

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
BUDGET WORKSHOP
APRIL 9, 2021
10:00 A.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,
Members of the Public: Members of the public via Zoom.

Mayor McFadden called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Roll call was taken.

Deputy Mayor Shaw entered the meeting at 10:05 a.m.

Deputy Mayor Shaw discussed changes that were made to the tentative budget:

1. 2001A Recreation – Revenue line added; \$10,000.
2. 2001A Recreation – Line deleted from appropriations; was \$5,000.
3. 2122A Sewer Charges – Removed line and placed in sewer budget; no change in dollar amounts.
4. 191040A Insurance – Increased 30% based upon insurance carrier.
5. 1989.40A Lakes Management – Moved to water fund.
6. 714040A Recreation – Contractual – Reduced from \$10,000 to \$5,000.
7. 813041A Town Sewer Charge – Moved to Police line item.
8. 813050A Inflow and Infiltration:
 - a. Moved \$205,000 to Sewer Budget and \$3,000 to Water Budget.
 - b. Actuals added – 2019-2020: \$33,897 2020-2021: \$37,279.

Discussion ensued about the budget.

Resolution 0409-01

On a motion by Trustee Gluck seconded by Trustee Kasker it was: Resolved that the tentative budget as proposed and distributed under cover of the Clerk's April 1, 2021 email be revised, such revisions to be reflected in the document to be prepared by the Village Clerk be proposed as the tentative budget to be the subject of the public hearing on April 14, 2021.

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. 0409-02

On a motion by Mayor McFadden seconded by Trustee McHugh it was: Resolved to approve the following people to be machine operators at the June 15, 2021 election: Kurt Haug and Wendy Dulin; and it was further: Resolved to approve the following table inspectors to work at the June 15, 2021 election: Desiree Hickey, Elizabeth Ocheing and Jennifer Weiss.

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. 0409-03

On a motion by Mayor McFadden seconded by Trustee McHugh it was: Resolved to pay the above-mentioned election workers \$225 for the day.

Vote of the Board:

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

Resolution 0409-03

On a motion by Trustee Gluck seconded by Trustee Kasker it was: Resolved that the tentative budget as proposed and distributed under cover of the Clerk's April 1, 2021 email be revised, such revisions to be reflected in the document to be prepared by the Village Clerk be proposed as the tentative budget to be the subject of the public hearing on April 14, 2021.

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 0409-04

On a motion by McFadden seconded by Trustee Hugh it was: Resolved to close the workshop at 1:47 p.m.

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 to Adjourn the Budget Workshop
Resolution No. 0409-06**

On a motion by Mayor McFadden, seconded by Deputy Hugh it was: Resolved to adjourn the Budget Workshop at 1:48 p.m.

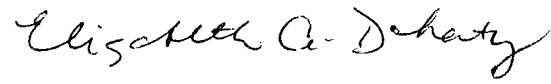
Vote:

Mayor David C. McFadden – Aye
Mayor McFadden - Aye
Deputy Mayor Shaw – Aye
Trustee Gluck – Aye
Trustee Kasker – Aye
Trustee McHugh – Aye\

There being no further business, the workshop was adjourned at 1:48 p.m.

April 9, 2021

Respectfully submitted,

A handwritten signature in cursive script that reads "Elizabeth A. Doherty". The signature is written in dark ink and is positioned above the printed name.

Elizabeth A. Doherty
Acting Village Clerk-Treasurer