

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
PUBLIC HEARING  
AND REGULAR MEETING  
MINUTES  
APRIL 21, 2021  
6:00 P.M.  
MINUTES**

Present: Mayor David McFadden  
Deputy Mayor Anna (Tinka) Shaw (arrived at 6:20 p.m.)  
Trustee Paul Gluck  
Trustee Christopher Kasker  
Trustee Alan McHugh

Deputy Clerk: Elizabeth A. Doherty

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

Attendees: Building and Land Use Officer John Ledwith, Chief Conklin and Members of the Public: Approximately 40 people altogether via Zoom (public hearing); 51 (meeting)

Mayor McFadden led the Pledge of Allegiance. Roll call was taken.

**Resolution 0421-01**

On a motion by Mayor McFadden, seconded by Trustee Kasker it was: Resolved to open the Public Hearing on the 2021-2022 Tentative Budget at 6:01 p.m.

Vote of the Board:

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

**Resolution 0421-02**

On a motion by Mayor McFadden seconded by Trustee Gluck it was: Resolved to close the Public Hearing on the 2021-2022 Tentative Budget at 7:00 p.m.

Vote of the Board:

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

The monthly meeting of the Board of Trustees began at 7:00 p.m. Mayor McFadden led the Pledge of Allegiance to the flag. Roll call was taken.

**Resolution 0421-03**

On a motion by Mayor McFadden, seconded by Trustee McHugh it was: Resolved to approve the Consent Agenda items:

Vote of the Board:

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

- a. Resolved that the Village of Tuxedo Park hold a paper shredding event on April 22<sup>nd</sup> (Earth Day) which will be open to all Village of Tuxedo Park residents. The Board of Trustees selected Legal Shred from the submitted list of bidders at a cost of \$350 per hour with a three-hour minimum, up to \$1,400 for four hours. The total cost will come from budget line 1990.4 Contingency.
- b. Resolved that the Village of Tuxedo Park join the “International Council for Local Environmental Initiatives” (ICLEI), a consortium of local governments formed to help municipalities address environmental problems such as climate change, at an annual cost not to exceed \$600, charged to line item 1620.20.
- c. Resolved 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 to 1325.43 Treasurer Clerical Assistant.

- d. Resolution Amending Prior Resolution (item 3 only) to Retain CivicPlus to replace the Village website:

**BE IT RESOLVED THAT:**

1. The Board of Trustees choose CivicCMS (CivicPlus) as the vendor for the new village website out of a total of eight (8) vendors listed on ATTACHMENT A – Website Vendor Comparison List, and;
  2. The project charges include the one-time development costs (\$6,000) and the annual services (\$2,000 the first year with 3% increases thereafter) as detailed on ATTACHMENT B - Village of Tuxedo Park CivicCMS Proposal 11-13-20, and;
  3. The Village elects to spread these charges over four fiscal years as follows: A) \$3,500 will be invoiced after this agreement is signed. B) \$3,500 will be invoiced twelve months from the date of signature. C) \$3,560.00 will be invoiced twenty-four months from the date of signature. D) \$3,621.80 will be invoiced thirty-six months from the date of signature, and;
  4. Year 1 payments will come from budget line item (# 1620.25), and;
  5. The Board authorizes the Mayor to sign the vendor agreement after the agreement is approved by the Village Attorney.
- e. Resolved to approve street sign.
- f. Resolved to waive the building permit fee for painting applications.
- g. Resolved, with regret, to accept the resignation of Part-Time Police Officers Eric Meislahn effective 5/2/2021, Matt Jackson effective 5/1/2021, and Neil Watt effective 4/21/2021.
- h. Resolved to approve the request to hire Part-Time Police Officer, Officer Robert Mainolfi, contingent on the final approval of the Mayor after he conducts his Zoom interview with the candidate.
- i. Resolved to approve the request to hire Part-Time Police Officer Antonio Esposito contingent on the final approval of the Mayor after he conducts his Zoom interview with the candidate.
- j. Resolved to write a letter in support for the Greenway Grant request.
- k. Resolved to deem the Village of Tuxedo Park a, "Pollinator Friendly Municipality."

- l. Resolved to authorize the Mayor to approve the hiring of NYLD Infrastructure for three weekdays to investigate for leaks in the Water lines at a cost not to exceed \$5,000.00. Costing will be allocated to line item 8340.41F - Water Leak Detection.
- m. Resolved to authorize the Mayor to approve the purchase of a new police Ford Interceptor from NYE Automotive Group at a cost of \$47,895.50. Financing for loan will be through Municipal Lease Consultants; 5-year loan with annual payments of \$10,228.20. Financing expense will be reflected in line item 3120.20.

### **WEE WAH FISHING CLUB LICENSE AGREEMENT**

This resolution to approve this was tabled pending a visit by the Board to the fishing club.

#### **Resolution No. 0421-06**

On a motion by Trustee Gluck, seconded by Mayor McFadden it was: Resolved to schedule a Special Meeting at 3:00 P.M. on April 28, 2021 for the purpose of discussing the Wee Wah Fishing Club and Wee Wah Beach Club licensing agreements followed by a Budget Workshop to discuss the 2021-2022 Tentative Budget at 4:00 p.m.

Vote:

Mayor McFadden – Aye  
Deputy Mayor Shaw – Aye  
Trustee Gluck – Aye  
Trustee Kasker – Aye  
Trustee McHugh – Aye

#### **Resolution No. 0421-07**

On a motion by Mayor McFadden, seconded by Trustee McHugh it was: Resolved to enter into Executive Session to discuss employee salaries, litigation and employment of a particular person at 8:19 p.m.

Vote:

Mayor McFadden – Aye  
Deputy Mayor Shaw – Aye  
Trustee Gluck – Aye  
Trustee Kasker – Aye  
Trustee McHugh – Aye

**Resolution No. 0421-08**

On a motion by Mayor McFadden, seconded by Trustee McHugh, it was: Resolved to exit into Executive Session at 9:31 p.m.

Vote:

Deputy Mayor Shaw – Aye  
Trustee Gluck – Aye  
Trustee Kasker – Aye  
Trustee McHugh – Aye  
Mayor McFadden – Did not vote

**Resolution No. 0421-09**

On a motion by Mayor McFadden, seconded by Trustee Gluck it was: Resolved to adjourn the public meeting at 9:32 p.m.

Vote:

Deputy Mayor Shaw – Aye  
Trustee Gluck – Aye  
Trustee Kasker – Aye  
Trustee McHugh – Aye

With no further business the Public Meeting was adjourned at 9:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Elizabeth A. Doherty".

Elizabeth A. Doherty  
Acting Village Clerk-Treasurer