

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
MEETING MINUTES
JUNE 16, 2021
7:00 P.M.
MINUTES**

Present: Mayor David McFadden
Deputy Mayor Anna (Tinka) Shaw
Trustee Paul Gluck
Trustee Christopher Kasker

Acting Clerk: Elizabeth A. Doherty

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

Attendees: Building and Land Use Officer John Ledwith, Police Chief Conklin, and
Members of the Public: Approximately 9 people via Zoom

Absent: Trustee Alan McHugh

Mayor McFadden called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Resolution 0616-01

On a motion by Mayor McFadden, seconded by Trustee Kasker: Be it resolved that the Board of Trustees approve the items on the Consent Agenda.

Vote of the Board:

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

Items on the Consent Agenda

- a. Schedule and Notice a public presentation from NEAR regarding Milfoil eradication in all three lakes on June 24th at 7:00 pm via Zoom.
- b. Approve new part-time police officer Gregory Panzarella and Neil Kassel effective June 17, 2021, at the first-year part time rate of \$26.50 per hour on weekdays and \$32 per hour on weekends. And accept the resignation of part-time police officer Erik Johnson, effective on June 30, 2021.
- c. Appoint resident John Boyle to BZA.

- d. Authorize Building Inspector to Declare snow blower as surplus and authorize sale at a time of his discretion.
- e. Authorize the Mayor to sign engagement letter for the fiscal 2021 audit from Cooper Arias, LLP accountant.
- f. Place on the record that the village intends to Opt-out of allowing marijuana dispensaries/lounges in the Village by passing the opt out law this year and must do so prior to December 31, 2021. A Public Hearing on the law will be scheduled at a future date.
- g. Authorize the WWBC to replace basketball backboard in Wee Wah Park at their expense.
- h. Authorize the WWBC to add additional sand for the volleyball court and beach at Wee Wah Park at their expense.
- i. (Moved to Resolution 0616-03)
- j. By virtue of this agenda item, confirm for the record that the Tuxedo Club is holding its annual fireworks celebration on July 3, 2021. The Chief and fire department have been notified.
- k. Schedule and Notice a Joint Public Hearing with Town for Bruno properties on July 21, 2021, at 6:30 PM with the Town Board of the Town of Tuxedo regarding an annexation petition filed by Rattlesnake Mountain Preserve, LLC seeking to annex Town Parcels Section 208, Block 1, Lot 25 (formerly SBL 8-1-25) and Section 209, Block 1, Lot 26 (formerly SBL 9-1-26) into the Village of Tuxedo Park.
- l. Authorize Village Deputy Clerk to reverse penalty charges on Water Account #263.
- m. (Moved to Resolution 0616-02)
- n. (Moved to Resolution 0616-04)
- o. (Moved to Resolution 0616-02)

Resolution 0616-02

On a motion by Mayor McFadden, seconded by Trustee Kasker: Be it resolved that the Board of Trustees table the following items on the Consent Agenda:

- m. Authorize the Mayor to Approve the Interceptor Financing for Truck Purchase.
- o. Approval of Police Department Rules and Regulations, Policies and Procedures.

Vote of the Board:

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

Resolution 0616-03

- a. On a motion by Mayor McFadden, seconded by Trustee Kasker: Be it resolved that the Board of Trustees authorize the WWBC to replace the playset at the Wee Wah Park at the approval of the Building Inspector and at their expense.

Vote of the Board:

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

Resolution 0616-04

On a motion by Mayor McFadden, seconded by Trustee Kasker: Be it resolved that the Board of Trustees remove item N from the Consent Agenda: Authorize the Mayor to sign the Harvesting Contract from New England Aquatic Services. \$6,720.00 for the completion of 21 hours of harvesting in Wee-Wah Lake completed after August 31, and if approved by the board, \$6,720.00 for the completion of 21 hours of harvesting in Pond 3.

Vote of the Board:

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

Resolution 0616-05

On a motion by Mayor McFadden, seconded by Trustee Kasker: Be it resolved that the Board of Trustees approve additional memberships to the Wee Wah Beach Club as per an email distributed by Jennifer Weiss (attached) who pre-date the 2019 list.

Vote of the Board:

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

Resolution 0616-06

On a motion by Mayor McFadden, seconded by Trustee Shaw it was: Resolved to enter Executive Session at 7:42 pm to discuss the employment of a particular person, the DPW contract negotiation and several water and sewer customers.

Vote of the Board:

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

Resolution 0616-07

On a motion by Mayor McFadden, seconded by Trustee Kasker it was: Resolved to exit Executive Session at 8:27 p.m.

Vote of the Board:

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

Resolution 0616-08

On a motion by Mayor McFadden, seconded by Trustee Shaw: Be it resolved the Board authorizes the Mayor to offer settlements to the two water customers discussed in Executive Session.

Vote of the Board:

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

Resolution 0616-09

On a motion by Mayor McFadden, seconded by Trustee Shaw, it was: Resolved to adjourn the meeting at 8:27 p.m.

Vote of the Board:

Deputy Mayor Tinka Shaw – Aye

Trustee Paul Gluck – Aye

Trustee Christopher Kasker – Aye

Mayor David C. McFadden – Did not vote

Trustee Alan McHugh – Absent

Respectfully submitted,

A handwritten signature in black ink, reading "Elizabeth A. Doherty". The signature is written in a cursive, flowing style.

Elizabeth A. Doherty
Acting Village Clerk-Treasurer