

A Special Emergency Meeting of the Town Board of the Town of Tuxedo held on Wednesday, January 6, 2010 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:55 p.m.

Town Board Members Present:	Mr. Peter M. Dolan	Supervisor
	Mr. Thomas Darling	Councilperson
	Mr. Clifford Loncar	Councilperson
	Mr. Gary Phelps	Councilperson
	Ms. Lisa Spivak	Councilperson

Town Board Members Absent: None

Other Town Official Present: Mrs. Elaine M. Laurent, Town Clerk.

The meeting was opened by a pledge of allegiance to the flag.

The purpose of the special meeting was to enter into Executive Session to conduct discussions regarding the Town of Tuxedo Police collective bargaining agreement.

EXECUTIVE SESSION

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SESSION**

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to recess to executive session at 7:55 p.m. to discuss Police personnel matters.

Adopted: AYES: [5] NAYS: [0] ABSENT: [0]

The Board reconvened the meeting at 10:20 p.m. There was no further action taken.

ADJOURNMENT

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RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to adjourn the meeting at 10:20 p.m.

Adopted: AYES: [5] NAYS: [0] ABSENT: [0]

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk