

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
PUBLIC HEARING
SEPTEMBER 21, 2021
7:00 P.M.
MINUTES**

Present: Mayor David McFadden
Deputy Mayor Anna (Tinka) Shaw (via Zoom)
Trustee Paul Brooke
Trustee Christopher Kasker
Trustee Joshua Scherer

Clerk: Elizabeth A. Doherty

Village Attorney: Brian Nugent, Esq. (Feerick Nugent MacCartney, PLLC)

Attendees: Village Employees: Police Chief David Conklin, Building and Land Use
Officer John Ledwith and DPW Superintendent Jeffrey Voss
Members of the Public: Tree Advisory Board Chair Christopher Gow;
Members of the public in person and approximately 26 people via Zoom

Mayor McFadden called the Special Meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll call was taken.

This meeting was scheduled to finish items that were not addressed at the regularly scheduled Board of Trustees meeting on September 15, 2021. That meeting ended early due to technical issues.

Minutes – Resolution 0921-1

Be it resolved that the Board of Trustees approve the minutes from the September 15, 2021 meeting.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Abstain
Mayor McFadden – Did not vote

Automatic Gate Opening System – Resolution 0921-02

Be it resolved that the Board of Trustees approve the three quotes from SecureTech related to a new automatic gate opening system for the Main and South Gates and for the purchase of vehicle tags. The cost for the Main Gate is \$8,820 to be appropriated from Police budget line 3120.22. The cost for the South Gate is \$11,450 paid for from Police budget line 3120.22. The cost for vehicle tags is \$23,000 to be appropriated from Police budget line 3120.22.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board

Deputy Mayor Shaw – Aye

Trustee Brooke – Aye

Trustee Kasker – Aye

Trustee Scherer – Aye

Mayor McFadden – Did not vote

Security Cameras – Resolution 0921-03

Be it resolved that the Board of Trustees approve the two quotes for upgrading the security cameras at the Main Gate (the Keep) and South Gate. The cost of the Main Gate is \$4,300 to be appropriate from Police budget line 3120.22 and the cost of the South Gate is \$4,000 to be appropriate from Police budget line 3120.22.

Motion by Mayor McFadden, seconded by Trustee Kasker.

Vote of the Board:

Deputy Mayor Shaw – Aye

Trustee Brooke – Aye

Trustee Kasker – Aye

Trustee Scherer – Aye

Mayor McFadden – Did not vote

Payroll Software – Resolution 0921-04

Be it resolved that the Board of Trustees approve the proposal for a new Village payroll system from PayServ in the amount of approximately \$6,750 for the first year and paid for from the General Fund line item 1670.4.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Village Sign – Resolution 0921-05

Resolution - Be it resolved that the Board of Trustees approve the proposal from Hudson Valley Sign Studio, Inc. for the design, manufacturer, and installation of a new Village identification sign to be placed at the main gate in front of the Keep. The cost for the services is \$3,245 to be appropriated from the General Fund line 1620.22., subject to BAR approval.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Reimbursement of Expenses - Resolution 0921-06

Be it resolved that the Board of Trustees agrees to reimburse resident Edwin Cromey for damages claimed from a vehicle accident with a DPW vehicle driven by a DPW employee totaling \$711.02 to be appropriated from line 5011.4.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Resignation of Officer Roman - Resolution 0921-07

Be it resolved that the Board of Trustees approve the resignation of Part-Time Police Officer Louis Roman effective September 16, 2021.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Extension of Agreement - Resolution 0921-08

Be it resolved that the Board of Trustees authorize the Mayor to execute the extension of the MOA with Michael Bruno subject to an attorney/client privilege session and confirmation that the portion of parcel 4 and Farm Road does not have to be transferred under the agreement if it's executed.

Motion by Mayor McFadden, seconded by Deputy Mayor Shaw.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Audit of Claims - Resolution 0921-09

Be it resolved that the Board of Trustees authorize the Mayor to sign the audit of claims comprised of the General Fund - \$322,066.58, Water Fund - \$9,286.67 and Professional Fees - \$3,708.90.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Budget Transfer - Resolution 0921-10

Be it resolved that the Board of Trustees authorize the transfer of funds in the amount of \$52,000 from Unallocated Surplus line 3000 to Police budget line 3120.22.

Motion by Mayor McFadden, seconded by Trustee Kasker.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Enter Executive Session - Resolution 0921-11

Be it resolved that the Board of Trustees enter Executive Session at 8:05 p.m. to discuss possible litigation in the employment of a particular person.

Motion by Mayor McFadden, seconded by Deputy Mayor Shaw.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Exit Executive Session - Resolution 0921-12

Be it resolved that the Board of Trustees exit Executive Session.

Motion by Mayor McFadden, seconded by Deputy Mayor Shaw.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Adjournment - Resolution 0921-13

Be it resolved that the meeting be adjourned at 8:56 p.m.

Motion by Mayor McFadden, seconded by Deputy Mayor Shaw.

Vote of the Board:

Deputy Mayor Shaw – Aye
Trustee Brooke – Aye
Trustee Kasker – Aye
Trustee Scherer – Aye
Mayor McFadden – Did not vote

Respectfully submitted,

Elizabeth A. Doherty
Village Clerk-Treasurer

