

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
SEPTEMBER 11, 2018  
7:00 P.M.**

Present: Deputy Mayor Alan McHugh  
Trustee Allen Barnett  
Trustee Maureen Coen  
Trustee Paul Gluck

Absent: Mayor David McFadden (participated via telephone)

Clerk Deborah A. Matthews

Attendees: Meg Vaught, Diana Larsen

Deputy Mayor McHugh called the meeting to order at 7:10 p.m. Roll call was taken. Deputy Mayor McHugh led the Pledge of Allegiance.

**Shared Services**

The “Shared Services Tax Savings Project Program” was discussed at length. It was stressed that the applications are not for a grant, but an opportunity for municipalities to apply for incentive payments for programs that share with other government units services with potential savings. Submission of the application does not bind the Village to proceed with any program. It was the consensus of the Board that they are in support of the process and that the project proposal forms for a salt shed storage, courtroom sharing, tax assessor, and records management storage be submitted to Orange County with some technical changes incorporated. Because the Town needs to agree to the submittal in conjunction with the Village, Trustee Coen will propose, at the Town Board meeting on September 12<sup>th</sup>, a 50% split of any incentive payments received by the Village.

**Continental Road Bids**

A motion was made by Deputy Mayor McHugh, seconded by Trustee Coen that the Board of Trustees reject all bids received on August 9, 2018 for the Continental Road Water Main Installation & Road Reconstruction project due to the fact that the scope of the project has changed.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

**IMA**

Trustee Coen reported that there were two issues regarding proposals submitted to the School Board for providing safety services to the school district, namely the contract price and IMA with the Town. The Village has made adjustments to the contract price to a range it believes would be acceptable to the school district. Trustee Coen will make a statement at the September 12<sup>th</sup> Town Board and School Board meeting that the Village is ready, willing, and able to provide the safety services to the school district.

**Public Comments**

Mayor McFadden, via telephone, commented that the Board has done a terrific job on the Shared Services and IMA.

**Adjournment**

A motion was made by Deputy Mayor McHugh, seconded by Trustee Barnett that the meeting be adjourned at 8:10 p.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews  
Village Clerk-Treasurer