

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 20, 2023  
MINUTES**

Present: Mayor Marc D. Citrin  
Deputy Mayor Christopher Kasker  
Trustee Paul Brooke  
Trustee Joshua Scherer  
Trustee Anna (Tinka) Shaw

Clerk: Elizabeth A. Doherty

Village Attorney: Jared A. Kaaschau, Esq. and Brian S. Stolar, Esq. (Harris Beach, PLLC)

Attendees: Building and Land Use Officer John Ledwith, Police Chief David Conklin (via Zoom), Department of Public Works Supervisor Jeff Voss, 14 members of the public were in attendance at Village Hall and approximately 29 members of the public via Zoom.

Mayor Citrin called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Roll call was taken.

This was Mayor Citrin's first meeting as Mayor. The results of the June 20<sup>th</sup> election had been in dispute until September 15<sup>th</sup>. The meeting began with the swearing in of Trustees Brooke and Scherer by Clerk Doherty.

Mayor Citrin read a statement as required by the Attorney General of the State of New York:

WHEREAS the Office of the Attorney General in a previous opinion opines that a Mayor has authority under Village Law §4-400 to revoke the appointment of the Deputy Mayor prior to the expiration of the term of the Deputy Mayor, and upon such revocation the office of Deputy Mayor becomes vacant, a new Deputy Mayor shall be appointed by the Mayor. Now therefore the Mayor revokes the appointment of Deputy Mayor Tinka Shaw as Deputy Mayor for the balance of the Village's 2023-24 official year.

WHEREAS the office of Deputy Mayor is now vacant, therefore the Mayor hereby appoints Trustee Christopher Kasker as Deputy Mayor for the balance of 2023-24 Village official year.

Trustee Kasker was then sworn in as Deputy Mayor by Clerk Doherty.

**Minutes**  
**Resolution 0920-01**

Be it resolved the Board of Trustees approve the August 30, 2023 minutes.

Motion made by Deputy Mayor Kasker, seconded by Trustee Scherer.

Vote of the Board:

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

**Consent Agenda**  
**Resolution 0920-02**

Be it resolved the Board of Trustees approve both items on the Consent Agenda.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Kasker – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

**ITEMS ON THE CONSENT AGENDA**

- a. Add all written reports to the permanent record
- b. Accept resignation of Part-Time Police Officer Leegan Esposito

**Audit of Claims**

Village Clerk-Treasurer Doherty noted for the record the audit of claims as follows: General Fund - \$233,432.59, Sewer Fund - \$70,978.66 and Water Fund - \$212,967.

**Enter Executive Session**  
**Resolution 0920-03**

Be it resolved that the Board of Trustees leave the public meeting and enter Executive Session to discuss potential pending litigation and for attorney/client consultation at 8:14 p.m.

Motion made by Mayor Citrin, seconded by Trustee Shaw.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Kasker – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

**Exit Executive Session**  
**Resolution 0920-04**

Motion made by Mayor Citrin, seconded by Deputy Mayor Kasker at 9:50 p.m.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Kasker – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

**Adjournment**  
**Resolution 0910-05**

Motion made by Mayor Citrin, seconded by Deputy Mayor Kasker at 9:51 p.m.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Kasker – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Shaw – Aye

Respectfully submitted,

*Elizabeth A. Doherty*

Elizabeth A. Doherty  
Village Clerk-Treasurer