

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 19, 2026**

Present: Mayor Marc D. Citrin
Deputy Mayor Michele Lindsay
Trustee Joshua Scherer (via Zoom)
Trustee Matthew Tinari

Clerk: Elizabeth A. Doherty

Absent Trustee Jedediah Turner

Village Attorney: Jared Kasschau, Esq. (Harris Beach Murtha, 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 three 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.

**Reports to the Board
Resolution 0219-01**

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

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

**Minutes
Resolution 0219-02**

Be it resolved that the Board of Trustees approve the minutes from the regular Board of Trustees monthly meeting on January 15, 2026 and the Board of Assessors meeting on January 26, 2026.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Security Cameras
Resolution 0219-03

Be it resolved that the Board of Trustees accept the proposal from SecureTech Systems (attached) to install cameras at the following locations the Water Plant, the Main Gate (North Gate), The Keep and South Gate for a total cost of \$17,647.65, of which \$13,000 will be covered by a grant and the balance will be charged to 3120.4.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Grievance Day
Resolution 0219-04

Grievance, Day, previously scheduled for Tuesday, February 17th, had to be postponed because a Board member was unable to attend due to a medical emergency, resulting in a lack of quorum.

Be it resolved that the Board of Trustees re-schedule Grievance Day for Thursday, March 12th from 4 p.m. to 8 p.m.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Wee Wah Fishing Club License Agreement
Resolution 0219-05

Be it resolved that the Board of Trustees approve the Wee Wah Fishing Club License Agreement for the 2026 season for a fee of \$1,500 and a \$750 contribution for milfoil mitigation. The club is allowed 65 village resident members.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

MWG Vision Plan Renewal
Resolution 0219-06

Be it resolved that the Board of Trustees approve the renewal of the MWG Vision Plan. The rates are the same as last year.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Fish Stocking
Resolution 0219-07

Be it resolved the Board of Trustees approve a maximum of \$15,000 to stock Tuxedo Lake with brown and rainbow trout, to be charged to 1989.4 - Lakes Management upon the condition that the amount is divided evenly between the Village of Tuxedo Park and The Tuxedo Club.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Tuxedo Club Fireworks Display
Resolution 0219-08

Be it resolved that the Board of Trustees approve the Tuxedo Club holding its Annual Fireworks display on Friday, July 3, 2026 (rain date is Saturday, September 5, 2026).

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Munistat Municipal Advisor Services Agreement
Resolution 0219-09

Be it resolved that the Board of Trustees approve the Munistat Municipal Advisor Services Agreement for the fiscal year 2026-2027. The terms and fees to be the same as last year.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Weston & Sampson On-Call Services Contract
Resolution 0219-10

Be it resolved that the Board of Trustees approve the on-call services contract from Weston & Sampson for 2026.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Arbor Day Proclamation
Resolution 0219-11

- Whereas,* In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for planting of trees, and
- Whereas,* The holiday, called Arbor Day, was first observed with the planning of more than a million trees in Nebraska, and
- Whereas,* Arbor Day is now observed throughout the nation and the entire world, and
- Whereas,* Trees can reduce the erosion of our precious topsoil by wind and water, lower heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- Whereas,* Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- Whereas,* Trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community, and
- Whereas,* Trees, wherever they are planted, are a source of joy and spiritual renewal,
- Therefore,* I, Marc D. Citrin, Mayor of the Village of Tuxedo Park, do hereby proclaim Friday, April 24, 2026 to be Arbor Day.

The Village of Tuxedo Park, New York, and I urge all citizens to acknowledge Arbor Day at a Municipal Celebration and Tree Planting Ceremony on the third of May 2026 and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations,

Dated this nineteenth day of February 2026.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Board of Zoning Appeals Alternate Board Member
Resolution 0219-12

Be it resolved that the Board of Trustees authorize the appointment of Mark Rothberg, Esq. as an Alternate Member to the Board of Zoning Appeals for a term ending December 7, 2026.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Board of Zoning Appeals Re-Appointment
Resolution 0219-13

Be it resolved that the Board of Trustees authorize the re-appointment of Campbell Langdon as a member of the Board of Zoning Appeals for the term ending December 2, 2030.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Annual Shredding Event
Resolution 0219 –14

Be it resolved that the Board of Trustees authorize the annual shredding event to be held on Wednesday, April 22nd from 9am to 10am at Village Hall at a cost of \$600.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Employee Resignation
Resolution 0219-15

Be it resolved that the Board of Trustees accept the resignation of DPW Laborer Aidan Brown as of January 16, 2026.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Audit of Claims

AUDIT OF CLAIMS – September – Bills for the General Fund in the amount of \$358,621.88, bills for the Sewer Fund in the amount of \$74,419.89, and bills for the Water Fund of \$44,976.60 were audited and ordered paid.

Budget Modifications

General Fund	Debit	Credit
3640.41 - Online Syst & License Reader	\$1,700.00	
3120.4 - Police Contractual		\$1,700.00
5120.4 - Bridges Contractual	\$89,000.00	
599 - Unappropriated Surplus		\$89,000.00

Enter Executive Session
Resolution 0219-16

Be it resolved that the Board of Trustees leave the Public Meeting and enter Executive Session at 8:17 p.m. to discuss employee issues, Town/Village issues and legal consequences of the same, and to discuss a possible donation of land to the Village from a property owner who wishes to remain anonymous.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Exit Executive Session
Resolution 0219-17

Be it resolved that the Board of Trustees exit Executive Session and re-enter the Public Meeting at 9:02 p.m.

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

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Adjournment
Resolution 0219-18

Be it resolved to adjourn the public meeting at 9:03 p.m.

Motion made by Mayor Citrin and seconded by Trustee Tinari.

Vote of the Board:

Mayor Citrin – Aye
Deputy Mayor Lindsay – Aye
Trustee Scherer – Aye
Trustee Tinari – Aye
Trustee Turner – Absent

Respectfully submitted,

Elizabeth A. Doherty

Elizabeth A. Doherty
Village Clerk-Treasurer