

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES  
AUGUST 12, 2012  
3:00 P.M.**

Present: Mayor Thomas Wilson  
Deputy Mayor David du Pont  
Trustee Alan Heywood  
Trustee John Kilduff

Absent: Trustee Liane Neuhauser

Mayor Wilson called the special meeting to order at 3:03 p.m.

**Award Truck Bid**

A motion was made by Mayor Wilson, seconded by Trustee Heywood that the Board award the bid for the 2013 SFA 4x2 heavy duty single-axle truck with dump body, hoist and snow plow to the low bidder, Arkel Motors/Navistar, Inc., Albany, NY, in the amount of \$135,890.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

**Truck Financing**

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board finance the purchase of the approved 2013 dump truck costing \$135,890 through Bank of America for a term of five (5) years at the interest rate of 2.261%.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

**Kroeber Letter**

A motion was made by Mayor Wilson, seconded by Trustee Kilduff that the Board authorize the Mayor to sign the agreement letter between the Village and C. Kent Kroeber (at his request) granting permission for the Village to encroach onto his property that is located at the south end of Tuxedo Park, located in the Town of Tuxedo (Tax Map No. 14-1-6.1), subject to review and approval of the Village Attorney.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

**Adjournment**

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the meeting be adjourned at 3:15 p.m. The vote was 4-0 in favor.

Respectfully submitted,

David du Pont  
Deputy Mayor