

**VILLAGE OF TUXEDO PARK  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 24, 2021  
9:00 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: Building and Land Use Officer John Ledwith and Members of the Public:  
Approximately 3 people via Zoom

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

**RESOLUTION TO LEVY UNPAID WATER BILLS**

**Resolution 0524-01**

On a motion made by Mayor McFadden, seconded by Trustee Gluck it was: Resolved that the unpaid water bills of 29 Village residents totaling \$44,605.72, for amounts exceeding \$200 as shown on the attached list, be levied onto their 2021 Village Tax Bills.

Vote of the Board:

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

The motion was passed by a 4-0 vote.

**RESOLUTION TO REMOVE ITEM FROM INVENTORY**

**Resolution 0524-02**

On a motion made by Mayor McFadden, seconded by Trustee McHugh it was: Resolved that the Board of trustees authorize the May 6th, 2021 request by Chief Dave Conklin to remove a Ballistic Vest from the Police Department Inventory.

Vote of the Board:

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

The motion was passed by a 4-0 vote.

**ENTER EXECUTIVE SESSION**

**Resolution No. 0524-03**

On a motion by Mayor McFadden, seconded by Trustee Gluck, it was: Resolved to enter Executive Session to discuss the employment of a particular person at 9:10a.m.

Vote:

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

The motion was passed by a 4-0 vote.

**EXIT EXECUTIVE SESSION**

**Resolution No. 0524-04**

On a motion by Mayor McFadden, seconded by Trustee McHugh, it was: Resolved to exit Executive Session at 9:50 a.m.

Vote:

Deputy Mayor Shaw – Aye

Trustee Gluck – Aye

Trustee Kasker – Aye

Trustee McHugh – Aye

Mayor McFadden – Did not vote

The motion was passed by a 4-0 vote.

The meeting was adjourned at 9:52 a.m.

Respectfully submitted,



Elizabeth A. Doherty

Acting Village Clerk-Treasurer