

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
BUDGET WORKSHOP
APRIL 28, 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

Attendees: Village Employees: Building and Land Use Officer John Ledwith, Police Chief David Conklin and 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.

Discussion ensued about Wee Wah Beach Club and the budget.

No resolutions about Wee Wah Beach Club or the budget were passed.

Resolution 0428-01

On a motion by Mayor McFadden, seconded by Trustee Gluck it was: Resolved to enter Executive Session at 6:16 pm for the purpose of discussion of Village employees' salaries and employment of an individual person.

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

Trustee McHugh's connection to the meeting dropped off at 6:45 p.m. Attempts were made to reach him by phone were not successful.

Resolution No. 0428-02

On a motion by Mayor McFadden, seconded by Trustee Kasker it was: Resolved to exit Executive Session at 6:52 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 – Absent

Resolution 0428-03

On a motion by Trustee Gluck, seconded by Trustee Kasker, it was: Resolved to approve the proposed final General Fund budget for the fiscal year 2021-2022 as the final budget for the fiscal year 2021-2022 which includes real estate property taxes of \$3,909,554, expected General Fund Revenues of \$4,252,619, and use of Appropriated Surplus-General \$150,000, for total General Fund revenues of \$4,402,629.

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 – Absent

Resolution 0428-04

On a motion by Trustee Gluck, seconded by Trustee Shaw, it was: Resolved to approve the proposed final Water Fund budget for the fiscal year 2021-2022 as the final budget for the fiscal year 2021-2022 which includes total metered water sales of \$880,000 and Appropriated Surplus-Water of \$955,000.

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 – Absent

There being no further business, the Budget Workshop was adjourned at 7:02 p.m.

Respectfully submitted,



Elizabeth A. Doherty
Acting Village Clerk-Treasurer