

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 17, 2024  
MINUTES  
Draft**

Present: Mayor Marc D. Citrin  
Deputy Mayor Michele Lindsay  
Trustee Paul Brooke  
Trustee Joshua Scherer (via Zoom)  
Trustee Anna (Tinka) Shaw

Clerk: Elizabeth A. Doherty

Village Attorney: Jared A. Kasschau, Esq. and Brian S. Stolar, Esq. (Harris Beach, PLLC) via Zoom

Attendees: Building and Land Use Officer John Ledwith, Department of Public Works Superintendent Jeff Voss, Police Chief David Conklin (via Zoom), four members of the public were in attendance at Village Hall and approximately eleven members of the public attended via Zoom.

Mayor Citrin called the meeting to order at 7:03 p.m. The Pledge of Allegiance was made followed by roll call. Mayor Citrin began the meeting by welcoming Deputy Mayor Michele Lindsay to the Board. Deputy Mayor Lindsay was a Town Councilmember for eight years until 2023.

**Reports to the Board  
Resolution 0117-01**

Be it resolved that the Board add all written reports to the permanent record.

Motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

**Approval of Minutes**  
**Resolution 0117-02**

Be it resolved the Board of Trustees approve the minutes from the December 20, 2023 Regular Meeting.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Abstain  
Trustee Brooke – Aye  
Trustee Scherer – Abstain  
Trustee Shaw – Aye

**Tuxedo Joint Fire District Appointment**  
**Modification of Resolution 1220-12**  
**Resolution 0117-03**

Be it resolved that the Board of Trustees authorize the Tuxedo Joint Fire District to reappoint Commissioners Peter Dedel and Jason Poggioli to five-year terms beginning January 1, 2024 and ending on December 31, 2028.

Motion made by Mayor Citrin, seconded by Trustee Shaw.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

**RFP Milfoil Divers**  
**Resolution 0117-04**

Be it resolved that the Board of Trustees authorize Clerk Doherty to advertise for bids for milfoil divers pursuant to the previously drafted RFP.

Motion made by Trustee Scherer, seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
 Deputy Mayor Lindsay – Aye  
 Trustee Brooke – Aye  
 Trustee Scherer – Aye  
 Trustee Shaw – Aye

**Resignation of Police Chief**  
**Resolution 0117-05**

Be it resolved that the Board of Trustees accept the resignation of Police Chief David Conklin as of February 24, 2024.

Motion made by Mayor Citrin, seconded by Trustee Shaw.

Vote of the Board:

Mayor Citrin – Aye  
 Deputy Mayor Lindsay – Aye  
 Trustee Brooke – Aye  
 Trustee Scherer – Aye  
 Trustee Shaw – Aye

**NYSFOLA Membership**  
**Resolution 0117-06**

Be it resolved that the Board of Trustees approve NYSFOLA membership in the amount of \$950.

Motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye  
 Deputy Mayor Lindsay – Aye  
 Trustee Brooke – Aye  
 Trustee Scherer – Aye  
 Trustee Shaw – Aye

**Appointment of Budget Director**  
**Resolution 0117-07**

Mayor Citrin nominated Deputy Mayor Lindsay to serve as Budget Director for the balance of the fiscal year.

Motion made by Mayor Citrin, seconded by Trustee Shaw.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Abstain  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

**Accept Bid for Police Vehicle**  
**Resolution 0117-08**

Be it resolved that the Board of Trustees accept the bid for the Police vehicle on Auctions International in the amount of \$8,500.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

**Audit of Claims**

No Audit of Claims as the accounting program is currently not in use while we transfer to a new version of it.

**Budget Transfer**

No budget transfers as the accounting program is currently not in use while we transfer to a new version of it.

**Enter Executive Session**  
**Resolution 0117-09**

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 8:49 p.m. to discuss personnel matters, legal issues and other matters.

Motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay.

Vote of the Board:

- Mayor Citrin – Aye
- Deputy Mayor Lindsay – Aye
- Trustee Brooke – Aye
- Trustee Scherer – Aye
- Trustee Shaw – Aye

**Exit Executive Session**  
**Resolution 0117-10**

Be it resolved that the Board of Trustees re-enter the Public Meeting at 9:45 p.m.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

- Mayor Citrin – Aye
- Deputy Mayor Lindsay – Aye
- Trustee Brooke – Aye
- Trustee Scherer – Aye
- Trustee Shaw – Aye

**Adjournment**  
**Resolution 0117-14**

On a motion made by Mayor Citrin, seconded by Trustee Brooke, it was resolved to adjourn the meeting at 9:46 p.m.

Vote of the Board:

- Mayor Citrin – Aye
- Deputy Mayor Lindsay – Aye
- Trustee Brooke – Aye
- Trustee Scherer – Aye
- Trustee Shaw – Aye

Respectfully submitted,

Elizabeth A. Doherty  
 Village Clerk-Treasurer