

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
AUGUST 15, 2007
7:30 P.M.**

The regular monthly meeting of the Board of Trustees of the Village of Tuxedo Park was held at 7:30 p.m. on Wednesday, August 15, 2007, in the Village Hall, 80 Lorillard Road, Tuxedo Park, NY.

Present: Mayor Houston Stebbins
Deputy Mayor Larry Darby
Trustee Christopher Hansen
Trustee Charlotte Worthy

Absent: Trustee Tinka Shaw

Clerk: Deborah A. Matthews

Also: Richard Morrow, John Ledwith, Michele & Jake Lindsay, Meg Vaught, Lucy Edwards, Uli Pendl, Joan Alleman, David McFadden, Chiu-yin Hempel, Joann Hanson, Peter Regna, Sally Spooner, Greg Libby, Skip Stegmann, Celeste Gebhardt, Paola Tocci, Lesley deVore, Chauncie Rodzianko, Doug Benedict, David MacCartney, Esq.-Tuxedo Partners, Richard Messer, P.E.-Weston & Sampson, Bob DeLorenzo, P.E.-O'Brien & Gere, and others.

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

REPORTS

DPW - Mr. Morrow reported the following: Received many calls of rusty water, repaired the regulator in the Hamlet, repaired a water leak near the Tuxedo School, he will make a list of transite water distribution lines, the East Village water lines run under buildings, sheds, etc., the Board needs to give attention to the Hamlet lines and a backup line across Tuxedo Lake, the Yannuzzi stone wall needs repair and part is on Village property, and he prepared an equipment inventory list.

COMMITTEES

VIAC – By Michele Lindsay. Items discussed: hardware for street lights, tree removal on Village property at south end of Tuxedo Lake, Tuxedo Road guide rails, discussed hiring engineer, will continue to work with Environmental Committee, and possible traffic and safety signs opinion poll on website.

WILDLIFE – Chauncie Rodzianko read the report submitted by Chairman Sally Sonne. A discussion was held on snakes, geese, bear and wildlife 'food'.

ENVIRONMENTAL – By Sally Spooner. Discussed plant samples taken to Cornell for testing - results all are non-invasive specimens.

PUBLIC COMMENTS

Speakers: Joan Alleman, David McFadden, Jake Lindsay

Comments: Concern about condition of Wee Wah Lake; opposition to appointment of Sam Bornstein to the Planning Board; agreement with Roemer firm that term limits is prospective.

Correspondence read from: Rolf Gruterich – stone wall along roadway; Mrs. Stegmann – Tuxedo Club fans; Mr. Stegmann – Tuxedo Club fans; JoAnn Hanson – support in appointing Sam Bornstein.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby to close public comments at 8:37 p.m. The vote was 4-0 in favor.

APPOINTMENTS

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that Maureen Coen be appointed to the Board of Zoning Appeals for the five year term expiring June 2012.

Vote of the Board: Deputy Mayor Darby – aye
Trustee Worthy – aye
Trustee Hansen – aye
Mayor Stebbins – aye
Trustee Shaw – absent

The motion was passed by a 4-0 vote.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that Robert McQuilkin be appointed to the Planning Board to fill the unexpired term of Charlotte Worthy, term expiring June 2011.

Vote of the Board: Trustee Worthy – aye
Deputy Mayor Darby – aye
Mayor Stebbins – aye
Trustee Hansen – abstain
Trustee Shaw – absent

The motion was passed a vote of 3 ayes and 1 abstention.

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that Robert Simon be appointed to the Board of Architectural Review for a five year term, expiring June 2012.

Vote of the Board: Deputy Mayor Darby – aye
Trustee Worthy – aye
Mayor Stebbins – aye
Trustee Hansen – abstain
Trustee Shaw – absent

The motion was passed by a vote of 3 ayes and 1 abstention.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that Debbie Matthews be appointed FOIL Records Access Officer for one year, term expiring June 2008.

Vote of the Board: Trustee Worthy – aye
Deputy Mayor Darby – aye
Mayor Stebbins – aye
Trustee Hansen – aye
Trustee Shaw – absent

The motion was passed by a 4-0 vote.

A motion was made by Mayor Stebbins, seconded by Trustee Darby that John Ledwith be appointed FOIL Records Appeals Officer for one year, term expiring June 2008.

Vote of the Board: Deputy Mayor Darby – aye
Trustee Worthy – aye
Mayor Stebbins – aye
Trustee Hansen – aye
Trustee Shaw – absent

The motion was passed by a 4-0 vote.

A lengthy discussion was held on the appointment of Sam Bornstein to the Planning Board.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that Sam Bornstein be appointed to the Planning Board for a five year term, expiring June 2012 and that he be appointed as Deputy Chairman of the Planning Board for a one year term, expiring June 2008.

Vote of the Board: Trustee Worthy – aye
Deputy Mayor Darby – aye
Mayor Stebbins – aye
Trustee Hansen – abstain
Trustee Shaw – absent

The motion was passed by a vote of 3 ayes and 1 abstention.

VIEW SHED COMMITTEE – The Board welcomed Serene Swirbul as a new member of the View Shed Committee.

POLICE REPORT SUMMARY – Mayor Stebbins stated that the summary would not be released at this time and will be discussed in Executive Session.

RESIDENTIAL AND MUNICIPAL GARBAGE AND RECYCLABLES BID

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Village Clerk be authorized to advertise for bid on Residential and Municipal Garbage and Recyclable Material and Disposal for the Village of Tuxedo Park and that the bid opening will be on September 20, 2007 at 2:00 p.m. in the Village Office.

Vote of the Board: Deputy Mayor Darby - aye
Trustee Hansen – aye
Trustee Worthy –aye
Mayor Stebbins –aye
Trustee Shaw – absent

The motion was passed by a 4-0 vote.

TUXEDO PARTNERS LLC

David MacCartney, Esq., attorney for Tuxedo Partners stated that the purpose of appearing before the Board is to make the Board aware of the background regarding sewer hookups for the Tuxedo Partners proposed project on Pine Hill Road. They currently have plans before the Village Planning Board.

SPEED BUMPS AND SIGNS – A discussion was held on the pros and cons.

NEW BUSINESS

MAP DIGITIZATION PROPOSALS – Two presentations were made regarding the digitization of the paper map rolls of the Village's water and sewer lines. Richard Messer from Weston & Sampson and Robert DeLorenzo from O'Brien & Gere were the presenters.

MINUTES

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the minutes of the March 15, 2007 Budget Workshop be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the March 21, 2007 regular Board of Trustees meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the April 11, 2007 Budget Public Hearing be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the April 18, 2007 regular Board of Trustees meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the April 20, 2007 continuation meeting of the April 18th regular Board of Trustees meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the minutes of the May 9, 2007 Special Board of Trustees meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the minutes of the May 16, 2007 regular Board of Trustees meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the June 20, 2007 regular Board of Trustees meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the July 11, 2007 Special Board of Trustees meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the July 18, 2007 Board of Trustees Reorganization meeting be approved. The vote was 4-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the minutes of the July 18, 2007 regular Board of Trustees meeting be approved. The vote was 4-0 in favor.

ENTER EXECUTIVE SESSION

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the Board enter into Executive Session at 12:30 a.m. to discuss DEC and Sterling Place litigation, the Police summary report, and DPW personnel matters. The vote was 4-0 in favor.

REOPEN REGULAR SESSION

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the Board re-enter Regular Session at 1:50 p.m.

AUDIT OF CLAIMS – Bills in the amount of \$135,580.35 for the General Fund, claim numbers 8-1 to 8-93, \$62,986.37 for the Water Fund, claim numbers W8-1 to W8-14, and \$77,552.00 for Capital Projects, claim numbers 8-1 to 8-2 were audited and ordered paid.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the meeting be adjourned at 2:35 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer

Approved at the September 19, 2007 BOT meeting.