

**VILLAGE OF TUXEDO PARK**  
**SPECIAL BOARD OF TRUSTEES MEETING/BUDGET MEETING**  
**APRIL 11, 2012**  
**7:00 P.M.**

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

Clerk: Deborah A. Matthews

Also: Susan Goodfellow, John Kilduff, Cami Fischer, Ken & Valerie Stewart and daughter.

Mayor Wilson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Public Hearing - Tentative 2012-2013 Budget**

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the public hearing on the budget be opened at 7:02 p.m. The vote was 5-0 in favor.

A discussion was held on the 2012-2013 Tentative Budget for the General Fund and the Water Fund. Specific items discussed for the General Fund were allocations for deer culling and equipment, lakes management studies and health of the lakes, purchase of a new Police vehicle, and the Contingency line item.

In addition to adding the financing of a new Police car to the budget, it was also agreed to reduce Contingency by \$12,000 (leaving \$88,000) and adding \$9,000 to Appropriated Surplus which means increasing Lake Management by \$12,000 and adding a new line item for Deer Culling of \$9,000.

Several questions from the public pertained to the items discussed above.

A motion was made by Mayor Wilson, seconded by Trustee Zgonena that the public hearing be closed at 7:40 p.m. The vote was 5-0 in favor.

**Appoint Full Time Police Officer**

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board approve the appointment of Daniel J. Sutherland, who is transferring from the Town of Tuxedo Police Department, to the position of Full Time Police Officer in the Village of Tuxedo Park Police Department effective April 12, 2012, at a starting salary of \$53,079 per year per the agreement dated April 9, 2012.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

**Approve Purchase of 2013 Police AWD Sedan and Financing**

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that the Board approve the purchase of a 2013 Police Interceptor AWD Sedan at the New York State bid price of \$30,878.00, that \$20,878.00 of the vehicle cost be financed through Bank of America at a rate of 2.580% for four (4) years, and that the Mayor be authorized to sign the purchase agreement with Bank of America.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

**Approve Purchase of 2013 International 7500 Dump Truck w/ Plow and Financing**

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board approve the purchase of a 2013 International 7500 Dump Truck with Plow at the New York State bid price of \$139,666.49, that the truck be financed through Bank of America at a rate of 2.490% for five (5) years, and that the Mayor be authorized to sign the purchase agreement with Bank of America.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

**Village Election June 19, 2012**

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Village Election be held on Tuesday, June 19, 2012 from 7:00 a.m. to 9:00 p.m. in the Village Hall for the two open Trustee positions, two year terms, on the Board of Trustees.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

**Village Voter Registration Day**

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that Voter Registration Day for the Village Election be held on Saturday, June 9, 2012 from 12:00 noon to 5:00 p.m. in the Village Hall.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

**Appoint Election Inspectors**

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that the following persons be appointed Election Inspectors for the Village Election being held on Tuesday, June 19, 2012 from 7:00 a.m. to 9:00 p.m. in the Village Hall: Theodora Darling at the rate of \$12.50 per hour and Nils Gerling, as Election Inspector and Chairperson, at the rate of \$14.50 per hour.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

**Tuxedo Park School Request to Stock Trout in Tuxedo Lake**

A motion was made by Mayor Wilson, seconded by Trustee Heywood that approval be given to the Tuxedo Park School for their request dated April 2<sup>nd</sup> to stock approximately 150-200/10-14" trout (from Hickling's NYS certified Fish Farm) in Tuxedo Lake on April 20, 2012 as part of the school's Earth Day celebration.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

**Spring Bulk Trash Pickup Day**

Mayor Wilson announced that the Spring Bulk Trash Pickup Day will be held on Saturday, May 19th. All items should be curbside by 7:00 a.m.

**Adjournment**

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the meeting be adjourned at 7:50 p.m. The motion was 5-0 in favor of adjournment.

Respectfully submitted,

Deborah A. Matthews  
Village Clerk-Treasurer