

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES
BUDGET WORKSHOP MEETING
FEBRUARY 17, 2011
7:30 P.M.**

Present: Mayor Houston Stebbins
Deputy Gerard Pompan
Trustee Christopher Hansen
Trustee Thomas Wilson
Trustee Robert Zgonena

Clerk: John C. Ledwith IV

Also: Chief Ken Sanford, DPW Superintendent Jeff Voss

Mayor Stebbins called the meeting to order at 7:38 p.m.

BUDGET WORKSHOP

Trustee Pompan explained the general budget information that had been submitted by the department heads. It was noted that three months remain in the current budget year.

Police

Chief Sanford discussed changing the generator that supplies power to the Guard Booth during a power outage. Currently the generator needs to be started manually. The proposed generator would start automatically when the power goes out. The estimated cost of the generator is between \$4,000-\$5,000.

Other items that were discussed included:

1. Uniform purchase
2. TP Tag Program
3. Dry cleaning of uniforms
4. Ammunition
5. Police ticket and fines

DPW

DPW Superintendent, Jeff Voss reviewed his budget with the Board.

The Board discussed the following as it related to the DPW Budget.

1. Street maintenance cost
2. Road striping
3. Equipment needs, financing, resale values
4. Allocation of money to the Water Dept. Budget for tree removal
5. Street Lighting
6. Tree removal on West Lake Rd.

The Board asked John Ledwith to check the dollar amounts in the budget categories 1620.4 (Buildings Contractual) and 1640.4 (Central Garage Contractual).

Water

With regard to the Water Dept. Budget the Board discussed the following:

1. Confirming the number of accounts that are being charged the capital improvement fee
2. Changing the lake management to tree removal
3. Digital mapping of the water system
4. Town sewer charges
5. Debt service reduction

Village Office

While reviewing the budget for the Village Office the following was discussed:

1. Training
2. Fire proof cabinets
3. Off-site storage

Miscellaneous

Other items discussed included:

1. Property rentals
2. Mortgage tax
3. Legal expenses

ADJOURNMENT

A motion was made by Mayor Stebbins, seconded by Deputy Mayor Pompan that the meeting be adjourned at 11:15 p.m. The vote was 5-0 in favor.

Respectfully submitted,

John C. Ledwith IV
Deputy Village Clerk-Treasurer