

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

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

Absent: Trustee Joshua Scherer

Clerk: Elizabeth A. Doherty

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

Attendees: Building and Land Use Officer John Ledwith; Police Chief David Conklin;  
DPW Superintendent Jeff Voss; Town Recreation Coordinator Claire  
Dougher; Lake Committee Chair Jim Hays; and about 14 members of the  
public present at Village Hall and via Zoom

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.

**Wee Wah Park Summer Camp  
Resolution 0316-01**

Be it resolved that the Mayor negotiate with Town Recreation Coordinator Claire Dougher regarding a lease agreement for the summer camp use of the Wee Wah Park. Any agreement will be subject to Board approval.

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 – Absent  
Mayor David C. McFadden – Did not vote

**Consent Agenda**  
**Resolution 0316-02**

Be it resolved the Board of Trustees accept items (a) through (i) 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 – Aye  
Trustee Christopher Kasker – Aye  
Trustee Scherer – Absent  
Mayor David C. McFadden – Did not vote

**Items on the Consent Agenda**

- a. Purchase and install five yard signs in Wee Wah Park to clean up after your dog at \$99.00;
- b. Purchase and install two signs identifying the entrance to the Village Office at \$120.00;
- c. Approve the purchase of a replacement pump in the Mountain Farm pump station at a cost of approximately \$2,750 (see Attachment A); inquire about repairing existing pump;
- d. Purchase two V800 time Clocks to work with PayServe at a cost of \$1,258.95 each and monthly hardware warranty at \$24.58 monthly (see Attachment B);
- e. Add all written reports to the permanent record;
- f. Approve 2/15/2022 Board of Assessment Review Minutes;
- g. Approve 2/16/2022 BOT Regular Meeting Minutes;
- h. Authorize the Village election on Tuesday, June 14th at 80 Lorillard Road with the polling hours being 7am to 9pm;
- i. Authorize the Mayor to sign the GPRS Leak Detection Agreement (see Attachment C) for approximately \$7,200 to include the entire water system piping in the Park, Hamlet and Town.

**Weston & Sampson – SSES, Phase 3, Sub-Basins 2 & 10**  
**Resolution 0316-03**

Be it resolved that the Board of Trustees authorize the Mayor sign the Weston & Sampson proposal for SSES, Phase 3, Sub-Basins 2 & 10, Year 2 Construction Amendment No. 1 – Pond 3 Sewer Rehabilitation (see Attachment D).

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 – Absent  
Mayor David C. McFadden – Did not vote

**MWG VSP Vision Plan Renewal**  
**Resolution 0316-04**

Be it resolved that the Board renew the MWG VSP vision plan; the rates are the same as last year.

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 – Absent  
Mayor David C. McFadden – Did not vote

Be it resolved that the Mayor negotiate with Town Recreation Coordinator Claire Dougher regarding a lease agreement for the summer camp use of the Wee Wah Park. Any agreement will be subject to Board approval.

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 – Absent  
Mayor David C. McFadden – Did not vote

**LIHWAP**  
**Resolution 0316-05**

Be it resolved that the Board of Trustees authorize the participation in the Low-Income Household Water Assistance Program (LIHWAP) which helps low-income households pay for

the cost of water and sewer services and for the Mayor to sign the vendor agreement. The program can assist households who have past due bills (arrears) for water and/or sewer services.

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 – Absent  
Mayor David C. McFadden – Did not vote

Be it resolved that the Mayor negotiate with Town Recreation Coordinator Claire Dougher regarding a lease agreement for the summer camp use of the Wee Wah Park. Any agreement will be subject to Board approval.

#### **Audit of Claims**

Be it resolved that the Board of Trustees authorize the Mayor to sign the audit of claims comprised of the General Fund - \$122,207.17, Water Fund - \$13,442.99 and Professional Fees - \$691.50.

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 – Absent  
Mayor David C. McFadden – Did not vote

There were no budget transfers.

#### **Adjournment** **Resolution 0316-06**

Be it resolved to adjourn the public meeting at 8:02 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 – Absent  
Mayor David C. McFadden – Did not vote

Respectfully submitted,

*Elizabeth A. Doherty*

Elizabeth A. Doherty  
Village Clerk-Treasurer