

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 19, 2022
MINUTES**

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. Sean Madden and Attorney Richard Ellsworth, Esq. were invited to join the Board in Executive Session.

**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.

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

Respectfully submitted,

Elizabeth A. Doherty

Elizabeth A. Doherty
Village Clerk-Treasurer