

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 16, 2022
MINUTES
Draft**

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

Clerk: Elizabeth A. Doherty

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

Attendees: Building and Land Use Officer John Ledwith; Police Chief David Conklin;
DPW Superintendent Jeff Voss; Jim Hays (Climate Committee) and about
eight members of the public via Zoom

Trustee Scherer was at the Wynn Las Vegas Hotel & Resort located at 3131 Las Vegas Boulevard South in Las Vegas, Nevada. His location was published prior to the date of the meeting.

Mayor McFadden called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Roll call was taken. Trustee Brooke arrived at 7:20 p.m.

**Consent Agenda
Resolution 1116-01**

Be it resolved the Board of Trustees accept the items (a) through (e) on the consent agenda.

Motion made by Mayor McFadden, seconded by Trustee Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Aye
Trustee Christopher Kasker – Aye
Trustee Scherer – Aye
Mayor David C. McFadden – Did not vote

ITEMS ON THE CONSENT AGENDA

- a. Add All Written Reports to the Permanent Record
- b. Approve Minutes from October 19 (Special Meeting and Regular Meeting) and November 4 (Special Meeting)
- c. Annual Re-Authorization for the Fyke Nature Association Annual Bird Count
- d. Approval to Hire Part-Time Police Officer Leegan Esposito
- e. Approve Collection Attorney for Town Water and Sewer Arrears Collection

Bid for Garbage Collection Contract
Resolution 1116-02

Be it resolved that the Board of Trustees go out to bid on a garbage collection company.

Motion made by Mayor McFadden, seconded by Trustee Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Aye
Trustee Christopher Kasker – Aye
Trustee Scherer – Aye
Mayor David C. McFadden – Did not vote

Levy Unpaid Village Taxes
Resolution 1116-03

Resolved that the Village Clerk be authorized to send to the County of Orange Commissioner of Finance the attached parcel list of unpaid 2022-2023 Village taxes and penalties totaling \$63,706.52 for levy onto the January 2023 Town/County Tax Bill of each parcel, and that the parcel list has been compared to the original tax warrant/tax roll and found to be correct.

Motion made by Mayor McFadden, seconded by Trustee Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Aye
Trustee Christopher Kasker – Aye
Trustee Scherer – Aye
Mayor David C. McFadden – Did not vote

Community Choice Aggregation
Resolution 1116-04

Resolved that the Board of Trustees authorize the Mayor to execute an agreement with Joule Assets as the Community Choice Aggregation administrator for the Village in a final form to be approved by Village legal counsel.

Motion made by Mayor McFadden, seconded by Trustee Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Aye
Trustee Christopher Kasker – Aye
Trustee Scherer – Aye
Mayor David C. McFadden – Did not vote

Enter Executive Session
Resolution 1116-05

Be it resolved that the Board of Trustees exit the Regular Meeting and enter into Executive Session at 7:48 p.m. to discuss legal matters and payment of employees.

Motion made by Mayor McFadden, seconded by Trustee Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Aye
Trustee Christopher Kasker – Aye
Trustee Scherer – Aye
Mayor David C. McFadden – Did not vote

Exit Executive Session
Resolution 1116-06

Be it resolved that the Board of Trustees exit Executive Session and re-enter the public meeting at 8:46 p.m.

Motion made by Mayor McFadden, seconded by Trustee Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Aye
Trustee Christopher Kasker – Aye
Trustee Scherer – Aye
Mayor David C. McFadden – Did not vote

Adjournment
Resolution 1116-07

Be it resolved to adjourn the regular meeting at 8:47 p.m.

Motion made by Mayor McFadden, seconded by Deputy Mayor Shaw.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Aye
Trustee Christopher Kasker – Aye
Trustee Scherer – Aye
Mayor David C. McFadden – Did not vote

Respectfully submitted,

Elizabeth A. Doherty
Village Clerk-Treasurer