

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES MEETING
JUNE 22, 2005**

Present: Mayor C. Kent Kroeber
Trustee David du Pont
Trustee Nancy Hays
Trustee Oliver Parker
Trustee Russell Vernon

Also: Richard Morrow, Deputy Chief Culhane, John Ledwith, Peter Regna, Mayor Elect David McFadden, Trustee Elect Christopher Hansen & Mrs. Hansen, Chris Sonne, Lucy Edwards, Fran Rauch, Barbara du Pont, Tom Salierno, Jake Lindsay, Jim Burger, Sheila Pompan, Earle & Mary Rose Stevens, Greg Libby, Bruce & Celeste Gebhardt, Mary Jo and Claude Guinchard, Bill Bortnowsky, Adrienne Lucas

Clerk: Deborah Matthews

Mayor Kroeber called the meeting to order at 7:30 p.m. and led everyone in the Pledge of Allegiance.

Mayor Kroeber stated that the Trustee meetings are usually the third Wednesday of the month, but because of the Village Election on June 21st, the meeting was moved to the day after the election. He further stated that the meeting will be confined to department reports and business that has to be addressed.

MINUTES

A motion was made by Trustee Hays, seconded by Trustee Parker that the minutes of the May 18, 2005 Board of Trustees meeting be approved.

Vote of the Board: Trustee Vernon – aye
Trustee du Pont – aye
Trustee Hays – aye
Trustee Parker – aye
Mayor Kroeber – aye

The motion was passed by a 5-0 vote.

ELECTION RESULTS

Mayor Kroeber congratulated the winners of the Village Election – Mayor Elect David McFadden, Trustee Elect Christopher Hansen, and Incumbent Trustee Oliver Parker. Their two-year terms will begin on July 4, 2005.

ENGINEERING, BUILDINGS & GROUNDS REPORT – The report was prepared and read by Trustee Parker. A copy is attached.

DPW REPORT – A copy of the report is attached. Mr. Morrow stated that a letter was received from DJJM Harris, representing Norfolk Southern Railway Company, regarding amendments to the Village's license agreements for water lines crossing railway property. The matter will be referred to the Village Attorney.

POLICE REPORT – A copy of the synopsis is attached. Deputy Chief Culhane reported that preparations are in place for the July 2nd fireworks at the Tuxedo Club.

BUILDING PERMITS

A motion was made by Trustee Vernon, seconded by Trustee du Pont, that the building permit application of Alicia Kossick, 82 Circuit Road, for installation of a propane tank and air conditioner condensing units at a cost of \$14,000 be approved.

Vote of the Board: Trustee Hays – aye
Trustee Parker – aye
Trustee Vernon – aye
Trustee du Pont – aye
Mayor Kroeber – aye

The motion was passed by a 5-0 vote.

A motion was made by Trustee du Pont, seconded by Trustee Vernon, that the building permit application of Mark Tremblay, 1 Circuit Road, for the replacement of roof shingles, clapboard siding, gutters and porch pillars at a cost of \$58,000 be approved.

Vote of the Board: Trustee Parker – aye
Trustee Hays – aye
Trustee du Pont – aye
Trustee Vernon – aye
Mayor Kroeber – aye

The motion was passed by a 5-0 vote.

A motion was made by Trustee Parker, seconded by Trustee Hays, that the building permit application of Pam & Kurt Graetzer, 63 Clubhouse Road, for the installation of new windows and kitchen and laundry room renovations at a cost of \$72-85,000 be approved.

Vote of the Board: Trustee Vernon – aye
Trustee du Pont – aye
Trustee Parker – aye
Trustee Hays – aye
Mayor Kroeber – aye

The motion was passed by a 5-0 vote.

A motion was made by Trustee Hays, seconded by Trustee Vernon, that the building permit application of Thomas Benvenuto, 37 East Lake Stable Road, for the construction of a wood deck and driveway replacement with pavers at a cost of \$40,000 be approved.

Vote of the Board: Trustee du Pont –aye
Trustee Parker – aye
Trustee Hays –aye
Trustee Vernon – aye
Mayor Kroeber – aye

The motion was passed by a 5-0 vote.

COMMITTEES – No reports were given.

NEW BUSINESS

COMMUNITY DEVELOPMENT MUNICIPAL AGREEMENT – Trustee Vernon had some questions on the HUD agreement that need to be answered by Community Development before any action is taken. The matter was tabled until the next Trustee meeting.

WALKING TRAIL EASEMENT

A motion was made by Trustee Vernon, seconded by Trustee du Pont, that the Mayor be authorized to sign the agreement between Gary and Audrey Brown and the Village of Tuxedo Park for the relocation of the Walking Trail Easement on the Brown property, Tax Map No. 102-1-19, Eagle Mountain Road, with the metes and bounds verified by the Village Engineer, Eugene Ninnie of Civil Technologies and Engineering, and so stated in his memo to the Board of Trustees dated June 7, 2005, and such agreement stated that (1) the Browns will be permitted to utilize the “lower trail” and will provide a new survey to memorialize the exact placement of the trail on the Brown property, (2) the Browns will reduce the grade of the trail, supply fill and add steps as needed, at their own cost and expense, (3) the Village shall permit the trail to begin on its property and shall post a ‘Walking Trail’ sign to direct users of the trail to the lower trail on the Brown property, (4) the Village shall reaffirm its obligation to maintain the walking trail on the Brown property and to hold the Browns harmless from any liability for use of the easement, and (5) the Grant of Easement dated December 1, 1981, as recorded, shall not be altered or amended.

Vote of the Board: Trustee Parker –aye
Trustee Hays – aye
Trustee Vernon – aye
Trustee du Pont – aye
Mayor Kroeber – aye

The motion was passed by a 5-0 vote.

PUBLIC PARTICIPATION

Dow Fence: Lucy Edwards stated that the combination doesn't work on the Dow fence. Mayor Kroeber asked that the Police obtain the current combination for use by residents wishing to walk through the trail.

Tuxedo Reserve Agreements: Trustee Vernon asked the status of the agreements and reiterated the fact that the Board wishes to have Mayor Kroeber finish negotiations and have the Board review, and then to sign the agreements.

THANK YOUS

Fran Rauch thanked Mayor Kroeber and Trustee du Pont for their work and commitment on the Board of Trustees. Jim Burger also thanked them for their years of help and cooperation.

Mayor Kroeber stated he enjoyed serving the community and looks forward to having a lot of free time.

Trustee du Pont stated that he has enjoyed the last six years enormously and that his job has been made much easier by the fact the Chief, Richie, Debbie and John have been such tremendous assets to him. He looks forward to continuing to serve the community in any way possible.

AUDIT OF BILLS – Bills in the amount of \$159,278.18 for the General Fund, claim numbers 6-1 to 6-111 and \$17,084.67 for the Water Fund, claim numbers W6-1 to W6-20 were audited and ordered paid.

ADJOURNMENT – A motion was made by Mayor Kroeber, seconded by Trustee du Pont that the meeting be adjourned at 7:55 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah Matthews
Village Clerk-Treasurer