

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 16, 2017
6:30 P.M.**

Present: Mayor David McFadden
Deputy Mayor Alan McHugh
Trustee Allen Barnett
Trustee Paul Gluck

Absent: Trustee John Moon

Clerk: Deborah Matthews

Also: Brian Sokoloff, Esq.

Mayor McFadden called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Retain Special Counsel

A motion was made by Mayor McFadden, seconded by Trustee Gluck that the Board retain the legal services of Richard Golden, of Burke Miele & Golden, up to an amount of \$1,000 in legal expenses to advise the Board on civil service matters.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Executive Session

A motion was made by Trustee Gluck, seconded by Mayor McFadden that the Board adjourn to executive session at 6:32 p.m. for the purpose of a discussion regarding matters leading to the employment of a particular person.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Trustee McHugh arrived at 6:33 p.m.

Exit Executive Session and Reopen Regular Session

A motion was made by Trustee Gluck, seconded by Mayor McFadden that the Board exit executive session and reopen regular session at 6:55 p.m.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Adjournment

A motion was made by Mayor McFadden, seconded by Trustee McHugh that the meeting be adjourned at 6:56 p.m.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer