Zgonena that the Board award the bid for the 18,500 lb. hydraulic excavator to the low bidder, Pine Bush Equipment Co., Inc., Pine Bush, NY, for a Komatsu PC88MR-8 Compact Hydraulic Excavator, at a bid of \$93,149.

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

The motion was passed by a 3-0 vote.

APPROVE FINANCING HYDRAULIC EXCAVATOR

A motion was made by Mayor Stebbins, seconded by Trustee Zgonena that the Village finance the purchase of the Komatsu excavator through Bank of America with a five-year tax exempt note at approximately 2.479% per annum.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the meeting be adjourned at 8:47 a.m. The vote was 3-0 in favor.

Respectfully submitted,

Houston A. Stebbins
Mayor