## VILLAGE OF TUXEDO PARK SPECIAL MEETING APRIL 28, 2023 11:00 a.m. MINUTES

Present:	Mayor David McFadden (via Zoom) Deputy Mayor Anna (Tinka) Shaw Trustee Paul Brooke Trustee Joshua Scherer
Absent:	Trustee Christopher Kasker
Village Clerk:	Elizabeth A. Doherty
Attendees:	Building and Land Use Officer John Ledwith

Mayor McFadden called the meeting to order at 11:06 a.m. Roll call was taken.

Mayor McFadden began with Mayor's Comments:

As important as public safety is our roll as fiduciaries. Each spring we review the success or failure of our current budget composition while planning our next fiscal year's budget.

I am pleased to tell you that we came in under budget this year and continue to build our reserves. In a recent stress test conducted by the Comptroller's Office, the Village received an excellent score and is in sound financial health.

This year we will again apply to Standard & Poor's to increase our credit score, which is critical with today's borrowing rates, as well as our ability to overcome the significant inflationary pressures and increased utility costs we are experiencing. Because of our oversight, we will not see a jump in property taxes this year, keeping with our commitment as elected officials to keep our property taxes as low as possible without sacrificing on services that are so critical to our way of life.

I thank my fellow Board members for their input and expertise, and single out Deputy Mayor and Budget Director Tinka Shaw for her expertise and daily focus on our budget with the assistance of Elizabeth and John by her side day in and day out. I thank Jeff and Chief Conklin for their solid departmental budgeting and oversight also. Finally I want to thank the Village residents for their support and confidence in our abilities to oversee their tax dollars and investment in our community. Thank you very much for that opportunity. This meeting was scheduled to give members of the public time to review the tentative budget, which was adopted at the April 19, 2023 Board of Trustees meeting. No members of the public were in attendance.

## Resolution 0428-01

Resolved that the Board of Trustees exit the public meeting and enter Executive Session for the purpose of discussing Village employees.

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

Deputy Mayor Shaw – Aye Trustee Brooke – Aye Trustee Kasker – Aye Trustee Scherer – Aye Mayor McFadden – Did not vote

The meeting was adjourned at 11:27 a.m.

Respectfully submitted,

ligebeth Q. Doherty

Elizabeth A. Doherty Village Clerk-Treasurer