

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
MAY 22, 2024
MINUTES**

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

Clerk: Elizabeth A. Doherty

Village Attorney: Jared A. Kasschau, Esq. (Harris Beach, PLLC) via Zoom

Attendees: Building and Land Use Officer John Ledwith, Department of Public Works
Superintendent Jeff Voss, Police Chief Allen Faust, two members of the
public were in attendance at Village Hall and approximately one member of
the public attended via Zoom.

Mayor Citrin called the meeting to order at 7:02 p.m. The Pledge of Allegiance was made followed by roll call.

**Reports to the Board
Resolution 0522-01**

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

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

Minutes
Resolution 0522-02

Be it resolved that the Board of Trustees approve the minutes from the following meetings:

- a. April 17, 2024 Regular Meeting
- b. April 18, 2024 Public Hearing (Budget)
- c. April 23, 2024 Public Hearing (Budget)
- d. April 27, 2024 Special Meeting

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 – Abstain

Public Hearing
Resolution 0522-03

Be it resolved that the Board of Trustees authorize Clerk Doherty to schedule a public hearing to discuss Chapter 49 (Fences) as proposed on June 26, 2024 at 7 p.m.

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 – Aye

Request for Fireworks Display
Resolution 0522-04

Be it resolved that the Board of Trustees allow The Tuxedo Club to have a fireworks display on Saturday, August 31, 2024 (rain date September 1, 2024).

Motion made by Mayor Citrin seconded by Trustee Shaw.

Vote of the Board:

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

Traveler's Insurance
Resolution 0522-05

Be it resolved that the Board of Trustees authorize the Mayor to negotiate with JJ Farber and Marshall & Sterling plus an additional carrier (as provided by Trustee Shaw) with respect to being the Village's broker of record and selecting the broker that offers the best service on the condition that the policy premium for Traveler's or for any other carrier we should substitute for Traveler's is the lowest available policy.

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 – Aye

June Meeting Date
Resolution 0522-06

Be it resolved that the Board of Trustees change the date of the regularly scheduled June meeting from Wednesday, June 19th, a Federal and State holiday, to Wednesday, June 26, 2024.

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

**Intermunicipal Agreement with Town
For Use of the Wee Wah Park
Resolution 0522-07**

Be it resolved that the Board of Trustees approve the Intermunicipal Agreement with the Town of Tuxedo for the use of the Wee Wah Park by the Town of Tuxedo Summer Camp.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

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

**Part-Time Police Officer
Resolution 0522-08**

Be it resolved that the Board of Trustees authorize the hiring of a Part-Time Police Officer, Brendan Eirand, at a rate of \$27.30 per hour and \$32.96 per hour on weekends.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

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

**Water Levy
Resolution 0522-09**

Be it resolved that the Board of Trustees levy unpaid water and sewer bills in the amount of \$43,879.44 onto the June 2024 property tax bill.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

Vote of the Board:

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

**Tuxedo Joint Fire District
Fire Commissioner
Resolution 0522-10**

Be it resolved that the Board of Trustees approve the appointment of Kent Clark as Fire Commissioner to complete the five-year term vacated by the resignation of Jeff Dowding, which will expire on December 31, 2025.

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 – Aye

**Acceptance of Grant
Resolution 0522-11**

Be it resolved that the Board of Trustees accept the NYS Department of State grant that was awarded in the fiscal year 2009-2010 in the amount of \$5,476. The money will be used for engineering expenses for the Village dams, sewer and water lines.

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

Audit of Claims

AUDIT OF CLAIMS - Bills in the amount of \$107,970.70, for the General Fund, \$13,908.19 for the Sewer Fund, \$18,425.09 for the Water Fund, and \$37,478.11 for the Capital Fund were audited and ordered paid.

AUDIT OF CLAIMS – March 2024 – Bills in the amount of \$3,461.80 for the Professional Fund were audited and ordered paid.

Enter Executive Session**Resolution 0522-12**

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 8:33 p.m. to receive legal advice from the Village attorney with respect to potential litigation and ethics issues.

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

Exit Executive Session**Resolution 0522-13**

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 9:03 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

Adjournment
Resolution 0522-14

Be it resolved that the Board of Trustees adjourn the Public Meeting at 9:04 p.m.

Motion made by Mayor Citrin, seconded by Trustee Brooke.

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