

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 8, 2025
*Draft***

Present: Mayor Marc D. Citrin
Trustee Joshua Scherer
Trustee Jedediah Turner

Absent: Deputy Mayor Michele Lindsay
Trustee Matthew Tinari

Clerk: Elizabeth A. Doherty

Village Attorney: Absent

Attendees: No members of the public were in attendance at Village Hall and no members of the public attended via Zoom.

Mayor Citrin called the meeting to order at 4:00 p.m. The Pledge of Allegiance was made followed by roll call.

Mayor Citrin advised that this Special Meeting is being held for the purpose of awarding a contract to repair the Pond #3 dam bridge to the lowest bidder, Jorrey Excavating, subject to Village attorney review. The work needs to start as soon as possible and for this reason it was better not to wait until the regularly scheduled Board meeting on August 21st to approve the contract.

**Resolution
Resolution 0808-01**

WHEREAS, the Village of Tuxedo Park has endeavored to enter into a certain construction contract (the "Contract") in connection with the project commonly known as the Tuxedo Park Repair and Bridge Construction Project for Pond No. 3 Dam (the "Project"); and

WHEREAS, the Village has solicited bids for the Contract in accordance with all applicable laws, including, the General Municipal Law; and

WHEREAS, the Village has received bids for the Contract (the "Bids"); and **WHEREAS**, Weston & Sampson PE, LS, LA, Architects, PC, ("Weston & Sampson") the Project Architect, has reviewed the Bids; and

WHEREAS, Weston & Sampson has recommended to the Village Board of Trustees that it award the following Contract:

1. Jorrey Excavating, Inc. - \$384,500.00

NOW THEREFORE, BE IT:

RESOLVED, that pursuant to the provisions of the General Municipal Law, the Village Board of Trustees is authorized to, and by this Resolution does hereby authorize, award of the Contract in the manner set forth above, subject to review and final approval by Village's attorneys; and it is further

RESOLVED, at such time as the Contract is reviewed and approved by the Village's attorneys, the Board of Trustees of the Village of Tuxedo Park shall be authorized to execute the Contract on behalf of the Village.

A motion to approve the bid submitted by Jorrey Excavating Inc. in the amount of \$384,500.00 for repairs and bridge construction for Tuxedo Park Pond No. 3 Dam under Contract No. DPW25-002 subject to review by the Village Attorneys was made by Mayor Citrin and seconded by Trustee Turner.

The vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Absent
Trustee Scherer – Aye
Trustee Tinari – Absent
Trustee Turner – Aye

Adjournment
Resolution 0808-2

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Absent
Trustee Scherer – Aye
Trustee Tinari – Absent
Trustee Turner – Aye

Respectfully submitted,

Elizabeth A. Doherty
Village Clerk-Treasurer