**VILLAGE OF TUXEDO PARK**

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**OCTOBER 19, 2022**

**MINUTES**

**Draft**

Present: Mayor David McFadden

 Deputy Mayor Anna (Tinka) Shaw

 Trustee Paul Brooke

 Trustee Christopher Kasker

 Trustee Joshua Scherer

Clerk: Elizabeth A. Doherty

Attendee: Building and Land Use Officer John Ledwith

Mayor McFadden called the Special Meeting to order at 6:01 p.m. Roll call was taken. Trustee Scherer arrived at 6:02 p.m. Village resident Sean Madden was invited to join the Board in Executive Session and he did join.

**Enter Executive Session**

**Resolution 1019-01**

Be it resolved that the Board of Trustees move from the public meeting into Executive Session at 6:02 p.m. for the purpose of discussing a legal settlement in the Madden v. Village of Tuxedo Park lawsuit.

Motion made by Mayor McFadden, seconded by Deputy Mayor Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye

Trustee Brooke – Aye

Trustee Christopher Kasker – Aye

Trustee Scherer – Aye

Mayor David C. McFadden – Did not vote

**Exit Executive Session**

**Resolution 1019-02**

Be it resolved that the Board of Trustees exit Executive Session and return to the Special Meeting at 6:57 p.m.

No resolutions were made during Executive Session.

The Special Meeting was adjourned at 6:58 p.m.

 Respectfully submitted,

 Elizabeth A. Doherty

 Village Clerk-Treasurer