

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 18, 2024**

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

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 ten members of the public
were in attendance at Village Hall and approximately ten 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.

**Notice to Dismiss Violation
Resolution 0918-01**

The Building Inspector could not reach a conclusion that work was done by S&B Curti at the address on Summit Road on the day of, or some time after, the Landscaper License Application was signed. As a matter of due process, a contractor cannot be punished for work that was done before signing an agreement to abide by certain rules.

A motion was made by Mayor Citrin, seconded by Trustee Brooke to dismiss the Notice of Violation against S&B Curti.

Vote of the Board:

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

The Mayor noted for the record that this should serve as a warning that contractors abide by the agreement, and that those terms in the agreement, and those code sections that have been provided to

contractors under the agreement which was signed, must be adhered to. If the Village gets a report of possible violations, the Building Inspector will investigate, and the outcome may be different than it was tonight.

Reports to the Board
Resolution 0918-02

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 0918-03

Be it resolved that the Board of Trustees approve the minutes from the August 21, 2024 meeting.

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 Turner – Aye

Hiring of Part-Time Police Officer
Resolution 0918-04

Be it resolved that the Board of Trustess approve the hiring of Jessica Wigfall as Part-Time Police Officer subject to a complete background check.

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

Ameritas Dental and Eye Care Renewal
Resolution 0918-05

Be it resolved that the Board of Trustees approve the renewal of Ameritas Dental and Eye Care insurance. The amount will increase from \$67.08 (employee) and \$179.56 (employee and family) to \$69.76 (employee) and \$186.72 (employee and family).

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

Association Reserves Agreement
Resolution 0918-06

Be it resolved to authorize Mayor Citrin to sign the Reserve Study proposal from Association Reserves for \$12,000 to be paid from budget line 1989.4 General Government Support.

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

Climate Smart Committee Temporary Assistant
Resolution 0918-07

Be it resolved to hire Claudia Bakhtiary as a Temporary Assistant to work with the Climate Smart Committee in writing grant applications at an hourly rate of \$20 with a maximum of 30 hours.

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 Turner – Aye

**Meadow Energy Project
Resolution 0918-08**

Be it resolved to approve a one-year subscription to Community Solar with the Meadow Energy Project.

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

**Wee Wah Lake Fish Stocking
Resolution 0918-09**

Be it resolved to permit the Wee Wah Fishing Club to stock Wee Wah Lake at their expense.

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 Turner – Aye

**The Pond and Lake Connection
Resolution 0918-10**

Be it resolved to approve payment to The Pond and Lake Connection for algae treatment.

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

**Independent Arborist
Resolution 0918-11**

Be it resolved to grant permission for the Board of Architecture Review to hire an independent arborist on an as-needed basis at the rate of \$125 an hour for a maximum of eight hours.

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 Turner – Aye

**Purchase of Water Filters
Resolution 0918-12**

Be it resolved to approve the purchase of water filters from WesTech in the amount of \$23,458.55.

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

**GEI Consultants
Resolution 0918-13**

Be it resolved to authorize Mayor Citrin to sign the proposal for Lake Management Services – Water Quality Add-On in the amount of \$33,582.

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

**SOLitude Lake Management
Resolution 0918-14**

Be it resolved to approve payment of SOLitude Lake management invoice #PSI092996 in the amount of \$2,288.

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

Audit of Claims

Clerk-Treasurer Doherty noted for the record that Audit of Claims for the General Fund are in the amount of \$257,246.72, Audit of Claims for the Sewer Fund are in the amount of \$86,626.85, Audit of Claims for the Water Fund are in the amount of \$39,441.41.

Budget Transfers

Clerk-Treasurer Doherty noted for the record the transfer of \$12,000 from budget line 1210.1 (Mayor-Personnel Services) to 1989.4 (General Government Support).

**Enter Executive Session
Resolution 0918-15**

Be it resolved that the Board of Trustees leave the Public Meeting and enter into Executive Session at 8:08 p.m. to discuss matters that relate to proposed acquisition, sale or lease of real property; pending and potential civil litigation involving the Village; matters that relate to a current or future investigation or prosecution of a criminal offense; and to solicit and receive legal advice from the Village Attorney.

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

Exit Executive Session
Resolution 0918-16

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 9:15 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

Settlement Offer
Resolution 0918-17

Be it resolved that the Board of Trustees accept the settlement offer for Account #718 in the amount of \$3,728.58.

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

Settlement Offer
Resolution 0918-18

Be it resolved that the Board of Trustees accept the settlement offer from Ted Wang who lives on Stable Road with respect to an outstanding balance in the amount of \$804.00 for Village services rendered on his property. The offer is for 50% of this, \$402.00.

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 0918-19

Be it resolved that the Board of Trustees adjourn the Public Meeting at 9:17 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

Elizabeth A. Doherty
Village Clerk-Treasurer