VILLAGE OF TUXEDO PARK BOARD OF TRUSTEES REGULAR MEETING October 16, 2025

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

Attendees: Building and Land Use Officer John Ledwith, 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.

Trustee Scherer arrived at approximately 7:18 p.m.

Reports to the Board Resolution 1016-01

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 – Not present Trustee Tinari – Aye Trustee Turner – Aye

Minutes – September 18, 2025 <u>Resolution 1016-02</u>

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

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye Deputy Mayor Lindsay – Aye Trustee Scherer – Not present Trustee Tinari – Aye Trustee Turner – Aye

Minutes – August 8, 2025 <u>Resolution 1016-03</u>

Be it resolved that the Board of Trustees approve the minutes from the Special Board of Trustees meeting on August 8, 2025.

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

Vote of the Board:

Mayor Citrin – Aye Deputy Mayor Lindsay – Aye Trustee Scherer – Not present Trustee Tinari – Aye Trustee Turner – Aye

Installation of Playground – Additional Hours Resolution 1016-04

Be it resolved that the Board of Trustees authorize Dan Haglund to work with the DPW to install the new playground at Wee Wah Park for \$320 per day for four more days.

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

Inspection of Playground Resolution 1016-05

Be it resolved that the Board of Trustees authorize the hiring of a playground inspector for the new playground at Wee Wah Park at a fee not to exceed \$3,000.

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

Alternate Board Members Resolution 1016-06

Be it resolved that the Board of Trustees schedule a Public Hearing on the proposed local law to add an alternate board member to each of the appointed boards; said Public Hearing to take place on November 20, 2025 at 7:00 p.m.

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

Computer Server Replacements Resolution 1016-07

Be it resolved that the Board of Trustees approve, at the recommendation of New Windsor Information Technology, the purchase of two computer servers to replace the ones we currently have, which were installed in 2018 and will be out of warranty next month. The cost of replacement is expected to be less than \$5,500 each.

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

Halloween Resolution 1016-08

Be it resolved to approve the formal observance of Halloween on Friday, October 31^{st} from 5:00 p.m. – 7:00 p.m., and the deployment of two Police Officers to supervise the children and to ensure safety.

Motion made by Mayor Citrin seconded by Trustee Tinari.

Vote of the Board:

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

Exemption from County Taxation Resolution 1016-09

Be it resolved that the Village of Tuxedo Park request permission from the County of Orange for the exemption from County Taxation in the Year 2027 on certain real property (SBL 213-3-12) located in the Town of Tuxedo for use of Village of Tuxedo Park water system

Motion made by Mayor Citrin 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

Special Board of Trustees Meeting Resolution 1016-10

Be it resolved that the Board of Trustees schedule a Special Board of Trustees meeting to be held on November 5, 2025 at 6:00 p.m. to approve the garbage collection contract, the New York Power Authority rates and proposals submitted by Weston & Sampson.

Motion made by Mayor Citrin 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

New Website Resolution 1016-11

Be it resolved that the Board of Trustees authorize the Mayor, subject to review by the Village attorney, to sign the contract with Devine Design to create a new website at a cost of \$7,600 plus an additional \$1,176 to cover server costs and security upgrades over a period of four years. The current website platform is being discontinued by CivicPlus, the company that created it.

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

Authorization to Hire Police Officer Resolution 1016-12

Be it resolved that the Village of Tuxedo Park Police Department is authorized to hire Thomas Iazzetti as a Part-Time Police Officer. The effective hire date will be determined after the completion of the outstanding employment requirements. His rate of pay will be \$28.97 per hour on weekdays and \$34.97 per hour on weekends.

Motion made by Mayor Citrin 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

Park Access Resolution 1016-13

Be it resolved that the Board of Trustees allow KCI Engineers to access the public areas within the Park in preparation of a visual simulations for a potential wireless communication tower (also known as a cell tower) near the West Terrace water tank within the Tuxedo Reserve community, subject to receiving copies of any photographs and getting photos from Turtle Mountain Road in addition to the other designated sites.

Motion made by Mayor Citrin 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 – September – Bills for the General Fund in the amount of \$287,797.72, bills for the Sewer Fund in the amount of \$4,465.55, bills for the Water Fund of \$31,445.17, and bills for the Professional Fees Fund of \$1,328.83 were audited and ordered paid.

Budget Modifications

No transfers.

Enter Executive Session Resolution 1016-14

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 8:16 p.m. to discuss candidates for the Planning Board Attorney, a water bill request, an update on PBA negotiations, and attorney advice on other matters.

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 Trustee Scherer had to leave during Executive Session.

Exit Executive Session Resolution 1016-15

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 8:58 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 – Absent Trustee Tinari – Aye Trustee Turner – Aye

Planning Board Attorney Resolution 1018-16

Be it resolved that the Board of Trustees authorize the hiring of Amy Levine, Esq. of Liberty Street Legal PLLC to provide legal services to the Planning Board at a rate of \$150 per hour and authorize the Mayor to sign the letter of engagement as set forth by Ms. Levine and circulated to the Board members.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

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

Adjournment Resolution 1016-17

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

Vote of the Board:

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

Respectfully submitted,

Elizabeth A. Doherty Village Clerk-Treasurer