

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
REGULAR MEETING**

**July 17, 2025**

*Draft*

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

Clerk: Elizabeth A. Doherty

Village Attorney: Ian R. Connett, 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, four members of the  
public were in attendance at Village Hall and approximately three 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 0717-01**

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

Motion made by Mayor Citrin, and seconded by Trustee Tinari.

Vote of the Board:

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

**June BOT Meeting Minutes  
Resolution 0717-02**

Be it resolved that the Board of Trustees approve the minutes from the regular Board of Trustees meeting on June 18, 2025.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

Mayor Citrin – Aye  
Deputy Mayor Lindsay – Aye  
Trustee Scherer – Aye  
Trustee Tinari – Abstain (was not a Board Member)  
Trustee Turner – Aye

### **July Re-Organizational Meeting Minutes**

#### **Resolution 0717-03**

Be it resolved that the Board of Trustees approve the minutes from the 2025 re-organizational meeting held on July 7, 2025.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

### **Tuxedo Volunteer Ambulance Corps**

#### **Resolution 0717-04**

Be it resolved that the Board of Trustees authorize Mayor Citrin to sign the proposed contract in support of the Tuxedo Volunteer Ambulance Corps. for services to be rendered in the amount of \$25,000 to be taken from unappropriated reserves for this year only. The contract will be reviewed by counsel.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

**North Gate Electric Fence Proposal**  
**Resolution 0717-05**

Be it resolved that the Board of Trustees authorize Mayor Citrin to sign the contract with Precision Fence & Automated Gates to furnish and install an electric fence at the North Gate at a cost of \$9,600.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

**Code Revision Committee**  
**Resolution 0717-06**

Be it resolved that the Board of Trustees approve the creation of a Code Revision Committee consisting of five members to analyze the entire Village code and make recommendations for additions, deletions, corrections and any changes they believe are appropriate.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

**Wee Wah Beach Manager**  
**Resolution 0717-07**

Be it resolved that the Board of Trustees at the recommendation of the Wee Wah Committee approve the creation of a “Recreation Attendant” position (Orange County job title #1521) for the purpose of managing Wee Wah Beach and that the Board retroactively approve the hiring of Hazel Christensen on July 14<sup>th</sup> in that position at a rate of \$20 per hour.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

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

**Payment for West Lake Road Bridge Repair**  
**Resolution 0717-08**

Be it resolved that the Board of Trustees approve the partial payment in the amount of \$129,423.97 to Jorrey Excavating, Inc. for their work done on the West Lake Road bridge repair, charged to 5120.4 – Maintenance of Bridges, Contractual.

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

Vote of the Board:

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

**Authorization for Change Order**  
**Resolution 0717-09**

Be it resolved that the Board of Trustees approve a change order with respect to steel reinforcement to the guard rails on the West Lake Road Bridge in the amount of \$2,500.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

**Authorization to Hire Summer Interns**  
**Resolution 0717-10**

Be it resolved that the Department of Public Works is authorized to hire two summer interns, Mohamad Berthe and Justin Membreno, at a rate of \$20 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 Scherer – Aye  
Trustee Tinari – Aye  
Trustee Turner – Aye

**Authorization to Police Officer**  
**Resolution 0717-11**

Be it resolved that the Village of Tuxedo Park Police Department is authorized to hire the former New York City Detective Antoine Faison as a Part-Time Police Officer on July 17, 2025 at a weekday rate of \$28.97 per hour and a weekend rate of \$34.97 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 Scherer – Aye  
Trustee Tinari – Aye  
Trustee Turner – Aye

**Authorization to Purchase Benches**  
**Resolution 0717-12**

Be it resolved that the Wee Wah Park Committee is authorized to purchase three benches at the cost of \$1,006 per bench for installation together with the playground.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

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

Trustee Tinari – Aye  
Trustee Turner – Aye

**Property Tax Income Modification**  
**Resolution 0717-13**

Be it resolved that the Board of Trustees approve reducing the 2025-2026 property tax levy from \$3,752,347.59 to \$3,745,400.60 to reflect the removal of tax bill number #295 in the amount of \$6,946.99 which is a duplicate of tax bill #296, also in the amount of \$6,946.99.

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

Vote of the Board:

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

**Audit of Claims**

AUDIT OF CLAIMS – Bills for the General Fund in the amount of \$148,243.01, bills for the Sewer Fund in the amount of \$9,494.53 and bills for the Water Fund of \$22,732.66 were audited and ordered paid.

**Budget Modifications**

Increase A599 – Unappropriated Fund Balance by \$254,000; increase 5120.4 – Bridges, Contractual by \$229,000; and increase 4104.4 – Public Health, Contractual by \$25,000.

**Enter Executive Session**  
**Resolution 0717-14**

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 9:36 p.m. to discuss labor negotiations, attorney advice with respect to real estate transactions and possible litigation.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

**Exit Executive Session**  
**Resolution 0717-15**

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 10:01 p.m.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

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

**Adjournment**  
**Resolution 0717-16**

Be it resolved to adjourn the public meeting at 10:01 p.m.

Motion made by Mayor Citrin and seconded by Trustee Turner.

Vote of the Board:

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

Respectfully submitted,

Elizabeth A. Doherty  
Village Clerk-Treasurer