

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 15, 2026**

Present: Mayor Marc D. Citrin
Deputy Mayor Michele Lindsay
Trustee Joshua Scherer
Trustee Matthew Tinari
Trustee Jedediah Turner (via Zoom)

Clerk: Elizabeth A. Doherty

Village Attorney: Ian Connett, Esq. (Harris Beach Murtha, PLLC) via Zoom

Attendees: Building and Land Use Officer John Ledwith, Police Chief Allen Faust, one member of the public was in attendance at Village Hall and approximately four members of the public attended via Zoom.

Mayor Citrin called the meeting to order at 7:00 p.m. The Pledge of Allegiance was made followed by roll call.

**Reports to the Board
Resolution 0115-01**

Be it resolved that the Board add all written reports to the permanent record.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

**Minutes
December 18, 2025
Resolution 0115-02**

Be it resolved that the Board of Trustees approve the minutes from the regular Board of Trustees monthly meeting on December 18, 2025.

Motion made by Mayor Citrin and seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Abstain

Riparian Buffers - Princeton Hydro
Resolution 0115-03

Be it resolved that the Board of Trustees authorize the expenditure of up to \$10,000 to Princeton Hydro to conduct a riparian zone vulnerability assessment for Tuxedo Lake to be charged to the Water Fund 1989.4 Lakes Management (Contractual).

Motion made by Trustee Scherer and seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Arch Pool Management Service Agreement
Resolution 0115-04

Be it resolved that the Board of Trustees authorize the Mayor to sign the Arch Pool Management service agreement for the 2026 season of Wee Wah Beach in the amount of \$43,559.40 to be charged to 7140.4 – Recreation Expenses (Contractual).

Motion made by Trustee Tinari and seconded by Trustee Turner.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Grievance Day 2026
Resolution 0115-05

Be it resolved to schedule Grievance Day on Tuesday, February 17, 2026 from 4pm to 8pm.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

The Pond and The Lake Algae Treatment
Resolution 0115-06

Be it resolved that the Board of Trustees authorize the Mayor to sign a contract with The Pond and The Lake for \$3,940 to be charged to 1989.4 – Lakes Management (Contractual).

Motion made by Mayor Citrin and seconded by Trustee Scherer.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Board of Architectural Review
Alternate Board Member
Resolution 0115-07

Be it resolved that the Board of Trustees appoint Christina Nemec as an Alternate Board Member to the Board of Architectural Review for a one-year term that ends at the next re-organization meeting subject to re-appointment.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye

Trustee Tinari – Aye
Trustee Turner – Aye

Cherry Fleet Services
Resolution 0115-08

Be it resolved that the Board of Trustees approve the contract with Cherry Fleet Services to provide ongoing maintenance services for DPW vehicles and Police vehicles for a cost of \$9,000 to be paid over a period of 12 months (\$750 a month).

Motion made by Mayor Citrin seconded by Trustee Turner.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Employee HSA
Resolution 0115-09

Be it resolved that the Board of Trustees approve a payment from an employee's fiscal year 2025 Health Savings Account as directed by Marshall & Sterling.

Motion made by Mayor Citrin and seconded by Trustee Scherer.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Workers' Compensation Contract
Resolution 0115-10

Be it resolved that the Board of Trustees approve the renewal of PERMA third party administration services for \$42,275 to be charged to account code 9040.8 - Employee Benefits (Workman's Compensation).

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Audit of Claims

AUDIT OF CLAIMS – September – Bills for the General Fund in the amount of \$371,229.02, bills for the Sewer Fund in the amount of \$13,252.40, bills for the Water Fund of \$62,793.28, and bills for the Professional Fees Fund of \$8,988.00 were audited and ordered paid.

Budget Modifications

General Fund	Debit	Credit
1989.4 - Lakes Mgmt (Contractual)	\$7,000	
599 - Unappropriated Reserves		\$7,000
7140.4 - Recreation Contractual	\$2,706	
2705.3 – Donations (Wee Wah)		\$2,706
599 - Unappropriated Reserves	\$8,200	
2705.3 – Donations (Wee Wah)		\$8,200

Enter Executive Session Resolution 0115-11

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 8:05 p.m. to discuss security issues regarding the Police Department.

Motion made by Mayor Citrin and seconded by Trustee Scherer.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Exit Executive Session Resolution 0115-12

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 8:27 p.m.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Adjournment
Resolution 0115-13

Be it resolved that the Board of Trustees adjourn the Public Meeting at 8:28 p.m.

Motion made by Mayor Citrin and seconded by Deputy Mayor Lindsay.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Aye

Respectfully submitted,

Elizabeth A. Doherty
Village Clerk-Treasurer