

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 27, 2024
12:00 P.M.**

Present: Mayor Marc D. Citrin
Deputy Mayor Michele Lindsay
Trustee Paul Brooke
Trustee Joshua Scherer
Trustee Anna (Tinka) Shaw

Clerk: Village Clerk Elizabeth Doherty

Attendees: Approximately five members of the public were in attendance at Village Hall and approximately five people participated via Zoom.

Mayor Citrin called the meeting to order at 12:04 p.m with the Pledge of Allegiance. Roll call was taken.

**Adoption of FY 2025 Budget
Resolution 0427-01**

Be it resolved that the Board of Trustees adopt the Fiscal Year 2025 budget with the following amendments:

2001 Wee Wah Park – Add \$3,250 for a total of \$40,000
2555 Building Permits – Add \$10,000 for a total of \$40,000
1420.4 Legal – Reduce by \$10,000 for a total of \$140,000
5110.4 Street Maintenance – Transfer \$20,000 to Capital Projects, final amount is \$180,000

The tax levy after these changes are made is \$3,670,439.

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

Vote of the Board:

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

Arch Pools Contract
Resolution 0427-02

Be it resolved that the Board of Trustees authorize the Mayor to sign the contract from Arch Pools for the management of Wee Wah Park over the summer, subject to any additional amendments or changes recommended by the Wee Wah Committee.

Motion made by Mayor Citrin, seconded by Trustee Shaw.

Vote of the Board:

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

Wee Wah Membership
Resolution 0427-03

Be it resolved that Board of Trustees authorize the Wee Wah Committee to invite 27 families and individuals who were listed as members of the Wee Wah Beach Club in 2015 and 2016 to rejoin the Wee Wah Beach Club upon the condition that those prior members continue to live in the Hamlet.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Brooke – Aye
Trustee Scherer – Aye
Trustee Shaw – Nay

Part-Time Clerk
Resolution 0427-04

Be it resolved that the Board of Trustees authorize the hiring of a Part-Time Clerk, Fiona Doherty, to work on Professional Fee billing over the summer at a rate of \$20 per hour for a maximum of 20 hours, subject to review of the Village Attorney regarding familial hire.

Motion made by Mayor Citrin, seconded by Trustee Shaw.

Vote of the Board:

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

Budgets for Water and Sewer Departments
Resolution 0427-05

On a motion by Deputy Mayor Lindsay, seconded by Trustee Brooke, it was resolved to adopt the Water and Sewer Department budgets as presented, with a condition that the Board of Trustees will be pursuing a possible consolidation.

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

Enter Executive Session
Resolution 0427-06

On a motion made by Mayor Citrin, seconded by Trustee Brooke, it was resolved to exit the Public Meeting at 12:55 p.m. and enter Executive Session for the purpose of discussing a personnel matter.

Vote of the Board:

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

Exit Executive Session
Resolution 0427-06

On a motion made by Mayor Citrin, seconded by Trustee Shaw, it was resolved to exit Executive Session and re-enter the Public Meeting at 1:12 p.m.

Vote of the Board:

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

Adjournment
Resolution 0427-08

Be it resolved that the Board of Trustees adjourn the Special Meeting at 1:14 p.m.

Motion made by Mayor Citrin, seconded by Trustee Shaw.

Vote of the Board:

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

Respectfully submitted,

Elizabeth A. Doherty

Elizabeth A. Doherty
Village Clerk-Treasurer