

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING/
BUDGET WORKSHOP
MARCH 30, 2018
9:00 A.M.**

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

Absent: Trustee John Moon

Attendees: John Ledwith

Mayor McFadden called the budget workshop to order at 9:00 a.m.

Discussion of the 2018-2019 Tentative Budget

A discussion of the budget was held. Some topics included:

Water Fund:

- *Water program training
- *Water billing program forensic audit of 2017
- *Milfoil and range of possible expenditures
- *Possible need for copper sulfate treatment and study to determine next steps
- *Pond #3 chemical treatment for Milfoil, no treatment for the Wee Wah
- *Lake management budget of \$120K

General Fund:

- *Video surveillance upgrade and gate arms
- *Police ammunitions allocation
- *Reason for the increase in uniform expenses (3121.15) to \$10K
- *Expenses for Rick Golden are covered in the budget
- *Grant writer
- *Police Officers and Chief's salary
- *I&I allocation
- *Reassessment allocation
- *Part Time Assessor
- *Unappropriated surplus

Capital Projects:

- *Continued water plant repairs
- *Clubhouse Road and Continental Road rehabilitation

*Consideration of new water meters

Other Items:

*Salm donation – possible expense for Causeway shore line

*Booth – configuration and costs to rebuild that also include engineering and electronics

*Booth – option to borrow money or private donations

Adjournment

The budget workshop was adjourned at 1:00 p.m.

Respectfully submitted:

Deborah A. Matthews
Village Clerk-Treasurer