

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
JANUARY 29, 2009
5:30 P.M.**

Present: Mayor Houston Stebbins
Deputy Mayor James Hays
Trustee Charlotte Worthy
Trustee Christopher Hansen
Trustee Tinka Shaw

Clerk: Deborah Matthews

Also: John Ledwith, Richard Golden, Esq., Richard Messer (W&S), Nancy Hays, Jacqueline Green, Doug Dyne, Donald Hanson, Ken & Valerie Stewart, Peter Humphrey, Meg Vaught, Mary Grimmig, Richard Donnelly, Richard Witte, Matt King (THR Reporter), Brian Nugent, Esq.

Mayor Stebbins called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

OLD BUSINESS

**HANSON (DONALD) BUILDING PERMIT EXTENSION REQUEST –
CONTINUATION OF DISCUSSION FROM JANUARY 21ST TRUSTEES MEETING**

It was noted that Mr. Hanson's engineer, Leonard Jackson Associates, faxed a copy of his drainage report to the Village Office after business hours on January 20th. The report was the starting point for a discussion that was held on the issues Mr. Hanson needs to address before a building permit is issued.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board authorize the building inspector to issue a building permit to Mr. Hanson conditioned upon the completion of the following three items:

1. Mr. Hanson submit a storm water, soil erosion and sediment control plan for his property, which plan shall include a new survey to accurately reflect the site topography, a pre and post construction storm water analysis and interim/construction measures to ensure plan compliance, all of which must be acceptable to the Village Engineer.
2. A NYS licensed professional engineer certify that the retaining wall poured in November 2008 is safe for the purposes intended by the BAR approved plans; and
3. The building inspector certify that the project is code compliant based upon his review of the site plan table provided by the applicant and the Village Code.

This building permit renewal is for six months from the issuance date of the building permit by the building inspector. Mr. Hanson has 90 days to satisfy the above conditions. If all conditions are not satisfied within the 90 days measured from January 29, 2009, then this conditional renewal shall lapse and be null and void.

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

The motion was passed by a 5-0 vote.

NEW BUSINESS

GUTTERS FOR WATER PLANT RENTAL HOUSE – A brief discussion was held on whether to install standard 5” seamless gutters or ½” round gutters. The matter was tabled.

NEW BUSINESS

POTUCKIT ROAD PROPERTY – Trustee Shaw received a call from a resident (Collins) who is willing to sell up to 15 acres on Potuckit Road to the Village if the Trustees are interested. A brief discussion was held.

TUXEDO LAKE DAM – Informational update previously distributed to the Trustees.

PERFORMANCE BASED INCENTIVE PLAN APPLICABLE FOR EMPLOYEES NOT COVERED BY BARGAINING UNIT – A draft was distributed to the Trustees and will be discussed at the next meeting.

STERLING PLACE WATER DISTRIBUTION SYSTEM – The engineering analysis is nearly complete and Village Engineer Rich Messer will be compiling the list of requirements necessary to add on to the Village’s water system as described in the settlement agreement.

BUDGET – Mayor Stebbins has issued a notice to the department heads that their projected 2009-2010 budget numbers are due by February 13th.

BUILDING PERMIT

Dangoor

A motion was made by Trustee Shaw, seconded by Mayor Stebbins, that the building permit application of David Dangoor, 29 Serpentine Road, Tax Map No. 107-1-96, for construction of a new driveway and wall be approved.

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

The motion was passed by a 4-1 vote.

A discussion was held on the use of composite materials resembling stone for a wall as part of the application. Also discussed was the concept of hiring consulting architects to the BAR.

MINUTES

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the December 22, 2008 Dump Truck Bid Opening Minutes be approved. The vote was 5-0 in favor.

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the December 22, 2008 Fabric Structure Bid Opening Minutes be approved. The vote was 5-0 in favor.

A motion was made by Mayor Stebbins, seconded by Trustee Worthy that the January 20, 2009 Fabric Structure Bid Opening Minutes be approved. The vote was 5-0 in favor.

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the December 10, 2008 Board of Trustees Meeting Minutes be approved. The vote was 5-0 in favor.

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the October 15, 2008 Board of Trustees Meeting Minutes be approved. The vote was 5-0 in favor.

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the December 22, 2008 Special Board of Trustees Meeting Minutes be approved. The vote was 5-0 in favor.

ONE WAY STREET

A motion was made by Mayor Stebbins, seconded by Trustee Hansen that the Board approve converting Clubhouse Road to a one-way street in a southerly direction starting at the junction with East Lake Stable Road and ending at the junction of Fox Hill Road.

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

The motion was passed by a 5-0 vote.

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the meeting be adjourned at 7:40 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer

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