TUXEDO PARK
NEW YORK

VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
PUBLIC HEARING (CONTINUED)
AND REGULAR MEETING
JULY 17, 2024
Draft

Present:	Mayor Marc D. Citrin Deputy Mayor Michele Lindsay (via Zoom) Trustee Paul Brooke Trustee Joshua Scherer Trustee Jedediah Turner
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, three members of the public were in attendance at Village Hall and approximately six members 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.

The Mayor began by saying a continuation of the public hearing to discuss the proposed fence law that was begun on June 26, 2024 had been adjourned to this evening. That law has since been revised, taking into account the public comments that were made at the June hearing. As a result, a new draft law has been drafted. The mayor has been advised by counsel to cancel the public hearing that had been adjourned and at some point in the future the Board of Trustees will schedule a public hearing of the revised draft law.

Reports to the Board
Resolution 0717-01

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

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 Turner – Aye

Minutes
Resolution 0717-02

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

a. June 5, 2024 Special Meeting
b. June 26, 2024 Regular Meeting

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 Turner – Abstain

Minutes
Resolution 0717-03

Be it resolved that the Board of Trustees approve the minutes from the July 8, 2024 Organizational Meeting (Special Meeting).

Motion made by Mayor Citrin, seconded by Trustee Turner.

Vote of the Board:

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

BAR Chair Resignation
Resolution 0717-04

Be it resolved to accept the resignation of Ryan Lynch as BAR Chair. Mr. Lynch will remain a BAR member for the remainder of his term.

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 Turner – Aye

Appointment of BAR Chair
Resolution 0717-05

Be it resolved to appoint Stephanie Rinza as BAR Chair for one (1) year term ending July 7, 2025.

Motion made by Mayor Citrin seconded by Trustee Scherer.

Vote of the Board:

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

GEI Consultants
Resolution 0717-06

Be it resolved that the Board of Trustees authorize the expenditure of $8,300 to GEI Consultants to prepare a study for a report with respect to the various options for oxygenation of Tuxedo Lake to be paid from the Water Fund.

Motion made by Mayor Citrin, seconded by Trustee Turner.

Vote of the Board:

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

Trustee Turner – Aye

Defibrillator and Mask Purchase
Resolution 0717-07

Be it resolved to purchase a defibrillator and mask for Wee Wah Beach for a sum not to exceed $1,700 from budget line 7140.4 – Recreation (Contractual).

Motion made by Mayor Citrin, seconded by Trustee Turner.

Vote of the Board:

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

SOLitude Lake Management Renewal
Resolution 0717-08

Be it resolved that the Board of Trustees authorize the Mayor to sign a contract for $2,288 with SOLitude Lake Management for an algae treatment program in Pond #3. The work will begin in August.

Motion made by Mayor Citrin, seconded by Trustee Turner.

Vote of the Board:

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

Use of Wee Wah Beach
Resolution 0717-09

Be it resolved that the Board of Trustees allow the water front owners who live around Pond #3 to utilitze Wee Wah Beach during regular operating hours, without cost or need to join the Wee Wah Beach Club, until Pond #3 is open for swimming again.

Motion made by Mayor Citrin, seconded by Trustee Turner.

Vote of the Board:

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

Police Private Duty
Resolution 0717-10

Be it resolved to increase the minimum police private duty assignments from two to three hours at a fee of $100 per hour.

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 Turner – Aye

Repair of Dam
Resolution 0717-11

Be it resolved to approve Weston & Sampson to re-inspect the stonework of the dam at Pond #3 to provide an update on the dam's condition since the earthquake in April 2024 and to issue a supplemental report with recommendations on how to proceed. The expense has not yet been determined.

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 Turner – Aye

Audit of Claims

Clerk-Treasurer Doherty noted for the record that Audit of Claims for the General Fund were in the amount of $215,768.66, Audit of Claims for the Water Fund were in the amount of $34,819.03 and Audit of Claims for the Sewer Fund were in the amount of $15,062.79.

Enter Executive Session
Resolution 0717-12

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 8:13 p.m. to receive legal advice from the Village attorney and to discuss issues of litigation.

Motion made by Mayor Citrin, seconded by Trustee Turner.

Vote of the Board:

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

Exit Executive Session
Resolution 0717-13

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 9:08 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 Turner – Aye

Adjournment
Resolution 0717-12

Be it resolved that the Board of Trustees adjourn the Public Meeting at 9:08 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 Turner – Aye

Respectfully submitted,

Elizabeth A. Doherty
Village Clerk-Treasurer