

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 3, 2024
3:30 P.M.
Draft**

Present: Mayor Marc D. Citrin
Deputy Mayor Michele Lindsay
Trustee Paul Brooke

Clerk: Village Clerk Elizabeth Doherty

Absent: Trustee Joshua Scherer
Trustee Anna (Tinka) Shaw

Mayor Citrin called the meeting to order at 3:33 p.m with the Pledge of Allegiance. Roll call was taken. No one from the public was in attendance at Village Hall or via Zoom.

Mayor Citrin explained that the purpose of this meeting was to discuss personnel matters relating to the budget. He said that the budget would soon be published and that a public hearing would follow.

**Enter Executive Session
Resolution 0403-01**

On a motion made by Mayor Citrin, seconded by Trustee Broke, it was resolved to enter Executive Session for the purpose of discussing personnel matters at 3:34 p.m.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Brooke – Aye
Trustee Scherer – Absent
Trustee Shaw – Absent

**Exit Executive Session
Resolution 0403-02**

On a motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay, it was resolved to re-enter the Public Meeting at 4:06 p.m.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Brooke – Aye
Trustee Scherer – Absent
Trustee Shaw – Absent

Adjournment
Resolution 0312-03

On a motion made by Mayor Citrin, seconded by Trustee Brooke, it was resolved to adjourn the meeting at 4:06 p.m.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Brooke – Aye
Trustee Scherer – Absent
Trustee Shaw – Absent

Respectfully submitted,

Elizabeth A. Doherty
Village Clerk-Treasurer