

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
APRIL 27, 2018
8:00 A.M.**

Present: Mayor David McFadden
Deputy Mayor Alan McHugh
Trustee Allen Barnett (via FaceTime)
Trustee Paul Gluck

Absent: Trustee John Moon

Attendees: Maureen Coen

Mayor McFadden called the meeting to order and roll call was taken.

Continuation of Public Hearing from 4/18/18 – Local Law Introductory D3 of 2018 (Tax Cap Override)

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the public hearing be opened at 8:04 a.m. The vote was 4-0 in favor.

Mayor McFadden asked for any comments.

There being no comments, a motion was made by Mayor McFadden, seconded by Trustee Gluck that the public hearing be closed at 8:10 a.m. The vote was 4-0 in favor.

2018-2019 Tentative Budget Discussion

Trustee Gluck stated that the Board would go through the budget dated April 26, 2018 and discuss the proposed changes that were made.

A motion was made by Mayor McFadden, seconded by Trustee Gluck that the Board invite Maureen Coen into the discussion on the Tentative Budget.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Proposed Budget Changes

Trustee McHugh gave a summary of four changes that were made to the 2018-2019 Tentative Budget dated April 26, 2018 for the General Fund.

- 1) The budget category for the Tree Advisory Board is being cut by \$2,500 to \$1,500. The requirement is \$2.00 per capita to stay within the requirements for Tree City USA designation.
- 2) The \$2,500 is being added to the budget category for Legal.
- 3) I&I work has not been done in a couple of years as required by the NYSDEC and currently the cost is unknown. Therefore, in order to begin to define the scope of the work, a budget category is being added for I&I with a budget allocation of \$50,000. There is \$10,000 left over from a prior bond issuance for a total of \$60,000 allocated for I&I.
- 4) As part of the commitment to doing a Village-wide reassessment to bring equality to the assessment roll, a budget category has been added with a place marker of \$25,000.

With the changes made as discussed, the total General Fund tax levy will be \$5,000 below the allowable tax cap.

Approve 2018-2019 Tentative Budgets

General Fund

A motion was made by Trustee Gluck, seconded by Deputy Mayor McHugh that the Board approve the General Fund 2018-2019 Tentative Budget dated April 26, 2018 with the changes made as presented and showing a tax rate of \$55.0728 per thousand of assessed valuation.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Water Fund

A motion was made by Trustee Gluck, seconded by Trustee Barnett that the Board approve the Water Fund 2018-2019 Tentative Budget dated April 26, 2018 as presented with no changes.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Decision Regarding Local Law Introductory D3 of 2018 (Tax Cap Override)

A motion was made by Mayor McFadden, seconded by Trustee Gluck that because the revised 2018-2019 Tentative Budget is under the allowable tax cap, the Board will not vote on Local Law Introductory D3 of 2018 which would increase the ability to go above the tax levy in excess of the limit established in the General Municipal Law 3C.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Enter Executive Session

A motion was made by Trustee Gluck, seconded by Deputy Mayor McHugh that the Board enter executive session at 8:40 a.m. to discuss the employment of a particular person or consultant.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Exit Executive Session and Re-open Regular Session

A motion was made by Trustee Gluck, seconded by Deputy Mayor McHugh that the Board exit executive session and re-open regular session at 9:50 a.m.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Discussion of Dam Work

Trustee Barnett left the meeting at 9:50 a.m.

Trustee Gluck stated that the delivery of non-conforming fascia stone for the dam could substantially delay completion. CHA should be consulted and McNamee advised of the non-conformity.

A motion was made by Trustee Gluck, seconded by Deputy Mayor McHugh that the Board authorize Deputy Mayor McHugh and/or Trustee Gluck, in consultation with the owner's rep and engineer, to advise McNamee that their fascia stone in question is non-conforming to the contract specifications.

Vote of the Board: 3 ayes, 0 nays

The motion was passed by a 3-0 vote.

Adjournment

A motion was made by Trustee Gluck, seconded by Mayor McFadden that the meeting be adjourned at 10:10 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer