

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
SPECIAL MEETING
JULY 28, 2025
5:30 PM**

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

Clerk: Elizabeth A. Doherty

Village Attorney: Absent

Attendees: There were no members of the public in attendance at Village Hall; the owners of 103 West Lake Road joined the meeting via Zoom at approximately 5:43 p.m.

Mayor Citrin called the meeting to order at 5:40 p.m. The Pledge of Allegiance was made followed by roll call. The purpose of this meeting was to discuss an application for a dock permit for 103 West Lake Road. As the applicants were not present, the Board went into Executive Session.

**Enter Executive Session
Resolution 0728-01**

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 5:41 p.m. for the purpose of discussing negotiations regarding the purchase of real estate.

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

Exit Executive Session
Resolution 0728-02

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 5:43 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

Resolution
Resolution 0728-03

Be it resolved that pursuant to Section 65-2 (D) of the Village Code, the Board of Trustees hereby grants a permit for the construction of a dock at 103 West Lake Road as set forth in the amended plans approved by the Building Department on July 5, 2025 and conditioned upon the following:

- 1. Pursuant to Village Code Section 65-2 (C): No section of the dock may extend more than 11 feet from the applicant's property; and,*
- 2. Approval of the BAR must be obtained prior to any construction.*

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

Resume Executive Session
Resolution 0728-04

Be it resolved that the Board of Trustees enter Executive Session 5:50 p.m. to continue discussing negotiations regarding the purchase of real estate.

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

Exit Executive Session
Resolution 0728-05

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 5:58 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 0728-06

Motion made by Marc 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

Respectfully submitted,

Elizabeth A. Doherty

Elizabeth A. Doherty
Village Clerk-Treasurer