

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 7, 2017
7:30P.M.**

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

No member of the public was present.

Mayor McFadden called the meeting to order at 7:39 p.m. Trustee Gluck led the Pledge of Allegiance.

Executive Session

A motion was made by Mayor McFadden, seconded by Trustee Gluck that the Board adjourn to executive session at 7:39 p.m. for the purpose of a discussion regarding matters leading to the employment of a particular person.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Exit Executive Session and Reopen Regular Session

A motion was made by Mayor McFadden, seconded by Trustee Barnett that the Board exit executive session and reopen regular session at 9:49 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 Barnett that the meeting be adjourned at 9:49 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