

INCORPORATED 1952
(845) 351-4745 (Voice)
(845) 351-2668 (Fax)
Website: tuxedopark-ny.gov

VILLAGE BOARD MEETING
THIRD WEDNESDAY OF THE MONTH

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
P.O. BOX 31
TUXEDO PARK, NEW YORK 10987

Mayor
David C. McFadden

BOARD OF TRUSTEES
REGULAR MEETING
APRIL 19, 2023
7:00 PM TO 8:30 PM

Trustee Joshua Scherer will appear by Zoom from 143 Reade Street, Apt 4A, NY, NY 10013
Deputy Mayor Shaw will appear by Zoom from 5570 Cognac Drive, Fort Myers, Florida

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Resolve to Open the Public Hearing on the Preliminary Budget for the Fiscal Year June 1, 2023 – May 31, 2024
6. Resolve to Close or Continue the Public Hearing on the Preliminary Budget for the Fiscal Year June 1, 2023 – May 31, 2024 to April 28, 2023
7. Resolve to Open the Continued Public Hearing on Draft Local Law No. 1, Revising the Lake Laws Related to Dock Size
8. Discussion & Comments
9. Resolve to Continue the Public Hearing on Draft Local Law No. 1 on Friday, April 28, 2023, at ____ AM/PM
10. Reports (DPW – Comment on Landscaping at WWP&BC and Hydrant Flushing; Police; Building Inspector) (Police – Comment on Updating Vehicle Registrations for Security Gates) (Elizabeth - Bulk Pickup on Saturday, May 13; Shredding Day on Friday, April 28th from 12:30pm – 1:30 pm)
11. TP TAB Presentation – Christopher Gow or Chui Yin Hempel
12. CSC Taskforce – Jim Hays
13. Minutes Discussion
14. Public Comments – Two Minutes Per Person on Agenda Items Only. In-person followed by Zoom Attendees
15. Consent Agenda
 - a. Add All Written Reports to the Permanent Record
 - b. Approve Minutes from March 15 and March 22 (Board of Assessors)
 - c. Resolve to Hold Village Elections at 80 Lorillard Road on Tuesday, June 20th from 7:00 am to 9:00 pm



- d. Resolve to Authorize the Following People to Work on Election Day as Machine Operators: Kurt Haug and Wendy Dulin; the pay is \$275 per day; in case there is a cancellation Christopher Moog is the designated alternate Machine Operator
- e. Resolution Authorizing the Following People to Work on Election Day as Table Inspectors: Elwood Briggs, Jean Haug, and Garry Furman; the pay is \$275 per day; in case there is a cancellation the Clerk is authorized to pick another worker from the Orange County Board of Elections Ultimate Poll Worker Report
- f. Approval for Building Inspector/Code Enforcement Officer John Ledwith to attend Continuing Education Classes April 19 – 21 for a Fee of \$300
- g. Approve for Clerk Doherty to Attend Orange County Human Resources Training Session on May 25, 2023
- h. Resolve to Retroactively Approve Wee Wah Fishing Club Lease Renewal
- i. Resolve to Retroactively Approve the USDA Intermunicipal Agreement - \$3,690
- j. Resolve to Install a Wi-Fi System at the Wee Wah Park & Beach Club – Estimate \$_____
- k. Resolve to Approve Consent Agenda Items a – j

16. Old Business

- a. Resolve to Annex Parcels from Town of Tuxedo into Village of Tuxedo Park
- b. Resolve to Approve the Establishment of a second “Minimum Sewer Charge” for Residents with Water Wells that will not Allow the Village to Install a Water Meter

17. New Business

- a. Retain Cooper Arias for Auditing Services for the Fiscal Year Ending May 31, 2023 for a fee not to exceed \$24,000
- b. Resolve to Approve Annual Rates for Village Insurance
- c. Resolution Authorizing Climate Action Plan
- d. Authorize Purchase of Vehicle for Police Department (Possible Delay to Discuss Fully Electric Vehicle Option)
- e. Authorize General Code to Proceed with Supplementation and Code Reprint for a fee of \$7,960
- f. Resolve to Sign the NYCOM Letter in Support of a Dedicated Funding Stream for Water and Sewer Systems (SWAP)
- g. Authorize Weston & Sampson SSES Phase 2 Investigations Proposal
- h. Discuss State Grants for Critical Water Infrastructure Projects
- i. Resolve to Re-Proclaim April 28, 2023 as Village of Tuxedo Park Arbor Day
- j. Audit of Claims
- k. Budget Transfers

18. Executive Session to Discuss Certain Village Employees, Legal Matters, and Utility Matters

19. Any Resolutions Resulting from Executive Session

20. Adjournment

Any additional agenda items that may come before the Board.

