

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
PUBLIC HEARING AND
REGULAR MEETING
FEBRUARY 16, 2022
MINUTES**

Present: Mayor David McFadden
Deputy Mayor Anna (Tinka) Shaw
Trustee Christopher Kasker

Absent: Trustee Paul Brooke
Trustee Joshua Scherer

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; and about 14 members of the public at
Village Hall and via Zoom

Mayor McFadden called the Public Hearing to order at 6:50 p.m. Roll call was taken.

**Resolution to Open the Public Hearing on Local Law #2 of 2022
Resolution 0201-01**

Be it resolved the Board of Trustees open the Public Hearing to discuss Local Law #2 of 2022: A Local Law to further define Village of Tuxedo Park, NY Code – Chapter 78: “Sewers and Sewage Disposal” and Section 78-24: “Sewer Rents or Charges.”

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

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Absent
Trustee Christopher Kasker – Aye
Trustee Scherer – Absent
Mayor David C. McFadden – Aye

Trustee Kasker asked about customers who are hooked up to the sewer but not the water. He said it’s not clear how they are going to be charged. He asked if this would be addressed later? Mayor McFadden said it would be worked out later. No other comments were received from the

public or the Board of Trustees.

Resolution to Close the Public Hearing on Local Law #2 of 2022
Resolution 0216-02

Be it resolved that the Board of Trustees close the Public Hearing on Local Law #2 of 2022: A Local Law to further define Village of Tuxedo Park, NY Code – Chapter 78: “Sewers and Sewage Disposal” and Section 78-24: “Sewer Rents or Charges.”

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

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Absent
Trustee Christopher Kasker – Aye
Trustee Scherer – Absent
Mayor David C. McFadden – Aye

The public hearing was adjourned at 6:53 p.m.

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

Consent Agenda
Resolution 0216-03

Be it resolved the Board of Trustees accept the items on the consent agenda.

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

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Absent
Trustee Christopher Kasker – Aye
Trustee Scherer – Absent
Mayor David C. McFadden – Aye

Items on the Consent Agenda

- a. Add all written reports to the Permanent Record
- b. Approve January minutes for the Board of Trustees meeting and Board of Assessors meeting

- c. Approve the removal of obsolete computer equipment in the Police Department: Two HP Compaq 7800's, one Dell and two Acers (the serial numbers are on file with the Clerk)
- d. Expand the Climate Committee by creating a subdivision with DPW Superintendent Jeff Voss, Code Enforcer John Ledwith and Chief David Conklin as members, to look at emissions from vehicles

Local Law #2 of 2022
Resolution 0216-04

Be it resolved that the Board of Trustees approve draft Local Law No. 2 of 2022, a Local Law to further define Village of Tuxedo Park, NY Code – Chapter 78: “Sewers and Sewage Disposal”; Section 78-24: “Sewer Rents or Charges.”

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

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Absent
Trustee Christopher Kasker – Aye
Trustee Scherer – Absent
Mayor David C. McFadden – Aye

Audit of Claims

Clerk-Treasurer Doherty read the audit of claims to the Board before Mayor McFadden signed off on them: General Fund - \$436,987.43, Water Fund - \$39,135.30 and Professional Fees - \$717.50.

There were no budget transfers.

Enter Executive Session
Resolution 0216-05

Be it resolved that the Board of Trustees temporarily exit the public meeting and enter Executive Session at 7:46 p.m. to discuss a collective bargaining agreement, the water bill of a particular resident, a legal matter and a particular village employee.

Motion made by Mayor McFadden, seconded by Trustee Kasker.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Absent
Trustee Christopher Kasker – Aye
Trustee Scherer – Absent

Mayor David C. McFadden – Aye

Exit Executive Session
Resolution 0216-06

Be it resolved that the Board of Trustees exit Executive Session at 8:28 p.m. and re-enter the public meeting

Motion made by Mayor McFadden, seconded by Trustee Kasker.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Absent
Trustee Christopher Kasker – Aye
Trustee Scherer – Absent
Mayor David C. McFadden – Aye

No resolutions were made during Executive Session.

Adjournment
Resolution 0216-07

Be it resolved to adjourn the public meeting at 8:29 p.m.

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

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye
Trustee Brooke – Absent
Trustee Christopher Kasker – Aye
Trustee Scherer – Absent
Mayor David C. McFadden – Aye

Respectfully submitted,



Elizabeth A. Doherty
Village Clerk-Treasurer