

**VILLAGE OF TUXEDO PARK  
SPECIAL BOARD OF TRUSTEES MEETING  
SEPTEMBER 7, 2018  
8:00 A.M.**

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

Absent: Mayor David McFadden

Clerk Deborah A. Matthews

Also: Nancy & Patrick Bourke

Deputy Mayor McHugh called the meeting to order at 8:06 a.m. Roll call was taken. Deputy Mayor McHugh led the Pledge of Allegiance.

**EFC Grant Application**

The grant application and related documents were reviewed by the Board members for completion.

A motion was made by Trustee Gluck, seconded by Deputy Mayor McHugh that an application for the New York State Water Infrastructure Improvement Act and New York State Inter-municipal Infrastructure Grant Program, in the forms previously distributed to the Trustees, be approved.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

A motion was made by Trustee Gluck, seconded by Trustee Coen that in the absence of the Mayor, the Board is expressly authorizing the Deputy Mayor to sign the grant application and any related documents.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

**Shared Services**

Trustee Coen explained the “Shared Services Tax Savings Project Program” sponsored by New York State. The objective is to promote more efficient inter-municipal government. The State allocated a substantial sum of money to give back to the municipalities if they find ways of saving by partnering with one or more municipalities. The program is for new programs only with a dollar for dollar savings. The applications being submitted in conjunction with the Town of

Tuxedo are: 1) Shared Town courtroom (\$20K), 2) Tax Assessor for Town & Village (\$20K), and 3) Shared Salt storage (\$12K). The Town is contemplating a Town & Village records storage building.

Another Board meeting may be needed next week to finalize the applications prior to submitting them to Orange County who in turn will submit them to New York State.

### **IMA**

Trustee Coen reported that she has been in contact with Allison Arber, Board of Education President of the Tuxedo Union Free School District Board, regarding the Village's proposal to provide safety services to the school district. In addition, Chief Melchiorre gave his input on the Village's proposal. The School District also received a proposal from the Orange County Sheriff's Department.

A discussion was held.

### **Special BOT Meeting**

A special BOT meeting was tentatively scheduled for Tuesday, September 11<sup>th</sup> at 7:00 p.m. to finalize the Shared Services applications.

### **Wee Wah Dam Update**

Deputy Mayor McHugh reported that the dam is 95%-98% complete. There have been many delays from the contractor and the Village is asking for credits do some of the remaining work in house (i.e. paving the road over the dam and installing two catch basins). There is still an issue with the knife gate valve as the remote access is not functioning properly. There have been six months of project delays by the contractor. The original substantial completion date was March 31, with a final date of April 8<sup>th</sup>. In addition, engineer oversight is necessary for the project and the Village has had to pay additional engineering fees due to the contractor delays. The contractor has claimed substantial additional costs are due from the Village. However, the engineer has advised us that the bulk of such claims are substantially unfounded.

### **Adjourn to Executive Session**

A motion was made by Deputy Mayor McHugh, seconded by Trustee Coen that the Board adjourn to executive session at 10:16 a.m. to discuss the employment of a particular person and an insurance claim.

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 Deputy Mayor McHugh, seconded by Trustee Barnett that the Board exit executive session and re-open regular session at 10:42 a.m.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

**Thank You**

Deputy Mayor McHugh thanked Trustee Coen for her work on the Shared Services Program. He also thanked her and the other Trustees for their input on the IMA to provide school safety services.

**Adjournment**

A motion was made by Deputy Mayor McHugh, seconded by Trustee Barnett that the meeting be adjourned at 10:44 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews  
Village Clerk-Treasurer