VILLAGE OF TUXEDO PARK PLANNING BOARD May 23, 2024 7:30 P.M.

Officials Present: Chairman Jay Reichgott Member Richard Witte Member Matthew Tinari Member Tom Bermingham Ashley Torre, Attorney for the Board, Naughton & Torre, LLP John C. Ledwith IV, Building Inspector Desiree Hickey, Recording Secretary

Chairman Reichgott opened the meeting at 7:32 p.m.

There were no applications before the Planning Board at this time.

Chairman Reichgott is the newly appointed Chair for the Planning Board replacing JoAnn Hanson. Ms. Hanson is now serving on the Capital Planning Committee for the Village. Chairman Reichgott thanked Ms. Hanson for her dedication to the Board.

The Board discussed and agreed to changing the Planning Board's start time to 7:00 p.m.

A motion was made by Chairman Reichgott and seconded by Member Bermingham to call for a resolution to change the start time for the Planning Board from 7:30 p.m. to 7:00 p.m. The vote of the Board was 4 - 0 in favor of the motion.

Chairman Reichgott discussed continuing education for the Planning Board members every year.

The Planning Board terms for each member were reviewed and stated as follows:

Jay Reichgott – 2024 Richard Witte – 2026 Matthew Tinari – 2027 Tom Bermingham – 2028

All appointments will be confirmed after the election, at the Board of Trustees reorganization meeting.

Currently there have been no additional volunteers to serve on the Planning Board.

There are no active applications before the Planning Board. The Building Inspector noted that Michael Bruno is looking to sub-divide his property, which would bring his application before the Board sometime in the future.

Minutes

All outstanding minutes were addressed.

The minutes dated 1-13-21 and 9-14-22 were deemed submitted.

A motion was made by Chairman Reichgott and seconded by Member Witte to approve the minutes for **11-8-23** as read. The vote of the Board was 4 - 0 in favor of the motion.

Adjournment

At 7:50 p.m., a motion was made by Chairman Reichgott to end the meeting. Member Bermingham seconded the motion.

The vote was 4 - 0 in favor of the motion.

Respectfully submitted, Desiree Kickey Desiree Hickey Recording Secretary