

**VILLAGE OF TUXEDO PARK
REORGANIZATION MEETING
JULY 13, 2017
6:30 P.M.**

Present: Mayor David McFadden
Deputy Mayor Alan McHugh
Trustee Allen Barnett
Trustee Paul Gluck

Absent: Trustee John Moon

Clerk: Deborah Matthews

Also: Jeff Voss, Brian Nugent, Esq., Meg Vaught, Dena Steele, Sally Sonne, Chauncie Rodzianko, Audrey Perry, Mary Graetzer, Claudio Guazzoni, Bill Bortnowski, Adrienne Lucas, Gary & Sheila Pompan, and others.

Mayor McFadden called the meeting to order at 6:31 p.m. Deputy Mayor Alan McHugh led the Pledge of Allegiance.

Mayor McFadden announced that the Board will vote for the items below in their entirety or if preferred, will do individually.

POSITIONS & DUTIES

<u>NAME</u>	<u>POSITION(S)/DUTIES</u>	<u>TERM</u>
Mayor McFadden	Police Department Police Contract Traffic Booth Project Infrastructure Projects	Two Years
Trustee McHugh	Deputy Mayor Board of Architectural Review Village Court Budget Finance/Bonds Tree Advisory Board Lakes	Two Years
Trustee Moon	Risk & Insurance Management Legal Village/Town Liaison Board of Zoning Appeals Trail Committee	One Year

Trustee Gluck	Village/Town Liaison Legal Wee Wah Beach Club Village Boat Club Planning Board Lakes	Two Years
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Trustee Barnett	Financial Reporting Employee Relations Civil Service Sewer, Water, & DPW Recycling & Waste Removal	One Year
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Appointments

(*Chairs are a term of one year)

Deputy Mayor	Alan McHugh	Two Years
Budget Officer	Alan McHugh	Two Years
Patrick Donaghy	Member Board of Architectural Review (5-year term)	7/13/17-6/30/22
Patrick Donaghy*	Chair of Board of Architectural Review Board	One Year
Christian Bruner	Member Board of Architectural Review Board (unexpired term of Tocci)	7/13/17-6/30/18
JoAnn Hanson*	Planning Board Chair	One Year
TBD	Member Planning Board (5-year term)	7/13/17-6/30/22
Gary Glynn*	Chair Board of Zoning Appeals	One Year
Jonathan Whitney	Member Board of Zoning Appeals	Hold Over
Maureen Coen	Member Board of Zoning Appeals	Hold Over

Other

Gardiner Hempel	Village Fire Inspector	One Year
Greggory Libby	Lake Warden	One Year
Chris Hansen	Deputy Lake Warden	One Year
Todd Yannuzzi	Deputy Lake Warden	Hold Over

Village Employees

Salaries are on file with the Village Clerk-Treasurer.

Office

Deborah A. Matthews	Village Clerk/	Full Time
	Treasurer	One Year
	Keeper of Records (Records Access Officer)	One Year
	Recording Secretary to the BZA	One Year
Denise Spalthoff	Village Administration	Full Time
	Water Department	One Year
	Police Department	One Year

Desiree Hickey	Recording Secretary for the Planning Board Recording Secretary for the BAR Clerk/Office Assistant	Part Time
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Court

David Hasin, Esq. Bruce A. Schonberg, Esq. Alice Confield	Village Justice (Elected Term) Associate Village Justice Clerk to the Village Justice	Four Years One Year One Year
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DPW

Jeffrey T. Voss John Bello Daniel Haglund John Hochheim Kirk LaBar Franke Lunde Daniel Squillini	Village DPW Superintendent Water/Sewer Plant Operator Working Foreman/Leader Automotive Mechanic Laborer Motor Equipment Operator Motor Equipment Operator	All Full Time One Year
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Police

Alex Melchiorre Michael Taback Daniel Sutherland	Police Chief Police Sergeant (Conditional Upon Exam) Police Officer	All Full Time
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Erik Johnson James Ascione Janice Reynolds Joseph Panzica Joshua Anderson Kenneth Sanford Kevin Bonkoski Louis Roman Matthew Jackson Michael Coleman Neil Watt Rodney Krinke Ryan Smith Sean Grady Steven Colantonio Timothy Lowry Vincent D'Amato Laurence Finnerty	Police Officers	All Part Time
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PROFESSIONAL CONSULTANTS

Feerick Lynch MacCartney & Nugent, PLLC	Attorneys for the Village	Hold Over
Burke, Miele, Golden & Naughton, LLP	Attorneys for the BAR & PB (Pending Fee Structure)	One Year
Dickover, Donnelly, & Donovan LLP	Attorneys for the BZA	One Year
McGoey, Hauser & Edsall	Engineer for the Village, PB & BAR Building Inspector	One Year Hold Over
Pubic Resources Advisory Group (PRAG)	Financial Advisor	One Year
Orrick, Herrington, & Sutcliffe, LLP	Bond Counsel	One Year
Michael A. Richardson	Labor Negotiations	One Month
Marshall & Sterling, Inc.	Insurance Agent for the Village	One Year
F. J. Rella & Company	Grant Writer for the Village	One Year
Solitude Lakes Mgmt	Lake Consultant	One Year
TBD	Real Property Tax Assessor	One Year

OFFICIAL UNDERTAKINGS AND INSURANCE

Employee Insurance Theft Coverage-\$500,000 per employee
 Clerk-Treasurer Position Insurance Theft Coverage-\$1,000,000
 Deputy Clerk-Treasurer Position Insurance Theft Coverage-\$1,000,000
 Computer & Funds Transfer Fraud-\$500,000

OPEN MEETINGS LAW REQUIREMENTS AND OFFICIAL NEWSPAPER

BOARD MEETINGS

SCHEDULED DATES

Board of Trustees	3 rd Wednesday of each month @ 7:00 pm
Board of Zoning Appeals	4 th Thursday of each month @ 7:00 pm
Planning Board	2 nd & 4 th Monday of each month @ 7:30 pm
BAR	1 st & 3 rd Tuesday of each month @ 7:00 pm
Village Justice Court	3 rd Thursday of each month @ 5:30 pm

Holidays:

No Village meetings will be held on the following 2017-2018 holidays: Labor Day (9/4/2017), Rosh Hashanah (9/21/2017), Columbus Day (10/9/2017), Thanksgiving (11/23/2017), Hanukkah (12/13/2017), Christmas Day (12/25/2017), New Year’s Day (1/1/2018), Dr. Martin Luther King, Jr. Day (1/15/2018), President’s Day (2/19/2018), Memorial Day (5/28/2018), and Independence Day (7/4/2018).

Times Herald Record

Newspaper of Record

One Year

2018 REORGANIZATION MEETING

2018 Reorganization meeting is scheduled on Wednesday, July 18, 2018 at 7:00 p.m. in the Village Hall.

PROCUREMENT PROCEDURE

Renew for one year the Procurement Policy for the Village of Tuxedo Park as amended and adopted by the Board of Trustees on September 28, 2015. A copy is attached.

Add: And taking under advisement what the NYS Comptroller’s Auditor is recommending.

ADVANCE APPROVAL OF CLAIMS

Authorization of payment in advance of audit of claims for public utility services, postage, freight and express charges.

MILEAGE ALLOWANCE

Actual and necessary expenses of all officers and employees incurred in the performance of their official duties that can be charged against the Village. In lieu of auditing and allowing a claim for actual and necessary expenses for travel, the Board authorizes the payment of a reasonable mileage allowance at the current federal mileage rate (\$53.5) for use of personal automobiles in the performance of official duties.

ATTENDANCE AT SCHOOLS AND CONFERENCES

Authorizing Village Employees to attend schools, conferences, seminars, etc. conducted for the benefit of the local government.

DESIGNATION OF DEPOSITORIES

The official Village bank(s) and/or trust companies for the deposit of all moneys received by the treasurer, clerk, and receiver who is designated and appointed as Village receiver.

Banks

J.P. Morgan Chase Bank,
Provident Bank, &
M&T Bank

Official Depositories

One Year

VILLAGE ELECTION VOTING HOURS

Village Election Day voting hours be from 7:00 a.m. to 9:00 p.m.

RULES OF PROCEDURE

1. *General:* The Mayor shall preside at Board of Trustees meetings. In the Mayor's absence, the Deputy Mayor shall preside. All motions require a second.
2. *Regular Meeting Schedules:* The Board of Trustees shall hold regular meetings on the 3rd Wednesday of each month. Such regular meetings shall commence at 7:00 p.m. and be conducted in the Village Hall. The Board of Trustees may determine any change to the foregoing.
3. *Special & Special (Emergency) Meetings:* Special meetings of the Board of Trustees are all those Board meetings other than regular meetings. The Mayor or any Trustee upon notice to the entire Board may call a special meeting. Notice among the Trustees and Village Clerk(s) shall be given by telephone, in person, or in writing at least 24 hours in advance unless an emergency exists. Either the Mayor or Deputy Mayor must be physically present to conduct any meeting, special or regular. If the Mayor or any Trustee is linked into the meeting telephonically, electronically or by some other electronic means, then they shall not be entitled to vote, except that the Mayor or any Trustee who is linking in by video conferencing or similar means shall be entitled to vote to the extent permitted NY the Public Officers Law.
4. *Quorum:* The Mayor or Deputy Mayor shall preside at all meetings. A majority of the Board constitutes a quorum for the transaction of business. A quorum of the five-member Board of Trustees shall be three. In the absence of a quorum, a lesser number may only adjourn and compel the attendance of absent members.
5. *Executive Sessions:* Executive sessions shall be held in accordance with the NYS Public Officers Law §105. All executive sessions shall be commenced in a public meeting.
6. *Agendas:* An agenda shall be prepared by the Clerk at the direction of the Mayor. The Mayor or any Trustee may have an item placed on the agenda for regular meetings. Agenda items shall be given to the Clerk at least 24 hours before the meeting. Items may be placed on the agenda at any time by the Mayor or any Trustee, including during the meeting. When possible, the agenda shall be prepared by noon on the day of the meeting. If necessary a supplemental agenda shall be distributed at the beginning of the meeting.
7. *Voting:* Pursuant to Village Law each member of the Board shall have one vote. The Mayor may vote on any matter but must vote in case of a tie. A majority of the totally authorized voting power is necessary to pass a matter unless otherwise specified by State law. A vote upon any question shall be taken by ayes and nays, and the names of the members present and their votes shall be entered in the minutes.
8. *Minutes:* Minutes shall be taken by the Clerk or Secretary. Minutes shall consist of a record of all motions, proposals, resolutions and any other matter formally voted upon by the Board and the vote thereon. A copy of any written resolutions or other prepared written material used to support an action of the Board must be given to the Clerk during the meeting or as soon as practicable thereafter.

Add: Minutes shall be available in accordance with NYS Public Officers Law §106 (open meetings within two weeks, votes taken in executive session within one week).

Minutes shall not be taken at executive session unless an action is taken or a motion is made by a formal Board vote, in which event a record or summary shall be made of the final determination of such action or motion, and the date and vote thereon; provided, however, that such summary or record need not include any information which is not required to be made public by the NYS Freedom of Information Law.

Minutes shall also include the following: name of the board; date, place and time of meeting; notation of presence or absence of board members and time of arrival or departure if different from time of call to order and adjournment; name and title of other Village officials and employees present and the approximate number of attendees; record of communications presented to the Board; record of reports made by board or other Village personnel; time of adjournment; and signature of clerk or person who took the minutes if not the clerk.

Add: Minutes shall not be verbatim or reference each comment made.

Minutes shall be approved by a majority vote at the next board meeting or as soon as reasonably practicable. Amendments to the minutes shall also require the approval by a majority vote by the Board.

9. *Order of Business:* Subject to the discretion of the Mayor, the normal order for the agenda in a regular Board meeting is:

- Call to order
- Pledge of Allegiance
- Dept. Reports
- Mayor's Comments
- Public Comment Period
- Business (Old)
- Business (New)
- Public Comment Period
- Approval of Minutes
- Audit of Claims
- Adjournment

Note: Public Hearings must be noticed in advance, may be scheduled during regular or special meetings, and may be moved forward within the normal order of the agenda.

10. *Guidelines for Public Comment:* The Mayor shall determine if the public will be granted an opportunity to speak at any Board meeting, unless a majority of the Board decides otherwise. If the public is granted an opportunity to speak at a Board meeting, then they must do so in a respectful manner, limit their remarks to Village business. The Mayor or Board may reasonably restrict the length of time for public comment, both collectively for all speakers and for each individual speaker.

11. *Guidelines for Use of Recording Equipment*: All members of the public and all public officials are allowed to record public meetings in a unobtrusive manner. Recording is not allowed during executive sessions.

12. *Guidelines for Use of Handheld Electronic Devices (i.e., iPhones, Android, Blackberry, iPad, and any other cell phone or tablet device)*: During Public Meetings, all members of the public and all public officials are encouraged to use handheld electronic devices in an unobtrusive manner.

13. *Adjournment*: Meetings shall be adjourned by motion.

14. *Amendments to the Rules of Procedure*: The foregoing procedures may be amended from time to time at the request of the Mayor or a Trustee if approved by a majority vote of the Board.

15. *Code of Ethics*: It is required that anyone in a new Village position, whether a newly elected official, newly appointed board member, newly appointed position of chairman, or new employee, will receive a copy of the Code of Ethics (Village Code Chapter 15) and sign an acknowledgment of receipt of same in front of the Village Clerk or Deputy Village Clerk.

REORGANIZATION MOTION

A motion was made by Mayor McFadden, seconded by Trustee Gluck that the Board approve the positions, duties, and appointments as set forth in the Reorganization Agenda and as stated above.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

ADJOURNMENT

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the meeting be adjourned at 6:55 p.m. The vote was 4-0 in favor of adjourning.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer