

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
June 18, 2025**

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: Jared Kasschau, 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, two members of the
public were in attendance at Village Hall and approximately one member 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 0618-01**

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

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

**Minutes
Resolution 0618-02**

Be it resolved that the Board of Trustees approve the minutes from the regular Board of Trustees meeting on May 21, 2025.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

Marshall & Sterling Contract Renewal
Resolution 0618-03

Be it resolved that the Board of Trustees authorize the Mayor to sign the Marshall & Sterling contract renewal in the amount of \$134,849 to be charged to budget code 1910.4 (Insurance – Contractual).

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

Wee Wah Fishing Club Picnic
Resolution 0618-04

Be it resolved that the Board of Trustees allow the Wee Wah Fishing Club to have a picnic on the grounds of the DPW on Saturday, July 19th.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

Nova North Commercial Agreement
Resolution 0618-05

Be it resolved that the Board of Trustees approve the proposed brokerage agreement with Nova North Commercial to represent the interests of the Village in negotiating with Mr. Latif, the

owner of the subdivision at the gateway, with respect to the acquisition of all or part of Lot #1 for the purpose of preserving open space.

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

Audit of Claims

AUDIT OF CLAIMS – Bills for the General Fund in the amount of \$149,630.65, bills for the Water Fund of \$24,319.50, bills for the Sewer Fund in the amount of \$10,450.91 and bills for the Professional Fees Fund in the amount of \$726 were audited and ordered paid.

Budget Transfers

General Fund	From	To
1910.4 Insurance-Contractual	\$20,102.38	
1325.1 Treasurer-Personnel		\$86.42
1620.2 Buildings-Equipment (Other)		\$358.58
3120.4 Police-Contractual		\$7,239.45
3620.1 Building Inspector – Personnel		\$1,479.79
5010.1 Street Admin-Personnel		\$678.80
7140.4 Recreation-Contractual		\$8,312.97
9030.8 Social Security		\$1,666.83
9035.8 Medicare		\$279.54
Sewer Fund	From	To
8130.2 Sewage-Equipment	\$1,803.57	
9730.6 Debt-Principal	\$328.64	
9730.7 Debt-Interest	\$3,445.91	
599 Appropriations	\$4,189.12	
9030.8 Social Security	\$69.62	
8130.1 Sewage-Personnel		\$1,803.57
8130.4 Sewage-Contractual		\$7,963.67
9035.4 Medicare		\$69.62
Water Fund	From	To
8310.2 Water Administration-Equipment	\$384.25	
8310.1 Water Administration-Personnel		\$384.25

Enter Executive Session
Resolution 0618-06

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 7:53 p.m. for advice of counsel.

Motion made by Mayor Citrin and 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 0618-07

Be it resolved that the Board of Trustees exit Executive Session at 8:19 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 0618-08

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