

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 25, 2021
3:00 P.M.
MINUTES**

Present: Mayor David McFadden
Deputy Mayor Anna (Tinka) Shaw
Trustee Paul Gluck
Trustee Christopher Kasker
Trustee Alan McHugh

Deputy Clerk: Elizabeth A. Doherty

Village Attorney: Brian Nugent, Esq. (Feerick Nugent MacCartney, PLLC)

Attendees: Village Employees: Building and Land Use Officer John Ledwith, Police
Chief David Conklin; Joseph Zongol, PE (Weston & Samson);
Members of the Public via Zoom

Mayor McFadden called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance. Roll call was taken.

Resolution No. 0125-01

A motion was made by Mayor McFadden, seconded by Deputy Mayor Shaw to approve the minutes from the December 16, 2020 meeting.

Vote of the Board:

Mayor David C. McFadden – Aye
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Aye
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

Resolution No. 0125-02

A motion was made by Mayor McFadden, seconded by Deputy Mayor Shaw to approve the minutes from the January 20, 2021 meeting.

Vote of the Board:

Mayor David C. McFadden – Aye
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Abstain
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

Resolution No. 0125-03

A motion was made by Mayor McFadden, seconded by Trustee McHugh to approve Debbie Matthews to continue training her replacement Elizabeth Doherty through the end of May at a cost of \$355.74 per day, one day a week every month. The total cost will be \$6,047.58 and will come out of line 1325.4 – Treasurer Contractual. Money will be transferred from 1990.4 – General Fund Contingency.

Vote of the Board:

Mayor David C. McFadden – Did not vote
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Aye
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

Resolution No. 0125-04

Resolve to reschedule a public hearing to discontinue a portion of a paper road a.k.a. the lower Brook Road for purchase by resident Michael Bruno on Wednesday, February 17, 2021 at 6:00 p.m. Motion by Mayor McFadden, seconded by Trustee McHugh.

Vote of the Board:

Mayor David C. McFadden – Did not vote
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Aye
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

Resolution No. 0125-05

A motion was made by Mayor McFadden, seconded by Trustee McHugh to approve a refund in the amount of \$646.87 for Account #645.01 for the credit amount on file following the sale of the property.

Vote of the Board:

Mayor David C. McFadden – Did not vote
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Aye
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

Resolution No. 0125-06

A motion was made by Mayor McFadden seconded by Trustee McHugh to authorize a vendor to complete the annual Class C and Class B dam certifications at a cost not to exceed \$2,000 and that the Mayor has the authority to choose a vendor based upon the price and further discussions with the Trustees with the money to come out of Capital Projects budget line 1441.4 – Engineering Projects.

Vote of the Board:

Mayor David C. McFadden – Did not vote
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Aye
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

Resolution No. 0125-07

A motion was made by Mayor McFadden, seconded by Trustee McHugh to enter into Executive Session at 3:40 P.M. to discuss matters relating to the employment of a particular person.

Vote of the Board:

Mayor David C. McFadden – Did not vote
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Aye
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

Resolution No. 0125-08

A motion was made by Mayor McFadden, seconded by Trustee McHugh to re-enter the Public Meeting at 3:55 P.M.

Vote of the Board:

Mayor David C. McFadden – Aye
Deputy Mayor Tinka Shaw – Aye
Trustee Paul Gluck – Aye
Trustee Christopher Kasker – Aye
Trustee Alan McHugh – Aye

There being no further business, the meeting was adjourned at 4:05 P.M.

Respectfully submitted,

A handwritten signature in black ink, reading "Elizabeth A. Doherty". The signature is written in a cursive style with a large, stylized 'E' and 'D'.

Elizabeth A. Doherty
Acting Village Clerk-Treasurer