

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
MARCH 14, 2012
9:00 a.m.**

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

Absent: Trustee Robert Zgonena

Clerk: Deborah Matthews

Also: John Ledwith

Mayor Wilson called the meeting to order at 9:00 a.m.

Advertise Bid for SSES Phase 3 Sub-Basins 14 & 15 Sewer Repairs and Set Bid Opening Date

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that the Village Clerk be authorized to advertise for bids for the SSES Phase 2 Sub-Basins 14 & 15 Public Sanitary Sewer Repairs project per the January 17, 2012 Weston & Sampson proposal for \$49,700, and that a bid opening date be set for April 16, 2012 at 2:00 p.m. in the Village Office.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Budget Review

Deputy Mayor du Pont/Budget Officer reviewed the proposed 2013 budget. Some of the items included are an increase in the road surfacing budget, a new DPW dump truck and new Police all-wheel drive sedan. The vehicles would be financed over a five-year period.

A discussion was held on the various line items of the proposed budget.

O&R Utilities/Natural Gas Main

John has been speaking with O&R about getting a natural gas main into the Village. If O&R digs the trench and installs the line, it will be \$300,000. If the Village digs the trench, it would be \$199,000. Since the water mains don't parallel the roads, the gas couldn't be put in with a new water main.

A discussion was held.

It was agreed that a survey be sent to those residents whose homes are on a possible route that goes from the front gate to the water plant. Some questions to be asked include: who would be interested, what type of furnace does the resident have and what is its age, the type of heating fuel currently used, etc.

Adjournment

A motion was made by Mayor Wilson, seconded by Deputy du Pont that the meeting be adjourned at 9:50 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer