

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 19, 2025**

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

Clerk: Elizabeth A. Doherty

Village Attorney: Brian S. Stolar, Esq. (Harris Beach, PLLC) via Zoom

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

Mayor Citrin called the meeting to order at 7:03 p.m. The Pledge of Allegiance was made followed by roll call.

**Reports to the Board  
Resolution 0319-01**

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

Motion made by Mayor Citrin and 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 0319-02**

Be it resolved that the Board of Trustees approve the minutes from the following meetings:

- a. February 10, 2025 Board of Assessment Review
- b. March 3, 2025 Rescheduled February BOT Meeting

Motion made by Mayor Citrin and 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

**Association Reserves**  
**Resolution 0319-03**

Be it resolved that the Board of Trustees authorize the Mayor to sign the amended Association Reserves Study Proposal for the Village of Tuxedo Park. The amended study will be a full reserve study based upon the scope of work provided to the contractor by the Capital Planning Committee and the fee for that study will be \$26,000.

Motion made by Mayor Citrin and 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

**Mayor's Monarch Pledge**  
**Resolution 0319-04**

Be it resolved that the Village of Tuxedo Park join the National Wildlife Federation in taking the Mayor's Monarch Pledge to save monarch butterflies.

Motion made by Mayor Citrin and 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

**Arbor Day**  
**Resolution 0319-05**

*Whereas*, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for planting of trees, and

*Whereas*, The holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

*Whereas*, Arbor Day is now observed throughout the nation and the entire world, and

*Whereas*, Trees can reduce the erosion of our precious topsoil by wind and water, lower heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

*Whereas*, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

*Whereas*, Trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and

*Whereas*, Trees, wherever they are planted, are a source of joy and spiritual renewal,

*Therefore*, I, Marc D. Citrin, Mayor of the Village of Tuxedo Park, do hereby proclaim Friday, April 25, 2025 to be Arbor Day.

The Village of Tuxedo Park, New York, and I urge all citizens to acknowledge Arbor Day at a Municipal Celebration and Tree Planting Ceremony on April 27, 2025 and to support efforts to protect our trees and woodlands, and

*Further*, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations,

*Dated* this nineteenth day of March 2025.

Motion made by Mayor Citrin and 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

**Public Hearing**  
**Resolution 0319-06**

Be it resolved that the Board of Trustees schedule a Public Hearing to discuss the 2025-2026 Budget on Monday, April 7, 2025 at 7 p.m.

Motion made by Mayor Citrin and 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**

AUDIT OF CLAIMS – Bills in the amount of \$223,358.62 for the General Fund, \$3,277.50 for the Professional Fees Fund, \$17,937.55 for the Sewer Fund, and \$41,423.30 for the Water Fund were audited and ordered paid.

**Budget Transfers**

<b>General Fund</b>	<b>From</b>	<b>To</b>
1420.4 - Legal - Contractual	\$7,000	
1620.2 - Buildings-Equipment	\$2,140	
3120.4 - Police-Contractual	\$20,000	
3000 - Appropriated Surplus	\$56,495	
1325.44 - Treasurer Contractual		\$2,300
1325.40 - Treasurer-IT Support		\$1,300
1670.4 - Center Print/Mail-Contractual		\$500
1910.4 - Insurance-Contractual		\$9,000
5142.1 - Snow Removal-Personnel		\$510
5142-4 - Snow Removal-Contractual		\$8,000
5182.4 - Street Lighting-Contractual		\$825
7140.4 - Recreational-Contractual		\$13,000
8170.4 - Street cleaning-Contractual		\$200
9060.8 - Health Insurance		\$50,000

<b>Sewer Fund</b>	<b>From</b>	<b>To</b>
8130.2 Sewage-Equipment	\$7,000	
9040.8 - Workmans Comp	\$3,750	
9060.8 - Health Insurance	\$2,500	
8130.4 - Sewage-Contractual		\$13,250
<b>Water Fund</b>	<b>From</b>	<b>To</b>
1989.4-Lake Mgmt & Watershed Study	\$31,000	
1910.4-Insurance		\$6,000
8310.4-Water Admin - Contractual		\$6,000
8320.4-Source of Supply - Contractual		\$5,000
8330.2-Purification - Equipment		\$6,000
8340.4-Trans & Dist - Contractual		\$8,000

**Enter Executive Session**  
**Resolution 0319-07**

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 7:57 p.m. to discuss a personnel issue.

Motion made by Mayor Citrin and 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

**Exit Executive Session**  
**Resolution 0319-08**

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 Citrin and 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 0319-09**

Be it resolved that the Board of Trustees adjourn the Public Meeting at 8:12 p.m.

Motion made by Mayor Citrin and seconded by Trustee Brooke.

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