

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
JULY 1, 2011
9:00 A.M.**

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

Absent: Trustee Christopher Hansen
Trustee Robert Zgonena

Mayor Stebbins called the special meeting to order at 9:00 a.m. to address the following issues.

DPW SUPERINTENDENT

In order to clarify previous Board discussions relative to a salary increase, the following resolution was passed.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the Board grant a 3% pay increase for the fiscal year 2012, as allocated in the 2011-2012 budget, to DPW Superintendent Jeffrey Voss.

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

The motion was passed by a 3-0 vote.

TERMS OF SALE – VILLAGE’S USED EXCAVATOR

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the Board accept the offer terms as outlined in Option #2 (attached) of the proposed agreement with Legacy Stoneworks for purchase of the Village’s surplus excavator.

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

The motion was passed by a 3-0 vote.

LIFE LOCK SERVICES

Mayor Stebbins noted that the LifeLock pricing offer that the Board originally discussed on June 26, 2011 has been confirmed.

APPROVAL OF MINUTES

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the minutes of the June 26, 2011 Special Board of Trustees meeting be approved as amended.

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

The motion was passed by a 3-0 vote.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the meeting be adjourned at 10:15 a.m. The vote was 3-0 in favor of adjourning.

Respectfully submitted,

Houston Stebbins
Mayor