

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
MAY 21, 2025**

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

Clerk: Elizabeth A. Doherty

Village Attorney: Jared Kasschau, Esq. (Harris Beach, PLLC) via Zoom

Attendees: Building and Land Use Officer John Ledwith, Department of Public Works
Superintendent Jeff Voss, four members of the public were in attendance at
Village Hall and approximately 11 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 0521-01**

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

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 – Absent

**Minutes – April 16, 2025
Resolution 0521-02**

Be it resolved that the Board of Trustees approve the minutes from the regular Board of Trustees meeting on April 16, 2025.

Motion made by Mayor Citrin and seconded by Trustee Brooke.

Vote of the Board:

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

Minutes – April 25, 2025
Resolution 0521-03

Be it resolved that the Board of Trustees approve the minutes from the Public Hearing and Special Meeting of the Board of Trustees on April 25, 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 – Absent

New England Aquatic Services
Resolution 0521-04

Be it resolved that the Board of Trustees authorize Mayor Citrin to sign the contract with New England Aquatic Services for diver-assisted suction harvesting both in Tuxedo Lake and Wee Wah Lake to remove the milfoil that has been found.

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

Vote of the Board:

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

Financing for DPW Truck
Resolution 0521-05

Be it resolved that the Board of Trustees approve financing the purchase of the DPW truck with MLC.

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 – Absent

DPW Trailer Purchase
Resolution 0521-06

Be it resolved that the Board of Trustees approve the purchase of a trailer for the DPW in the amount of \$25,407 to be paid for from the Salm Estate Bequest.

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 – Absent

Authorization for RFP
Resolution 0521-07

Be it resolved that the Board of Trustees authorize the Clerk to issue an RFP for garbage and recycling removal.

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 – Absent

**DPW New Hire
Resolution 0521-08**

Be it resolved that the Board of Trustees approve retroactively the hiring of Albert Bolger, Laborer, at the rate of \$36.55 per hour.

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 – Absent

Audit of Claims

AUDIT OF CLAIMS – Bills for the General Fund in the amount of \$158,950.90, bills for the Water Fund of \$34,008.70, bills for the Sewer Fund in the amount of \$16,119.26 and bills for the Professional Fees Fund in the amount of \$1,015 were audited and ordered paid.

Budget Transfers

General Fund	From	To
5110.4 - Street Maintenance Contractual	\$11,603.01	
5130.2 - Machinery Equipment	\$10,000.00	
5142.2 - Snow Removal Equipment	\$3,200.00	
9035.8 - Medicare	\$6,400.00	
9040.8 - Workmans Comp.	\$9,000.00	
1450.4 - Elections Contractual		\$63.82
1670.4 - Central Print/Mail Cont.		\$2,300.00
1920.4 - Municipal Association Dues		\$1,500.00
1989.42 - General Government Supt.		\$13,000.00
3620.4 - Building Inspector Cont.		\$400.00
7140.4 - Recreation Contractual		\$407.19
8160.4 - Garbage Contractual		\$285.00
9010.8 - NYS Retirement (ERS)		\$21,647.00
9030.8 - Social Security		\$600.00

Sewer Fund		From	To
	8130.4 - Sewage Contractual - Other	\$75.00	
	8130.1 - Sewage-Personnel		\$75.00
Water Fund	8310.4 - Water Contractual	\$1,165.00	
	8310.1 - Water Administration		\$1,165.00

Enter Executive Session
Resolution 0521-09

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 7:54 p.m. to receive attorney advice on the issue of land acquisition and other minor matters involving individual residents that is best discussed in Executive Session.

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 – Absent

Exit Executive Session
Resolution 0521-10

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 8:15 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 – Absent

GEI Consultants, Inc. Contract Renewal
Resolution 0521-11

Be it resolved that the Board of Trustees authorize Mayor Citrin to sign the standard professional services agreement with GEI Consultants in the amount of \$40,212, charged to budget line 1989.4 – Lakes Management Contractual.

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 – Absent

Water Bill Adjustment
Resolution 0521-12

Be it resolved that for Account #623, based upon a water pipe breaking in the middle of the winter and causing a tremendous amount of water to leak through the house, that the Board of Trustees resolve that the sewer charge assessed with respect to that water leakage shall be reduced to the minimum monthly charge only, for the period of time and duration during which that water leakage took place.

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 – Absent

Adjournment
Resolution 0521-13

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 – Absent

Respectfully submitted,

Elizabeth A. Doherty

Elizabeth A. Doherty
Village Clerk-Treasurer