

**VILLAGE OF TUXEDO PARK
EMERGENCY BOARD OF TRUSTEES MEETING
JANUARY 29, 2019
9:15 A.M.**

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

Clerk: Deborah Matthews

Mayor McFadden called the emergency meeting to order at 9:55 a.m. and led the Pledge of Allegiance. Roll call was taken.

Adjourn to Executive Session

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the Board adjourn to executive session at 9:55 a.m. to discuss a specific employee matter and Village safety.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Exit Executive Session and Re-Open the Regular Meeting

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the Board exit executive session at 11:20 a.m. and re-open the regular meeting.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Capital Projects and Workshop

Trustee Coen stated that she had sent the Trustees a spreadsheet listing approximately 20 capital project items to be considered when the 2019-2020 budgets are prepared. A discussion was held regarding times when the Trustees could meet. It was agreed that a capital projects workshop be scheduled for February 7th at 9:00 a.m.

Adjournment

A motion was made by Trustee Gluck, seconded by Trustee Coen that the meeting be adjourned at 11:30 a.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer