

VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
JULY 19, 2006
7:30 P.M.

The regular monthly meeting of the Board of Trustees of the Village of Tuxedo Park was held on Wednesday, July 19, 2006, in the Village Hall, 80 Lorillard Road, Tuxedo Park, NY, following the Reorganization Meeting that began at 7:00 p.m.

Present: Mayor David McFadden
Deputy Mayor Hansen
Trustee Larry Darby
Trustee Oliver Parker
Trustee Houston Stebbins

Clerk: Deborah A. Matthews

Also: John Ledwith, James Roemer, Esq., Richie Morrow, Tom Salierno, Sue & Alan Heywood, Sally Sonne, Susan Goodfellow, Mary Graetzer, David du Pont, Celeste & Bruce Gebhardt, Gardiner Grout, Greg Libby, Claude & Mary Jo Guinchard, Doug Benedict, Russ & Joanne Vernon, Richard Verlaque, Daniel DeSimone, Jake & Michele Lindsay, Michael Santoini, Richard Schmidt, Joan Alleman & friend, Joann Hanson, Andy Heater, Nancy Hays, Rolf Grueterich

Mayor McFadden called the meeting to order at 8:15 p.m. and asked Trustee Darby to lead the Pledge of Allegiance.

APPRECIATION PLAQUE

Former Trustee/Deputy Mayor Vernon accepted his Certificate of Appreciation for his tenure on the Board and thanked not only the Trustees, but Richie, Debbie, John and the Police for all their hard work.

MINUTES

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the minutes of the May 17, 2006 Regular Board of Trustees Meeting be approved.

Vote of the Board: Trustee Parker – aye
Deputy Mayor Hansen – aye
Mayor McFadden – aye
(Trustee Darby and Trustee Stebbins abstained since they were not present)

The motion was passed by a 3-0 vote.

A motion was made by Mayor McFadden, seconded by Deputy Mayor Hansen, that the minutes of the June 21, 2006 Regular Board of Trustees Meeting be approved.

Vote of the Board: Deputy Mayor Hansen – aye
Mayor McFadden – aye
Trustee Parker – aye
(Trustee Darby and Trustee Stebbins abstained since they were not present)

The motion was passed by a 3-0 vote.

AUDIT OF CLAIMS

Deputy Mayor Hansen presented the audit report spreadsheets and explained the various budget categories of the Village Departments. Bills in the amount of \$156,439.90 for the General Fund, claim numbers 7-1 to 7-83 and \$12,470.29 for the Water Fund, claim numbers W7-1 to W7-10 were authorized for payment.

BUILDING PERMITS/STOP WORK ORDERS

A motion was made by Mayor McFadden, seconded by Trustee Stebbins, that the building permit application of Ann MacKinnon for changing a door be approved.

Vote of the Board: Trustee Parker – aye
Trustee Darby – aye
Mayor McFadden – aye
Deputy Mayor Hansen – aye
Trustee Stebbins – aye

The motion was passed by a 5-0 vote.

A motion was made by Mayor McFadden, seconded by Trustee Darby that based upon the Building Inspector's Stop Work Order list of items needing correction, Joseph Fontana should attend no less than two meetings with the BAR, and to present his resolutions to the Board of Trustees at their next regular meeting in August.

Vote of the Board: Trustee Stebbins – aye
Deputy Mayor Hansen – aye
Mayor McFadden – aye
Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

Open property – land locked parcel located on lower Clubhouse Road. The matter was tabled until more information is received.

DPW REPORT – Mr. Morrow reported that microsurfacing of Lookout Road and the bottom of Clubhouse Road to Tower Hill Road will run \$25-30,000.

A motion was made by Trustee Parker, seconded by Deputy Mayor Hansen, that the board approve allotting \$30,000 for the microsurfacing of the roads designated by DPW Superintendent Morrow.

Vote of the Board: Trustee Stebbins – aye
Deputy Mayor Hansen – aye
Mayor McFadden – aye
Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

UNFINISHED BUSINESS

TRAFFIC SIGNS – A discussion was held on proposed “Stop” signs at the Pine Hill and Ridge Road intersection and a “Slow” sign when leaving the front gate.

A motion was made by Mayor McFadden, seconded by Trustee Parker, that a resolution be adopted allowing the placement of “Stop” signs on the Pine Hill Road and Ridge Road intersection and a “Slow” sign be placed on the back of the Police booth.

Vote of the Board: Trustee Parker – aye
Trustee Darby – aye
Mayor McFadden – aye
Trustee Stebbins – aye
Deputy Mayor Hansen – aye

The motion was passed by a 5-0 vote.

VILLAGE BOAT CLUB DOCK EXTENSION APPLICATION – The public hearing on the docks that was held at the June meeting was closed and additional information was requested by the Trustees. To date not all information has been received.

A motion was made by Mayor McFadden, seconded by Trustee Stebbins, that Trustees Darby and Hansen, respectively, work to examine and report to the Trustees on issues pertaining to the Village Boat Club dock extension application and The Tuxedo Club dock permit approval respectively.

Vote of the Board: Deputy Mayor Hansen – aye
Trustee Parker – aye
Trustee Darby – aye
Mayor McFadden – aye
Trustee Stebbins – aye

The motion was passed by a 5-0 vote.

PUBLIC COMMENT PERIOD – OPEN

The following residents spoke: Greg Libby, Susan Goodfellow, Mary Graetzer, Mike Santoini, Richard Verlaque

Topics: Village Boat Club and dock, Department head participation at meetings, conflict of interest statements, Sterling Forest lawsuit, Trustee interaction needed with Town of Tuxedo boards, Tuxedo Lake access

Public comment period closed at 9:55 p.m.

NEW BUSINESS

NYSDEC LETTER AND RESPONSE – DEC letter dated June 29, 2006 received regarding SPDES compliance and Village response prepared by Village Engineer Eugene Ninnie dated July 12, 2006. (Copies attached)

ADVANCE APPROVAL OF CLAIMS MEMO FOR VILLAGE EMPLOYEES – A discussion was held.

CONFLICT OF INTEREST STATEMENT FOR ELECTED AND APPOINTED OFFICIALS – A discussion was held.

POPS IN THE PARK AND VILLAGE CODE CHAPTER 25 ARTICLE II 25-5-7 – A discussion was held.

A motion was made by Mayor McFadden, seconded by Trustee Darby, that the concert planned by the Tuxedo Performing Arts Group for July 30th at 4:00 p.m. on the lawn of the Tuxedo Park School be approved.

Vote of the Board: Deputy Mayor Hansen – aye
Trustee Parker – aye
Trustee Darby – aye
Mayor McFadden – aye
Trustee Stebbins – aye

The motion was passed by a 5-0 vote.

GUINCHARD LETTER SEEKING APPROVAL REGARDING AN ACCESSORY BUILDING – A discussion was held. The Village Attorney and BZA Attorney will be contacted as the request is a complicated issue.

VILLAGE CODE CHAPTER 49 (FENCES) – The five-year term of this chapter expired at midnight on July 18, 2006. A discussion was held regarding modification and/or renewal by resolution or by local law. The matter was tabled until the opinion of the Village Attorney is received.

POLICE OFFICER APPOINTMENT

A motion was made by Mayor McFadden, seconded by Trustee Parker, that Robert Burnett be appointed as a part time Police Officer, effective July 20, 2006 at the rate of \$20.00 per hour.

Vote of the Board: Trustee Stebbins – aye

Deputy Mayor Hansen – aye
Mayor McFadden – aye
Trustee Darby – aye
Trustee Parker – aye

The motion was passed by a 5-0 vote.

ADJOURNMENT

A motion was made by Mayor McFadden, seconded by Trustee Stebbins, that the meeting be adjourned at 11:17 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer