

**VILLAGE OF TUXEDO PARK
BOARD OF TRUSTEES MEETING
APRIL 23, 2013
7:00 P.M.**

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

Clerk: Deborah Matthews

Also: Chief Ken Sanford, Richard Golden, Esq., Kelly Naughton, Esq., Meg Vaught, Mary Grimmig, Susan Goodfellow, George Williams

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

Mayor's Update

The Board is working on moving forward with efforts to rectify the situation of the Tuxedo Road causeway wall. A hearing has been requested by the property owner, Ms. Booth, and it will be held on Monday, April 29th at 6:00 p.m. The hearing is not a public hearing for public comments but is open to the public to observe.

The DPW has been working to raise the level of Wee Wah Lake. Boards have been put back in and the level is getting close to last summer's level, but still substantially lower than we would like.

Police Update - Chief Sanford gave a synopsis of March police activities. Three tickets were issued to people going around the cones on the causeway. In regard to deer culling, 36 were taken as of last night.

Trustee Neuhauser reported: two quotes have been received for pointing the stone and for a slate roof on the Keep, Anne Gwathmey is working on a landscaping design for the Keep, the Garden Club will pay or share the cost of plantings at the Keep, and lockers will be put in the current station for use by the women Police department employees.

DPW Update – Superintendent Voss was absent. A written report was submitted.

Building Department Update – Building Inspector Ledwith was absent. A written report was submitted.

Committee Updates

Environmental Committee Chair Susan Goodfellow gave an overview of the Allied Biological proposals that had been previously submitted and recommended the Village approve three of them. They include a five-year data collection summary, water quality monitoring of all three lakes, and

“on call” consulting services. Neither the fishery study nor the study of aquatic plants are necessary this year.

Attorney Golden advised the Board that they should do a SEQRA review (short form EAF) regarding application of copper sulfate in Tuxedo Lake and that proposals over \$1,000 should receive either a written or verbal quote from one or two other vendors if possible as stated in the Village’s Procurement Policy.

The Board discussed the Allied Biological proposals for water quality monitoring services for the three lakes dated April 23rd and the five year water quality summary report dated February 19th.

Approve Proposals

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board approve the April 23, 2013 proposal of Allied Biological for Water Quality Monitoring services for Tuxedo Lake at \$3,575 subject to the Village attempting to obtain verbal quotes from other vendors.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

A motion was made by Mayor Wilson, seconded by Trustee Heywood that the Board approve the April 23, 2013 proposal of Allied Biological for Water Quality Monitoring services for Wee Wah Lake at \$3,575 subject to the Village attempting to obtain verbal quotes from other vendors.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that the Board approve the April 23, 2013 proposal of Allied Biological for Water Quality Monitoring services for Little Wee Wah Lake (Pond #3) at \$3,575 subject to the Village attempting to obtain verbal quotes from other vendors.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board approve the February 19, 2013 proposal of Allied Biological for a Five Year Water Quality Data Summary Report for the Village’s three lakes at a total cost of \$1,775 (\$500 on acceptance of contract and \$1,275 for the final report) subject to the Village attempting to obtain verbal quotes from other vendors.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Public Comments – None

Announcement - Bulk Trash Pickup Day on Saturday, May 18th. All items curbside by 7:00 a.m.

Village Court Request

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the Board approve the request by Village Justice David Levinson for the Village to install a dedicated telephone line for the Village Court for processing credit cards for payment of court fines.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Approve DPW Contract

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that the Board approve The Village of Tuxedo Park and the IBEW Local #363 AFL-CIO Village DPW Contract for June 1, 2013 through May 31, 2016.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Approve Minutes

A motion was made by Mayor Wilson, seconded by Deputy Mayor du Pont that the minutes of the March 26, 2013, April 1, 2013, and April 15, 2013 Board of Trustees meetings be approved.

Vote of the Board: 5 ayes, 0 nays

The motion was passed by a 5-0 vote.

Audit of Claims - Bills in the amount of \$109,836.26 in the General Fund, claim numbers 4-1 to 4-92; \$17,487.57 in the Water Fund, claim numbers W4-1 to W4-18; \$36,525.00 in Capital Projects, claim number CP4-1 to CP4-2; and \$2,212.50 in Professional Fees, claim numbers PF4-1 to PF4-2 were audited and ordered paid.

Attorney-Client Session

A motion was made by Mayor Wilson, seconded by Trustee Neuhauser that the Board enter into an Attorney-Client session at 7:55 p.m. The vote was 5-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer