

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 21, 2024**

Present: Mayor Marc D. Citrin  
Deputy Mayor Michele Lindsay  
Trustee Paul Brooke  
Trustee Joshua Scherer (via Zoom)  
Trustee Jedediah Turner

Clerk: Elizabeth A. Doherty

Village Attorney: Absent

Attendees: Building and Land Use Officer John Ledwith, Department of Public Works  
Superintendent Jeff Voss, Police Chief Allen Faust, 14 members of the public  
were in attendance at Village Hall and approximately eight members of the  
public attended via Zoom.

Mayor Citrin called the meeting to order at 7:00 p.m. The Pledge of Allegiance was made followed by roll call.

**Reports to the Board  
Resolution 0821-01**

Be it resolved that the Board add all written reports to the permanent record.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Minutes**  
**Resolution 0821-02**

Be it resolved that the Board of Trustees approve the minutes from the July 17, 2024 meeting.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Day Stokosa Engineering Proposal**  
**Resolution 0821-03**

Be it resolved to authorize Mayor Citrin to sign the engineering proposal submitted by Day Stokosa to repair the West Lake Road retaining wall and bridge.

Motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Revised Chapter 49 Fence Law**  
**Resolution 0821-04**

Be it resolved to schedule a public hearing of the revised Chapter 49 Fence Law on October 16, 2024. The revised law will be published on the website prior to the date of the public hearing.

Motion made by Mayor Citrin seconded by Trustee Turner.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Colliers Speed Reduction Survey**  
**Resolution 0821-04**

Be it resolved to authorize Mayor Citrin to sign the professional services proposal for a speed study submitted by Colliers Engineering & Design at a cost estimated at \$7,000 to charged to budget code 3120.28, Police - Contractual.

Motion made by Mayor Citrin seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Nay  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Tree Removal Permit Request**  
**Resolution 0821-06**

Be it resolved that the Board of Trustees authorize the Building Inspector to issue a permit for the removal of seven trees, which is three above the limit, at 42 Circuit Road. This plan had been approved by the Board of Architecture Review at their August 5, 2024 meeting.

Motion made by Mayor Citrin seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Tunnel To Towers**  
**Resolution 0821-07**

Be it resolved to grant permission for the 5<sup>th</sup> annual Tunnel to Towers Run/Walk/Bike Ride event on September 7, 2024.

Motion made by Mayor Citrin seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Appointment of BAR Member**  
**Resolution 0821-08**

Be it resolved to appoint Julia Reid as a Board of Architecture Review member, to fill the vacancy created with the expiration of Molly Gonzalez’s term. The term will expire July 2029.

Motion made by Mayor Citrin seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Fireworks Display Request**  
**Resolution 0821-09**

Be it resolved to allow the Tuxedo Club to have a fireworks display for a private function on Saturday, September 14, 2024, at about 9:00 pm.

Motion made by Mayor Citrin seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Nay  
Deputy Mayor Lindsay – Nay  
Trustee Brooke – Aye  
Trustee Scherer – Nay  
Trustee Turner – Aye

**AJ Reyes Consulting Agreement**  
**Resolution 0821-10**

Be it resolved to renew hire AJ Reyes for ten hours of consulting services, at \$135 per hour, for services not covered by the aeration system agreement that we have with him.

Motion made by Mayor Citrin seconded by Trustee Scherer.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Audit of Claims**

Clerk-Treasurer Doherty noted for the record that Audit of Claims for the General Fund are in the amount of \$400,429.47, Audit of Claims for the Water Fund are in the amount of \$146,629.05, Audit of Claims for the Sewer Fund are in the amount of \$25,384.49 and Audit of Claims for the Professional Fees Fund are in the amount of \$822.50.

**Enter Executive Session  
Resolution 0821-11**

Be it resolved that the Board of Trustees leave the Public Meeting at 9:25 p.m. and enter Executive Session to discuss prospective litigation, possible land donation, and water and sewer charges.

Motion made by Mayor Citrin, seconded by Trustee Turner.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Exit Executive Session  
Resolution 0821-12**

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 9:57 p.m.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

**Adjournment**  
**Resolution 0821-13**

Be it resolved that the Board of Trustees adjourn the Public Meeting at 9:58 p.m.

Motion made by Mayor Citrin, seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Brooke – Aye  
Trustee Scherer – Aye  
Trustee Turner – Aye

Respectfully submitted,

*Elizabeth A. Doherty*

Elizabeth A. Doherty  
Village Clerk-Treasurer