

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
PUBLIC HEARING  
SEPTEMBER 15, 2021  
7:00 P.M.  
DRAFT MINUTES**

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

Absent: Trustee Joshua Scherer

Deputy Clerk: Elizabeth A. Doherty

Village Attorney: Robert Zitt, 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: Welcome Committee Chair Bryna Pomp, Tree Advisory Board Chair Christopher Gow; Members of the public in person and approximately 40 people via Zoom

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

At approximately 7:10 p.m. the Zoom broadcast was disconnected due to circumstances beyond the control of the Board. Deputy Mayor Shaw was terminated from the initial Zoom call but returned to the Board meeting via telephone and, in order to ensure compliance with open meetings law, was no longer counted towards a quorum and did not vote. Mayor McFadden, Trustee Brooke and Trustee Kasker made up the quorum for the remainder of the meeting.

**Consent Agenda – Resolution No. 0915-01**

Be it resolved that the Board of Trustees approve items (a) through (k) listed on the consent agenda:

- a. Approve the reports and minutes for the record;
- b. Approve hiring of Part-Time Police Officer Adam Basilicata;
- c. Approve authorization to sell surplus Police Department equipment;
- d. Approve Village Treasurer's request for permission to waive late fees;

- e. Approve Village Treasurer’s request to change how she booked payments for three serial bonds that came due in August;
- f. Approve the Board of Fire Commissioner’s recommendation for Todd Darling to fill the vacant term of the late Charlie Jones;
- g. Approve Dental and Eye Care Renewal plan;
- h. Approve Justice Court Audit;
- i. Schedule a Public Hearing for 6:30 p.m. on October 20, 2021 to hear comments on Draft Local Law No. 2 of 2021 – A Local Law opting out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Tuxedo Park;
- j. Schedule a Public Hearing for 6:40 p.m. on October 20, 2021 to hear comments on Draft Local Law No. 3 of 2021 – A Local Law amending site plan review procedures over which the Board has jurisdiction;
- k. Schedule a Public Hearing for 6:50 p.m. on October 20, 2021 to hear comments on Draft Local Law No. 4 of 2021 – A Local Law amending the allowable size of docks and boats on all three lakes;

Motion by Mayor McFadden, seconded by Trustee Kasker.

Vote of the Board

- Mayor McFadden – Aye
- Trustee Kasker – Aye
- Trustee Scherer – Aye
- Deputy Mayor Shaw – Absent
- Trustee Brooke – Absent

**Carner Bros. Proposal – Resolution 0915-02**

Be it resolved that the Board of Trustees approve a vendor proposal from Carner Bros, dated April 21, 2021, to install a special water valve at a location on East Lake Road at a cost of \$9,250 to be paid from the Water Fund line item 8340.20F.

Motion by Mayor McFadden, seconded by Trustee Kasker.

Vote of the Board:

- Mayor McFadden – Aye
- Trustee Brooke – Aye
- Trustee Kasker – Aye
- Deputy Mayor Shaw – Absent
- Trustee Scherer – Absent

**Weston & Sampson Proposal – Resolution 0915-03**

Be it resolved that the Board of Trustees approve the Weston & Sampson Sewer System O&M Manual Proposal as required by the EPA paid for from the General Fund budget line item 8130.40.

Motion by Mayor McFadden, seconded by Trustee Kasker.

Vote of the Board:

- Mayor McFadden – Aye
- Trustee Brooke – Aye
- Trustee Kasker – Aye
- Deputy Mayor Shaw – Absent
- Trustee Scherer – Absent

The Board members agreed to schedule a Special Meeting on Tuesday, September 21<sup>st</sup>, to address the remaining items on the agenda when more members of the public could be in attendance via Zoom.

**Enter Executive Session – Resolution 0915-04**

Be it resolved that the Board of Trustees enter Executive Session at 7:30 p.m. for the purpose of discussing legal matters and the employment of certain persons.

Motion by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

- Mayor McFadden – Aye
- Trustee Brooke – Aye
- Trustee Kasker – Aye
- Deputy Mayor Shaw – Absent
- Trustee Scherer – Absent

**Exit Executive Session – Resolution 0915-05**

Be it resolved that the Board of Trustees leave Executive Session at 8:18 p.m. for the purpose of reentering the Public Meeting.

Motion by Mayor McFadden, seconded by Trustee \_\_\_\_\_.

Vote of the Board:

- Mayor McFadden – Aye
- Trustee Brooke – Aye
- Trustee Kasker – Aye

Deputy Mayor Shaw – Absent  
Trustee Scherer – Absent

**Resolution 0915-06**

Be it resolved that the meeting be adjourned at 8:22 p.m.

Motion by Mayor McFadden, seconded by Trustee \_\_\_\_\_.

Vote of the Board:

Mayor McFadden – Aye  
Trustee Brooke – Aye  
Trustee Kasker – Aye  
Deputy Mayor Shaw – Absent  
Trustee Scherer – Absent