VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 20, 2024

Present:	Mayor Marc D. Citrin Deputy Mayor Michele Lindsay Trustee Paul Brooke
Absent:	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, Police Chief Allen Faust, two members of the public were in attendance at Village Hall and approximately members of the public attended via Zoom.

Mayor Citrin called the meeting to order at 7:01p.m. The Pledge of Allegiance was made followed by roll call.

Reports to the Board
Resolution 1120-01

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

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 – Absent
Trustee Turner – Absent

Minutes
Resolution 1120-02

Be it resolved that the Board of Trustees approve the minutes from the October 23, 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 – Absent
Trustee Turner – Absent

BAR Appointment
Resolution 1120-03

Be it resolved that the Board of Trustees appoint Tom Birmingham to the BAR for the term ending July 2026.

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 – Absent
Trustee Turner – Absent

Planning Board Resignation
Resolution 1120-04

Be it resolved that the Board of Trustees accept the resignation of Tom Birmingham from the Planning Board.

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 – Absent
Trustee Turner – Absent

Planning Board Appointment
Resolution 1120-05

Be it resolved that the Board of Trustees appoint Jeremy Kidde to the Planning Board to fill the vacancy created by the resignation of Tom Birmingham. The term will expire June 2028.

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 – Absent
Trustee Turner – Absent

Fourlane
Resolution 1120-06

Be it resolved that the Board of Trustees authorize the QuickBooks consulting firm Fourlane to work with the Clerk/Treasurer to address issues with balance sheet problems for a fee of $1,500.

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 – Absent
Trustee Turner – Absent

South Gate House Rent
Resolution 1120-07

Be it resolved that DPW Motor Equipment Operator Ryan Burns to rent the South Gate House for a monthly cost of $1,350 beginning January 1, 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 – Absent
Trustee Turner – Absent

New York Power Authority
Resolution 1120-08

Be it resolved to authorize the Mayor to sign an agreement to enter into a one-year fixed rate contract for the supply of electricity, 100% renewable (mostly hydropower) with New York Power Authority at a rate of 6.1 cents per kilowatt.

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 – Absent
Trustee Turner – Absent

Tree Removal
Resolution 1120-09

Be it resolved to permit the removal of 23 diseased hemlock trees from 119 Turtle Point Road. Village arborist John Linson, who was retained to make an independent study of those trees, is in support of this decision.

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 – Absent
Trustee Turner – Absent

Annual Bird Count
Resolution 1120-10

Be it resolved that the Board of Trustees authorize the Fyke Nature Association to perform their annual bird count on December 14, 2024.

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 – Absent
Trustee Turner – Absent

Levy Unpaid Village Taxes
Resolution 1120-11

Resolved that the Village Clerk be authorized to send to the County of Orange Commissioner of Finance the parcel list of unpaid 2024-2025 Village taxes totaling $66,474.92 for levy onto the January 2025 Town/County Tax Bill of each parcel, and that the parcel list has been compared to the original tax warrant/tax roll and found to be correct.

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 – Absent
Trustee Turner – Absent

Replace Boiler
Resolution 1120-12

Be it resolved to retain the services of Nebrasky Plumbing, Heating and Cooling to replace the boiler at the Village-owned South Gate House at a cost of $15,767.99.

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 – Absent
Trustee Turner – Absent

Audit of Claims

AUDIT OF CLAIMS - Bills in the amount of $316,035.07 for the General Fund, $15,518.27 for the Sewer Fund, $37,463.48 for the Water Fund, and $348.00 for the Professional Fees were audited and ordered paid.

Budget Transfers

General Fund

9010.8 – ERS Retirement $9,505 to 9015.8 – PFRS Retirement - $9,505

Water Fund:

1440.4 – Engineering Cont. $30,000 to 8330.4 – Purification Cont. - $30,000
8320.4 – Source of Supply Cont. $30,000 to 8340.4 – Trans & Dist. Cont. $30,000

Enter Executive Session
Resolution 1120-13

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 7:54 p.m. to receive advice from Counsel on legal issues, including contractual matters.

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 – Absent
Trustee Turner – Absent

Exit Executive Session
Resolution 1120-14

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 8:18 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 – Absent
Trustee Turner – Absent

Sterling Carting
Resolution 1120-15

Be it resolved that the Board of Trustees authorize the Mayor to sign the contract extension with Sterling Carting subject to negotiations on an increase in the fee and authorize the Mayor to negotiate the same.

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 – Absent
Trustee Turner – Absent

Adjournment
Resolution 1120-16

Be it resolved that the Board of Trustees adjourn the Public Meeting at 8:20 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 – Absent
Trustee Turner – Absent

Respectfully submitted,

Elizabeth A. Doherty

Elizabeth A. Doherty
Village Clerk-Treasurer