

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
& BUDGET WORKSHOP
APRIL 1, 2013
6:00 P.M.**

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

Clerk: Deborah Matthews

Also: John Ledwith

Mayor Wilson called the meeting to order at 6:00 p.m. Trustee Kilduff led the Pledge of Allegiance.

Budget Workshop

Deputy Mayor du Pont/Budget Officer reviewed the 2013-2014 Tentative Budget (General Fund and Water Fund) with the Board.

A discussion was held.

The Board agreed that the following changes be made to the currently proposed budget:

General Fund

1420.4A (Legal Contractual) – Reduce to \$50,000 from \$75,000
1620.2A (Buildings-Equipment) – Reduce to \$50,000 from \$57,000
1989.4A (Lakes/Reservoir Management) – Reduce to ‘0’ from \$50,000 and move to the Water Fund
1990.4A (Contingency) – Reduce to \$50,000 from \$88,000
3520.4A (Safety from Animals) – Reduce to \$8,500 from \$10,000
5110.4A (Street Maintenance Contractual) – Reduce to \$200,000 from \$206,500
5142.4A (Snow Removal Contractual) – Reduce to \$50,000 from \$623,000

Water Fund

1989.4F (Lakes/Reservoir Management) – Increase from \$1,400 to \$50,000
8340.1F (Transmission & Distribution Personnel Services) – Reduce from \$130,783 to \$122,500
A water/sewer operator trainee (to replace Tom Smith when he retires at the end of 2013) had been added to this category, and it was determined that 3 months training time would be sufficient thus the reduction.
Appropriated Surplus – Increase from \$117,351 to \$127,668

Village Election Day Poll Hours

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Village Election will be held on Tuesday, June 18, 2013, during the hours of 7:00 a.m. and 9:00 p.m. in the Village Hall, 80 Lorillard Road, Tuxedo Park, NY.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Ronald Reede Request to Use the Wee Wah Beach Area

A brief discussion was held regarding resident Ronald Reede's request to use the Wee Wah Beach area for a father/daughter event on May 18th at noon to May 19th at noon. Mr. Reede will be asked to sign an access, use, and indemnification agreement as well as provide adequate insurance.

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board approve the request of Village resident Ronald Reede to use the Wee Wah Beach area on May 18 & 19 subject to Mr. Reede providing satisfactory insurance to the Village and signing an agreement.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

St. Mary's Fund Raising Cycling Event

A motion was made by Mayor Wilson, seconded by Trustee Heywood that the Board approve access through the sewer plant gate/property for the St. Mary's Cycling Event on April 27th subject to them providing the Village with adequate insurance to be determined by the Village's insurance carrier.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Tuxedo Club Boat House Access/Tuxedo Road

It was noted that access to the Tuxedo Club boat house is from the north end of Tuxedo Road thus eliminating the necessity of passing by the wall and Booth property. Mayor Wilson spoke to Chief Sanford, and he has an Officer stationed to the south of the boat house entrance during school days, and the Officer is ticketing anyone who reaches that point.

Adjournment

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the meeting be adjourned at 7:22 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer