

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
HELD AT THE TUXEDO PARK SCHOOL
FEBRUARY 26, 2009
7:30 P.M.**

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

Clerk: Deborah A. Matthews

Also: Jeff Voss, Chief Ken Sanford, Meg Vaught

Mayor Stebbins called the meeting to order at 7:30 p.m.

DEPARTMENTAL BUDGETS

The purpose of the special meeting is to review the proposed 2009-2010 departmental budgets.

POLICE

The Police budget was reviewed and discussed. In order to save on expenses, Chief Sanford recommended not hiring a new full time officer and have personnel remain status quo.

DPW

The DPW budget was reviewed and discussed. Also discussed were the problems with the existing DPW facility. The Village Infrastructure Committee has been asked to review them and report back to the Board.

WATER

The Water budget was reviewed and discussed. Also discussed was Trustee Shaw's recommendation to add a capital improvement fee to quarterly water bills as revenue for making improvements to the water system.

OLD BUSINESS**RESCHEDULE PUBLIC HEARINGS**Taxation

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the public hearing on Local Law Introductory No. 1 of 2009, Taxation (Cold War Veterans), be rescheduled from March 4th to March 18, 2009 at 7:30 p.m.

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

The motion was passed by a 5-0 vote.

Noise

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the public hearing on Local Law Introductory No. 2 of 2009, Peace and Good Order, be rescheduled from March 4th to March 18, 2009 at 7:30 p.m.

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

The motion was passed by a 5-0 vote.

SEQRA

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the public hearing on Local Law Introductory No. 3 of 2009, SEQRA, be rescheduled from March 4th to March 18, 2009 at 7:30 p.m.

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

The motion was passed by a 5-0 vote.

Clean Hands – a public hearing will be scheduled at a later date.

PARKLANDS – Discussion was held on the Village owned parcel located on Eagle Mountain Road.

NEW BUSINESS

SPECIAL MEETING

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that a Special Board of Trustees meeting be scheduled for Wednesday, March 25, 2009 at 7:30 p.m. for the purpose of reviewing and possible revision of the Tentative 2009-2010 Budget.

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

The motion was passed by a 5-0 vote.

PUBLIC HEARING ON BUDGET

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that a public hearing be scheduled for Wednesday, April 8, 2009 at 7:30 p.m. on the 2009-2010 Tentative Budget.

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

The motion was passed by a 5-0 vote.

CONTINUATION OF PUBLIC HEARING ON FENCE LAW

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the public hearing on the Fence Law be continued on April 8, 2009 at 8:30 p.m.

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

The motion was passed by a 5-0 vote.

VILLAGE OFFICE – PART TIME ASSISTANCE

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that part time hours for Ginnette Howell be extended through May 31, 2009 if needed.

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

The motion was passed by a 5-0 vote.

O'BRIEN & GERE

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board approve the requested contract price increase for a total of \$10,900 for additional engineering evaluations requested by NYSDEC related to the site specific analysis for the Tuxedo Lake Dam as outlined in O'Brien & Gere's proposal letter of February 20, 2009.

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

The motion was passed by a 5-0 vote.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the meeting be adjourned at 11:10 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer

These minutes were approved by the BOT 6/24/09.