

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
JUNE 26, 2011  
2:10 P.M.**

Present: Mayor Houston Stebbins  
Deputy Mayor Gary Pompan  
Trustee Christopher Hansen  
Trustee Thomas Wilson

Absent: Trustee Robert Zgonena

Mayor Stebbins called the meeting to order at 2:10 p.m.

**APPROVE LIEN AND JUDGMENT SEARCH SERVICE**

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the Board accept the lien and judgment search service as offered by Hardenburg Abstract Company, Inc. for eight (8) individuals at a monthly cost of \$175, equal to an aggregate annual cost of \$2,100.

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

The motion was passed by a 4-0 vote.

**APPROVE LIFELOCK SERVICES**

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the Board accept LifeLock's Command Center Service and Credit Score Manager Service for an all-in price of \$276 per annum per person for eight (8) individuals for an aggregate annual cost of \$2,208.

Vote of the Board: Trustee Hansen – aye  
Trustee Wilson – aye  
Deputy Mayor 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 2:47 p.m. The vote was 4-0 in favor.

Respectfully submitted,

Houston Stebbins  
Mayor