

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

Present: Mayor Marc D. Citrin
Deputy Mayor Michele Lindsay
Trustee Joshua Scherer
Trustee Matthew Tinari

Absent: 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, three 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 0918-01**

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 Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

**Minutes
Resolution 0918-02**

Be it resolved that the Board of Trustees approve the minutes from the regular Board of Trustees meeting on July 17, 2025 and the special Board of Trustee meeting on July 28, 2025.

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 – Absent

GEI Consultants, Inc. Phragmites Contract
Resolution 0918-03

Be it resolved that the Board of Trustees approve the proposal from GEI Consultants for phragmites control on Wee Wah Lake at a cost of \$5,760 for permitting, with future discussion on whether pesticide application or physical management will be utilized once the permits are granted, to be 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 Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Code Revision Committee Board Appointments
Resolution 0918-04

Be it resolved that the Board of Trustees appoint the following people to the Code Revision Committee:

1. Professor Barry Hawk, Chair
2. Jennifer Steindler Darling, Esq.
3. Chiu yin Hempel
4. Christopher Mahan

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 – Absent

Overton I&I
Resolution 0918-05

Be it resolved that the Board of Trustees accept the reimbursement rate set forth by Weston & Sampson and establish the escrow account as outlined in the attached memorandum submitted by Weston & Sampson.

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 – Absent

Installation of Playground
Resolution 0918-06

Be it resolved that the Board of Trustees authorize Dan Haglund as a contractor to work with the DPW to install the new playground at Wee Wah Park for \$1,600 per week for a two-week period.

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 – Absent

Installation of Dry Hydrant
Resolution 0918-07

Be it resolved that the Board of Trustees authorize the installation of a dry hydrant on West Lake Road as recommended by the Tuxedo Joint Fire District.

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 – Absent

Ameritas Dental and Eye Care Renewal
Resolution 0918-08

Be it resolved that the Board of Trustees approve the renewal of Ameritas Dental and Eye Care insurance. The amount will decrease from \$69.76 (employee) and \$186.72 (employee and family) to \$67.88 (employee) and \$183.76 (employee and family).

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 – Absent

Donation of Light Fixtures
Resolution 0918-09

Be it resolved that the Board of Trustees accept the donation of lights graciously made by Christine and Bo Bazylvensky.

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 – Absent

Audit of Claims

AUDIT OF CLAIMS – July – Bills for the General Fund in the amount of \$676,357.67, bills for the Sewer Fund in the amount of \$26,937.06 and bills for the Water Fund of \$139,782.91 were audited and ordered paid.

Audit of Claims (continued)

AUDIT OF CLAIMS – August – Bills for the General Fund in the amount of \$312,707.72, bills for the Sewer Fund in the amount of \$8,675.04, bills for the Water Fund of \$48,286.14, and bills for the Professional Fees Fund of \$1,935.50 were audited and ordered paid.

Budget Modifications

Transfer \$13,000 from 1210.1 (Mayor-Personnel Services) to 1908.4 (General Govt Support)

Enter Executive Session Resolution 0918-10

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 9:05 p.m. to discuss settlement of claims, hiring a new Planning Board attorney, update on PBA contract and a possible acquisition of real estate.

Motion made by Mayor Citrin and seconded by Deputy Mayor.

Vote of the Board:

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

Exit Executive Session Resolution 0918-11

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 9:52 p.m.

Motion made by Mayor Citrin and seconded by Deputy Mayor.

Vote of the Board:

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

Employee Settlement
Resolution 0918-12

Be it resolved that the Board of Trustees authorize the payment of \$700 to employee Dan Squillini to reimburse him for a charge made by the New York State and Local Retirement System for a loan he took out, upon the condition that he make application for waiver of that \$700 penalty and that application is denied by the appropriate authority.

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 – Absent

Water Bill Dispute
Resolution 0918-13

Be it resolved that the Board of Trustees authorize the reduction in the sewer bill for account #498 for the bill of July 8, 2025, reducing the sewer bill charge from \$938.39 to the minimum amount.

Motion made by Mayor Citrin and seconded by Deputy Mayor.

Vote of the Board:

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

Adjournment
Resolution 0918-14

Be it resolved to adjourn the meeting at 9:54 p.m.

Motion made by Mayor Citrin and seconded by Trustee Scherer.

Vote of the Board:

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Elizabeth A. Doherty".

Elizabeth A. Doherty
Village Clerk-Treasurer