

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES SPECIAL MEETING
JANUARY 25, 2024
4:00 P.M.**

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

Absent: Trustee Paul Brooke
Trustee Joshua Scherer
Village Clerk Elizabeth Doherty

Attendees: Building and Land Use Officer John Ledwith

Mayor Citrin called the meeting to order at 4:00 p.m. He noted for the record the presence of Deputy Mayor Lindsay and Trustee Tinka Shaw. The meeting took place at Village Hall and was broadcast via Zoom. No members of the public were in attendance.

**Enter Executive Session
Resolution 0125-01**

On a motion made by Mayor Citrin and seconded by Deputy Mayor Lindsay, it was resolved to enter Executive Session to discuss a personnel issue.

Vote of the Board:

Mayor Citrin: Aye
Deputy Mayor Lindsay: Aye
Trustee Brooke: Absent
Trustee Scherere: Aye
Trustee Shaw: Absent

Executive Session ended at 4:52 p.m.

**Adjournment
Resolution 0125-02**

On a motion made by Mayor Citrin and seconded by Deputy Mayor Lindsay, it was resolved to adjourn the Special Meeting at 4:52 p.m.

Vote of the Board:

Mayor Citrin: Aye

Deputy Mayor Lindsay: Aye

Trustee Brooke: Absent

Trustee Scherere: Aye

Trustee Shaw: Absent

Respectfully submitted,

A handwritten signature in cursive script that reads "Elizabeth A. Doherty".

Elizabeth A. Doherty
Village Clerk-Treasurer