

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
MARCH 25, 2009  
7:30 P.M.**

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

Absent: Trustee Charlotte Worthy

Clerk: Deborah Matthews

Also: John Ledwith, Richard Messer (W&S), David duPont, Alan Heywood

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

**SURPLUS DUMP TRUCK – ADVERTISE AND SET BID OPENING DATE**

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Hays that the Board authorize the Village Clerk to advertise for bid on our surplus 1997 Chevrolet K3500 4WD diesel one- ton dump truck with a plow and sander, with a minimum bid of \$5,000 and the bid opening date be set for April 6, 2009 at 2:00 p.m.

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

The motion was passed by a 4-0 vote.

**NEW FUEL TANKS AT WATER PLANT**

A discussion was held on the three proposals John Ledwith obtained for two new double-hulled fuel oil tanks for the water plant. More information will be obtained from the companies and the Village Engineer Rich Messer and presented at the next meeting.

**BOND RESOLUTIONS**

A discussion was held on the need for two new bond resolutions for borrowing for DPW equipment, which includes a new sewer jet machine, and for planning of anticipated engineering project expenses. Board opinions differed on whether to budget the expenses or capitalize the costs.

Further discussion was held on the list of expenditures in the proposed Capital Expenditures Budget for FY 2009-2010.

### **2009-2010 VILLAGE BUDGET**

The 2009-2010 budget, as prepared by Mayor Stebbins - Budget Officer, was presented to the Board by the Village Clerk.

Mayor Stebbins reviewed the General Fund and Water Fund budgets line by line. The General Fund shows expenditures of \$3,577,087 which includes appropriated surplus of \$152,000 and a tax rate of \$40.319194 per \$1,000 of assessed valuation.

The Water Fund shows total expenditures and revenues of \$552,762 with no allocation of appropriated surplus. A discussion was held. Also discussed was levying a \$7.50 per quarter charge on water bills for water capital improvements.

### **ADJOURNMENT**

A motion was made by Mayor Stebbins, seconded by Trustee Shaw that the meeting be adjourned at 10:45 p.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews  
Village Clerk-Treasurer

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