

**VILLAGE OF TUXEDO PARK
REGULAR BOARD OF TRUSTEES MEETING
JULY 16, 2008
7:30 P.M.**

Present: Mayor Houston Stebbins
Trustee Christopher Hansen
Trustee James Hays
Trustee Anna (Tinka) Shaw
Trustee Charlotte Worthy

Clerk: Deborah Matthews

Also: John Ledwith, Meg Vaught, Mary Graetzer, William Westby, Jake Lindsay,
Nancy Hays, Lesley DeVore, Eric Honor, Kathy Biel, Peter Regna, Lucy
Edwards, Susan Goodfellow, James Burger

Mayor Stebbins called the meeting to order at 7:55 p.m.

REPORTS

Wildlife Advisory Committee – Sally Sonne reported: the results of the Wildlife Questionnaire that was sent to all households in the Village.

Environmental Advisory Committee – Susan Goodfellow reported: Committee waiting to hear results of grant applications to O.C. Water Authority and O.C. Planning, first round of CSLAPS testing completed, Princeton Hydro is in the Village this week.

Mayor 's Report – Announced that the audited financial report for the fiscal year ending May 31, 2007 is filed in the Village Office. He reported on accomplishments during the past fiscal year and projects planned for the coming year.

BUILDING PERMITS

ZGONENA - A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the building permit application of Robert Zgonena, 201 Circuit Road (tax map #107-1-42.1), for a first and second floor addition including porches, with variances granted on 5/22/08 by the BZA and approval granted on 7/2/08 by the BAR and Building Inspector, be approved by the Board of Trustees.

Vote of the Board: Trustee Worthy – aye
Trustee Hays – aye
Mayor Stebbins – aye
Trustee Hansen – aye
Trustee Shaw – aye

The motion was passed by a 5-0 vote.

DEVEREAUX - A motion was made by Mayor Stebbins, seconded by Trustee Hays that the building permit application of Guy Devereaux, 71 Lorillard Road (tax map #104-1-50), for the installation of an in-kind replacement fence as approved on 7/15/08 by the BAR and Building Inspector be approved by the Board of Trustees.

Vote of the Board: Trustee Hansen – aye
Trustee Shaw – aye
Mayor Stebbins – aye
Trustee Hays – aye
Trustee Worthy – aye

The motion was passed by a 5-0 vote.

TUXEDO CLUB/DOCKS - A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the building permit application of the Tuxedo Club, West Lake Road (tax map #107-1-3), for the installation of eight seasonal docks (to attached to the N. end of the existing docks) and one transient dock (near the Tennis House) as approved by the Building Inspector and by the BAR for design, style and materials on 7/15/08 be approved by the Board of Trustees.

Vote of the Board: Trustee Worthy – aye
Trustee Hays – aye
Mayor Stebbins – aye
Trustee Hansen – aye
Trustee Shaw – aye

The motion was passed by a 5-0 vote.

PUBLIC COMMENTS

Trustee Hansen mentioned correspondence that the Trustees received. A discussion followed regarding the Gwathmey garage plan, the Oppen property, and the Dyne property.

NEW BUSINESS

PROPOSED BUILDING MORATORIUM FOR RIDGELINE & PRECIPICE AREAS

Mayor Stebbins stated a preliminary draft was circulated to the Trustees. A discussion followed.

PROPOSED COMMERCIAL VEHICLE RESTRICTION LEGISLATION

Mayor Stebbins stated there is currently no requirement for commercial vehicles in the Village Code. A discussion followed.

PROPOSED NOISE ORDINANCE LEGISLATION

Mayor Stebbins stated the restrictions for yard work noise in the Village Code seems inconsistent. A discussion followed on limiting the use of leaf blowers during certain hours on

weekends. Trustee Hansen will take the current code Section 70-6 (Restricted activities), make the proposed modifications and distribute to the Trustees.

NEW WATER BILLING SOFTWARE

A discussion followed.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the water billing software of Harris Computer Systems be purchased for \$7,400 subject to the program's ability to export the data into an Excel spreadsheet.

Vote of the Board: Trustee Worthy – aye
Trustee Hays – aye
Trustee Shaw – aye
Trustee Hansen – aye
Mayor Stebbins – aye

The motion was passed by a 5-0 vote.

APPOINTMENT – DPW

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that William Kyles be hired for the position of Motor Equipment Operator in the Department of Public Works at the DPW union contract rate of \$25.69 per hour, effective July 28, 2008.

Vote of the Board: Trustee Hansen – aye
Trustee Shaw – aye
Mayor Stebbins - aye
Trustee Hays – aye
Trustee Worthy – aye

The motion was passed by a 5-0 vote.

AUDIT OF CLAIMS - Bills in the amount of \$108,589.48 for the General Fund, claim numbers 7-1 to 7-85 and \$9,481.73 for the Water Fund, claim numbers W7-1 to W7-7 were audited and ordered paid.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the Board adjourn to Executive Session at 10:20 p.m. to discuss litigation and employee matters. The vote was 5-0 in favor.

REOPEN REGULAR SESSION

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the regular session be reopened at 12:22 a.m. The vote was 5-0 in favor.

APPROVE MINUTES

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the minutes of the January 30, 2008 Special Board of Trustees Meeting be approved.

Vote of the Board: Trustee Hansen – aye
Trustee Shaw – aye
Mayor Stebbins – aye
Trustee Worthy – abstain (did not attend on 1/30/08)
Trustee Hays – abstain (was not in office on 1/30/08)

The motion was passed by a vote of 3 ayes and 2 abstentions.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the meeting be adjourned at 12:24 a.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer