

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES SPECIAL MEETING
MARCH 25, 2024
11:00 A.M.**

Present: Mayor Marc D. Citrin
Deputy Mayor Michele Lindsay
Trustee Anna (Tinka) Shaw

Absent: Trustee Paul Brooke
Trustee Joshua Scherer

Village Clerk: Village Clerk Elizabeth Doherty

Attendees: None

Mayor Citrin called the meeting to order at 11:00 a.m. The Pledge of Allegiance was made followed by roll call. The meeting took place at Village Hall and was broadcast via Zoom. No members of the public were in attendance.

Mayor Citrin explained that this meeting was called for the purpose of changing a resolution that was passed on April 19, 2023. Last week at the regular Board of Trustees Meeting the Board amended a different resolution in 2023 with respect to the annexation of certain parcels from the Town of Tuxedo into the Village of Tuxedo Park. It was discovered when we attempted to file documents relating to the annexation with Orange County that the Orange County Clerk's office required us to change the resolutions slightly, based upon the recent consolidation of the Town of Tuxedo into the Village of Tuxedo. Orange County now prefers that all references to the Town of Tuxedo become Town/Village of Tuxedo. At last week's regular Board meeting a resolution relating to the annexation was thus amended, but we discovered that there was a second resolution from 2023 which has to be duly amended with respect to the reference to the Town.

**Amended Resolution 0419-09
Resolution 0325-01**

Be it resolved that the Board of Trustees approve to amend resolution 0419-09 so that all references to the Town of Tuxedo are replaced with "Town/Village of Tuxedo."

Motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay.

Vote of the Board:

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

Adjournment
Resolution 0325-02

On a motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay, it was resolved to adjourn the meeting at 11:04 a.m.

Vote of the Board:

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

Respectfully submitted,



Elizabeth A. Doherty
Village Clerk-Treasurer