

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 17, 2023  
MINUTES**

Present: Mayor David McFadden  
Deputy Mayor Anna (Tinka) Shaw (via Zoom)  
Trustee Paul Brooke  
Trustee Joshua Scherer

Absent: Trustee Christopher Kasker

Clerk: Elizabeth A. Doherty

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

Attendees: Building and Land Use Officer John Ledwith, Department of Public Works  
Supervisor Jeff Voss, Chris Starr (NYCLASS Representative), Jill Swirlbul  
from the Tree Advisory Board (TAB), three other members of the public were  
in attendance at Village Hall and approximately five members of the public via  
Zoom

Mayor McFadden called the meeting to order at 7:01p.m. with the Pledge of Allegiance. Roll call was taken.

The meeting began with a presentation by Chris Starr about investment opportunities offered by NYCLASS.

**Open the Public Hearing on Draft Local Law #1 of 2023  
Resolution 0517-01**

Be it resolved that the Board of Trustees continue the Public Hearing on Local Law #1 of 2023 – Revising the Lake Laws Related to Dock Size.

Motion made by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

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

Mayor David C. McFadden – Did not vote

Mayor McFadden submitted for the record a letter written by resident Sean Madden expressing support for the legislation.

Dr. Jim Hays, a resident of the community, addressed the Board about a suggestion made on April 19<sup>th</sup> to have a survey about this draft local law. The Board thought a survey was a good idea but it hasn't been done. Dr. Hays asked why hasn't that happened? Mayor McFadden said that they hadn't gotten to it yet because there were other more pressing matters that the Board had to address.

No other comments were made by the public or the Board.

**Continue the Public Hearing on  
Draft Local Law #1 of 2023  
Resolution 0517-02**

Be it resolved that the Board of Trustees continue the Public Hearing to discuss Draft Local Law #1 of 2023 – Revising the Lake Laws Related to Dock Size to June 21, 2023 at 7:00 p.m.

Motion made by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye  
Trustee Brooke – Aye  
Trustee Christopher Kasker – Absent  
Trustee Scherer – Aye  
Mayor David C. McFadden – Did not vote

**Consent Agenda  
Resolution 0517-03**

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

Motion made by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye  
Trustee Brooke – Aye  
Trustee Christopher Kasker – Absent  
Trustee Scherer – Aye  
Mayor David C. McFadden – Did not vote

**ITEMS ON THE CONSENT AGENDA**

- a. Add All Written Reports to the Permanent Record
- b. Approve Minutes from April 19 and April 28 (BOT Special Budget Meeting)
- c. Approve the Hiring of P/T Officer Ryan Ortiz, Effective June 1, 2023
- d. Accept the Resignation of P/T Officer Clifford Ader, Effective May 31, 2023

**Race Track Proposal**  
**Resolution 0517-04**

Be it resolved that the Board of Trustees approve the TAB new construction plan for the Show Track which will be paid for from existing donations and future donations given to the Race Track Nature Preserve.

Motion made by Mayor McFadden, seconded by Trustee Scherer.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye  
Trustee Brooke – Aye  
Trustee Christopher Kasker – Absent  
Trustee Scherer – Aye  
Mayor David C. McFadden – Did not vote

**Water Levy**  
**Resolution 0517-05**

Be it resolved that the Board of Trustees levy unpaid water and sewer bills onto the June 2023 property tax bill.

Motion made by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye  
Trustee Brooke – Aye  
Trustee Christopher Kasker – Absent  
Trustee Scherer – Aye  
Mayor David C. McFadden – Did not vote

**Audit of Claims**

Village Clerk-Treasurer noted for the record the audit of claims as follows: General Fund - \$82,028.86, Sewer Fund - \$3,136.23 and Water Fund - \$20,485.91.

**Budget Transfers****GENERAL FUND**

	Overage	Add'l	Total
1110.1 - Judicial Personnel	\$1,185.00	\$1,000.00	\$2,185.00
1110.4 - Jucial Cont.	\$73.98		\$73.98
1325.43 - Treas. Clerical	\$409.26		\$409.26
1325.44 - Treas IT Support	\$1,125.85		\$1,125.85
1325.45 - Treas Bd Mtgs	\$389.44		\$389.44
1420.4 - Legal Cont.	\$8,615.44		\$8,615.44
1440.42 Other Consult.	\$15,604.67		\$15,604.67
1450.4-Elections Cont.	\$194.98		\$194.98
1640.2 - Centr Gar-Equip	\$1,449.81		\$1,449.81
1640.4- Cent. Gar-Cont	\$3,257.41		\$3,257.41
1670.4-Cent Print-Cont	\$2,110.01		\$2,110.01
1920.4-Mun Assoc Dues	\$67.00		\$67.00
3121.04-Ammo	\$581.08		\$581.08
3121.08-Cleaning Svc	\$220.00		\$220.00
5142.2-Snow Rem Equip	\$2,157.48		\$2,157.48
8130.414-Town Sewer Chg	\$390.13		\$390.13
9055.8-Disability	\$340.44		\$340.44
9060.8-Health Insurance	\$4,544.71		\$4,544.71
			<hr/>
			\$43,716.69
 <u>Money to transferred from:</u>			
5130.2-Machinery Equip			\$1,612.03
5142.1-Snow Rem Pers			\$17,876.78
5142.4-Snow Removal			\$24,227.88
			<hr/>
			\$43,716.69

**WATER FUND**

	Overage
8320.4 - Source of Supply cont.	\$11,215.77
8330.4 - Purification Cont.	\$9,360.79
8340.2 - Trans and Dist. Equip.	\$7,520.80
9000 - Employee Benefits	\$504.72
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Total:	\$28,602.08

Money to be transferred from:

8340.4 - Trans and Dist. Cont. \$28,602.08

**Enter Executive Session**  
**Resolution 0517-06**

Be it resolved that the Board of Trustees enter Executive Session for the purpose of discussing certain Village employees and legal matters at 7:51 p.m.

Motion made by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye  
Trustee Brooke – Aye  
Trustee Christopher Kasker – Absent  
Trustee Scherer – Aye  
Mayor David C. McFadden – Did not vote

**Exit Executive Session**  
**Resolution 0517-07**

Be it resolved that the Board of Trustees exit Executive Session and re-enter the public meeting at 8:00 p.m.

Motion made by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye  
Trustee Brooke – Aye  
Trustee Christopher Kasker – Absent  
Trustee Scherer – Aye  
Mayor David C. McFadden – Did not vote

**Adjournment**  
**Resolution 0517-08**

Be it resolved that the Board of Trustees adjourn the meeting at 8:02 p.m.

Be it resolved that the Board of Trustees exit Executive Session and re-enter the public meeting at 8:00 p.m.

Motion made by Mayor McFadden, seconded by Trustee Brooke.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye

Trustee Brooke – Aye

Trustee Christopher Kasker – Absent

Trustee Scherer – Aye

Mayor David C. McFadden – Did not vote

Respectfully submitted,

A handwritten signature in black ink, reading "Elizabeth A. Doherty". The signature is written in a cursive style with a large, stylized 'E' and 'D'.

Elizabeth A. Doherty  
Village Clerk-Treasurer