

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
PUBLIC HEARING
JULY 20, 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: Brian Nugent, Esq. (Feerick Nugent MacCartney, PLLC)

Attendees: Building and Land Use Officer John Ledwith; Police Chief David Conklin;
DPW Superintendent Jeff Voss; Town of Tuxedo Deputy Supervisor
Michele Lindsay (via Zoom) and four members of the public at Village Hall
and about 10 other members of the public via Zoom

Mayor McFadden called the Public Hearing to order at 7:00 p.m.

**Open the Public Hearing on Draft Local Law #5 of 2022
Resolution 0720-01**

Be it resolved the Board of Trustees open the Public Hearing to discuss draft Local Law #5 of 2022: A Local Law on Creating a Community Choice Aggregation Program.

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 Brooke arrived at 7:01 pm.

Mayor McFadden asked if anybody from the public wanted to comment. Audrey Perry of 28 South Lake Place asked what kind of energy this was? Mayor McFadden responded that last month there was a presentation about this. Mrs. Perry said that she had read about it and that it was about solar power but she wasn't sure how that would be done. Mayor McFadden said that this is the step we take before we determine if we'll do it and which vendor we choose. Mayor McFadden suggested that Mrs. Perry save her questions until they select a vendor if they decide to move forward with the program. Mayor McFadden explained that this is a third-party business entity that does the aggregation for the community. He said that the Town has already passed it. After this Board votes on it we will determine which company we want to use as our representative and what the rates are, the services, etc.

Town of Tuxedo Deputy Supervisor Member Michele Lindsay of Two Eagle Mountain Road, said that the Town of Tuxedo and Village of Tuxedo passed the resolution for 100% renewable energy sources. This will get them many points toward their certification to become a Climate Smart Community. They already put out the Request for Proposals for the Community Choice Aggregation Administrator, which is the next step in the process. Deputy Supervisor Lindsay suggested that the Village of Tuxedo Park could piggyback on that so that we wouldn't have to do our own RFP. She said she supports this effort 100%.

Trustee Kasker said that he was in favor of this. The law gives us the opportunity to explore options. It doesn't restrict us one way or the other. It commits us to nothing.

Close the Public Hearing on Draft Local Law #5 of 2022
Resolution 0720-02

On a motion by Mayor McFadden, seconded by Deputy Mayor Shaw, it was: Resolved to close the Public Hearing at 7:05 pm to discuss draft Local Law #5 of 2022: A Local Law on Creating a Community Choice Aggregation Program.

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

A ceremonial swearing in was held for Deputy Mayor Shaw and Trustee Kasker, both of whom were re-elected in June.

Respectfully submitted,

Elizabeth A. Doherty

Elizabeth A. Doherty
Village Clerk-Treasurer