

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES MEETING
JUNE 23, 2008
7:30 P.M.**

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

Absent: Trustee Anna (Tinka) Shaw

Clerk: Deborah Matthews

Also: Michael Donnelly, Esq., Bonnie Franson (Planner), John Ledwith, Jeffrey Voss, Kenneth Sanford, Jim & Nancy Hays, Meg Vaught, Peter Regna, Susan Goodfellow, Lucy Edwards, Kent Kroeber, Jake Lindsay, Thomas Benvenuto, Alan Heywood, Dena Steele, Kathy Biehl, Matt King (THR Reporter), Jacqueline Greene, Jesse Greene, Greg VanSchaack, Mary Darby, Serene Swirbul, Tom Salierno, Joseph Perez, Michael Santoianni, Greg Libby, Uli Pendl, JoAnn Hanson, Paola Tocci, Gary Glynn, Lesley DeVore, Mary Graetzer, and others.

Mayor Stebbins called the meeting to order at 7:39 p.m. and led everyone in the Pledge of Allegiance.

MAYOR'S REPORT

Mayor Stebbins thanked all 4 candidates who ran for Trustee in the June 17th Village Election, congratulating Charlotte Worthy and James Hays on their winning.

He gave special thanks to Deputy Mayor Darby for his two years of dedicated service to the Village as a Trustee.

He reported on the many ongoing projects in the Village and the ongoing negotiations regarding litigation.

He congratulated Sgt. Sanford on passing the recent Police Chief's exam.

The Village has entered into a contract with Princeton Hydro for the Lakes Management Plan.

W&S is developing a GIS program for the Village's infrastructure.

Negotiations and dialog continue with the NYSDEC.

Deputy Mayor Darby reported the Village is in sound fiscal condition. He thanked Mayor Stebbins for all his hard work, and he commented that he has enjoyed working with all the department heads as well as his fellow Trustees.

POLICE REPORT - Sgt. Sanford gave a synopsis of the May police activities.

DPW REPORT – Jeff Voss stated the DPW report was previously circulated to the Trustees. A discussion was held regarding resurfacing various road throughout the Village.

ADVISORY COMMITTEE REPORTS

Wildlife Advisory Committee – Sally Sonne reported 87 responses to the Wildlife Questionnaire were received so far. She will report the results at next month's meeting.

BUILDING PERMITSBeard

Building Inspector John Ledwith issued a Stop Work Order on June 12th to Greg Beard (Laurel Road and Lorillard Road) for exterior alteration and extensive site work to both properties with a permit. Mr. Beard responded with a letter saying he will comply.

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Board approve the Stop Work Order as outlined in the Building Inspector's letter of June 12 for the Beard properties located at 119 and 120 Laurel Road and also 30 Lorillard Road.

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

The motion was passed by a 4-0 vote.

Lindsay

Building Inspector John Ledwith reported receiving a request to reduce the \$330,000 performance bond for road work relative to Jake Lindsay's project on Lookout Mountain Road. Village Engineer Richard Messer reviewed the remaining work needed and recommends reducing the bond to \$20,000.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the Board accept the recommendation to reduce the performance bond relating to the Lookout Mountain Road project of Jake Lindsay from \$330,000 to \$20,000 as derived by the Village Engineer.

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

The motion was passed by a 4-0 vote.

PUBLIC COMMENTS

Speakers: Alan Heywood, Susan Goodfellow, Kent Kroeber

Comments: Request for categorizing the types of non-resident vehicles entering the Village each month; many thanks to Deputy Mayor Darby for his hard work and service to the Village.

NEW BUSINESS**DECLARE SURPLUS POLICE EQUIPMENT**

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the two remaining surplus firearms be sold for the best possible price as per the recommendation of Sgt. Sanford.

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

The motion was passed by a 4-0 vote.

APPOINT PART TIME TRAFFIC GUARD

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that Victoria Morrison be appointed as a part time Traffic Guard in the Tuxedo Park Police Department at an hourly rate of \$13.50 per hour.

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

The motion was passed by a 4-0 vote.

BOARD OF ARCHITECTURAL REVIEW APPOINTMENTS – A discussion was held.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that Paola Tocci be appointed Chairman of the Board of Architectural Review.

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

The motion was passed by a 4-0 vote.

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that Jacqueline Urra be appointed as a member of the Board of Architectural Review to fill the unexpired term of Chiu-yin Hempel, term expiring June 2011.

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

The motion was passed by a 4-0 vote.

UNFINISHED BUSINESS

PUBLIC HEARING – LOCAL LAW INTRODUCTORY #4 of 2008 – LAKE LAW

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the public hearing be opened at 8:35 p.m. The vote was 4-0 in favor.

The public hearing is a continuation from May 31, 2008, noticed in the THR on June 11th.

Speakers: Susan Goodfellow, Greg Libby, Kent Kroeber, Tom Salierno, Jim Hays, Mike Santoaini, Peter Regna, Dena Steele

Comments: What Village properties allow fishing; safety of launching of boats from DPW site; ownership of boat houses limited to one and is discriminatory; references are made to Village residents, not taxpayers; what is criteria for grandfathering docks; should be prohibition of animals swimming in all the lakes at all times;

A lengthy discussion ensued. Some amendments were made for clarification purposes and are not substantive.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the public hearing be closed at 9:49 p.m.

ADOPT LOCAL LAW INTRODUCTORY #4 OF 2008 – LAKE LAW

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that Local Law Introductory #4 of 2008 – Lake Law be adopted as amended for clarification.

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

The motion was passed by a 4-0 vote.

VILLAGE BOAT CLUB DOCK

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board approve the Village Boat Club's previously submitted plan for a dock at the south end of Tuxedo Lake in the area of the water plant.

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

Trustee Hansen – aye

The motion was passed by a 4-0 vote.

TUXEDO CLUB DOCKS

A motion was made by Deputy Mayor Darby, seconded by Mayor Stebbins that the Board approve the application of the Tuxedo Club before us which includes no changes to the 4 fingers, the dimensions are identified, and the tennis club house waiver of and any pre-existing docks beyond those currently in existence, with mooring facilities as in the application up to 6.

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

The motion was passed by a 4-0 vote.

PUBLIC HEARING – LOCAL LAW INTRODUCTORY #2 of 2008 – GATEWAY OVERLAY DISTRICT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the public hearing be opened at 10:28 p.m. The vote was 4-0 in favor.

Speakers: Kent Kroeber, Joe Perez, Greg Libby,

Comments: Letter read from/by Kent Kroeber objecting to the law; restrictions on property; legislation would eliminate possibility of building on a parcel within the district and devalue the property.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the public hearing be closed at 11:02 p.m. The vote was 4-0 in favor.

The Board expressed varying opinions on the effects of the proposed law.

APPROVE LOCAL LAW INTRODUCTORY #2 OF 2008

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Board adopt Local Law Introductory #2 of 2008 – Gateway Overlay District.

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

The motion was passed by a 3-1 vote.

YANNUZZI LETTER – The letter from Todd Yannuzzi, West Lake Road, regarding his request to have the guide rail replaced between the roadway and his property was discussed.

AUDIT OF CLAIMS – Bills in the amount of \$253,777.50 for the General Fund, claim numbers 6-1 to 6-117 and \$14,838.45 for the Water Fund, claim numbers W6-1 to W6-13 were audited and ordered paid.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the Board of Trustees enter Executive Session at 11:47 p.m. for the purpose of discussing litigation and employee matters. The vote was 4-0 in favor.

RE-OPEN REGULAR SESSION

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the Board return to regular session at 1:58 a.m. The vote was 4-0 in favor.

POLICE CHIEF APPOINTMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the Board appoint Sgt. Kenneth Sanford to the position of Chief of Police, Tuxedo Park Police Department, effective July 1, 2008.

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

The motion was passed by a 4-0 vote.

SECRETARY FOR BAR, BZA, AND PB

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that Mary Grimmig, 14 Ridge Road, Tuxedo Park, be appointed secretary for the Board of Architectural Review, Board of Zoning Appeals and Planning Board, effective July 18, 2008.

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

The motion was passed by a 4-0 vote.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Darby that the meeting be adjourned at 2:00 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer

These minutes were approved by the BOT on 7/8/09.