

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES MEETING
JULY 20, 2011
7:30 P.M.**

Present: Mayor Thomas Wilson
Deputy Mayor David du Pont
Trustee Alan Heywood
Trustee Liane Neuhauser
Trustee Robert Zgonena

Clerk: Deborah Matthews

Also: John Ledwith, Chief Ken Sanford, Jeff Voss, Paula Tocci, Mary Graetzer, Jim & Nancy Hays, Sue Heywood, Meg Vaught, Peter Regna, Mary Grimmig

Mayor Wilson called the meeting to order at 7:30 p.m. Trustee Neuhauser led the Pledge of Allegiance.

MAYOR'S UPDATE

Due to a water main break in the Racetrack area, a temporary ban on sprinklers is in effect now through the weekend.

This meeting is being streamed live over the internet. At the appropriate time, public comments will be taken via the internet as well.

BOARDS AND COMMITTEE UPDATES – None

POLICE UPDATE – Chief Sanford gave an overview of the June Police activities. He also reported his officers continue to monitor speeding in the Wee Wah area. A DOT check of commercial vehicles will be done in a couple of weeks.

DPW UPDATE – Superintendent Voss reported the Racetrack leak has tentatively been located. He should have confirmation of the exact location tomorrow.

BUILDING DEPARTMENT UPDATE

Approve Building Permits

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the building permit applications of: Carol Ann & Alexander Nicholson, 80 Clubhouse Road, Tax Map No. 107-1-36, for new gutters, paving stones, screen door and steps; Gardiner & Chiu Yin Hempel, 14 Butternut Road, Tax Map No. 106-1-59.11, for construction of a new garage and existing patio enclosure; and Pamela Sendowski, Lookout Stable Road, Tax Map No. 107-1-114, for the construction of a new single-family home, all approved by the BAR, be approved by the BOT.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

John King Project

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that although the recent variance Mr. King received from New York State allows him to insert a ½” pipe inside his existing ¾” water line, the New York State law does not override the Village Code which requires ¾” water pipes. However, upon review by the Village Engineer and his opinion of potential water pressure issues with a ½” pipe but at an acceptable level, the Board of Trustees grants approval to Mr. King for use of the ½” water pipe.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

PUBLIC COMMENT – None

AWARD BID – INSTALLATION OF TUXEDO ROAD GUIDE RAILS

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the low bidder for the installation of the Tuxedo Road Guide Rail project, Yaboo Fence Co., Inc., West Nyack, NY, with a bid in the amount of \$212,411.68, be awarded the bid and that the Mayor be authorized to sign the contract documents.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

WESTON & SAMPSON PROPOSAL FOR GUIDE RAIL PROJECT OVERSIGHT

A motion was made by Mayor Wilson, seconded by Trustee Zgonena that Weston & Sampson’s proposal dated July 14, 2011 for project oversight and closeout services for the Tuxedo Road guide rail project, Task 1 & 2, totaling \$8,900 be approved.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

SPEED LIMIT FOR COMMERCIAL VEHICLES - DISCUSSION

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that a discussion be held on the possible decrease in the speed limit for commercial vehicles from 30 mph to 25 mph for a period of one year, ending on July 20, 2012. The vote was 5-0 in favor of discussing.

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that Richard Golden, Attorney for the Village, be authorized to research the legality of reducing the commercial vehicle speed limit from 30 mph to 25 mph in the Village.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

MAXIMUM BOAT LENGTH ON TUXEDO LAKE – DISCUSSION

A motion was made by Mayor Wilson, seconded by Trustee Zgonena that a discussion be held on changing the size limit of single hull design, electric boats to 21 feet with electric pontoon boat sizes to remain at 20 feet. The purpose of the change is to promote increased use of single hull design boats and to accommodate their standard size range of 18' and 21'. The vote was 5-0 in favor of discussing.

A motion was made by Mayor Wilson, seconded by Trustee Zgonena that Richard Golden, Attorney for the Village, be authorized to research the procedure for changing the Village Code to allow for 21' single hull boats on Tuxedo Lake.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

2011 VILLAGE BOND ISSUE

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that a 20-year bond issue for \$2 million for capital projects that was approved at a special meeting of the Board be reduced and authorized in the amount of \$1,841,500.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

CONTRACT AUTHORIZATION FOR PUBLIC RESOURCES ADVISORY GROUP

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board approve the contract for \$27,500 with Public Resources Advisory Group (PRAG) for the 2011 Bond Issue, per conditions stated in the contract.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

APPOINT DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE VILLAGE

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that the Board appoint Joanne Ennis, Town of Tuxedo Deputy Town Clerk, as Deputy Registrar of Vital Statistics for the Village of Tuxedo Park.

Vote of the Board: 5 ayes, 0 nays, 0 abstentions

The motion was passed by a 5-0-0 vote.

AUDIT OF CLAIMS - Bills in the amount of \$113,340.37 for the General Fund, claim numbers 7-1 to 7-105, \$13,282.23 for the Water Fund, claim numbers W7-1 to W7-12, \$146,220.05 for Capital Projects, claim numbers CP7-1 to CP7-3, and \$4,835.00 for Professional Fees, claim numbers PF7-1 to PF7-3 were audited and ordered paid.

ADJOURNMENT

A motion was made by Mayor Wilson, seconded by Trustee Heywood that the meeting be adjourned at 8:05 p.m. The vote was 5-0-0 in favor of adjourning.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer