

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
PUBLIC HEARING  
APRIL 9, 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: 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**

**TRAINING**

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 1325.1 – General Fund Treasurer-Personal Services.

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**

**RESCHEDULE PUBLIC HEARING**

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**

**WATER ACCOUNT ADJUSTMENT**

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**

**ANNUAL DAM CERTIFICATIONS**

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 of \$ 2,000.00 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**

**ADJOURN TO EXECUTIVE SESSION**

A motion was made by Mayor McFadden, seconded by Trustee McHugh to enter into Executive Session at 3:40 p.m.

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**

**ENTER THE PUBLIC MEETING**

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,

Elizabeth A. Doherty  
Acting Village Clerk-Treasurer