

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
FEBRUARY 22, 2019
8:00 A.M.**

Present: Mayor David McFadden
Deputy Mayor Alan McHugh (via FaceTime)
Trustee Maureen Coen
Trustee Paul Gluck

Absent: Trustee Allen Barnett

Clerk: Deborah Matthews

Mayor McFadden called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Roll call was taken.

Authorize Advertising for Bidding of Sludge Removal Services/Set Bid Opening

A motion was made by Trustee Gluck, seconded by Trustee Coen that the Board of Trustees authorize advertising for bids on sludge removal services for the Sewer Plant and the Water Plant for the contract period April 1, 2019 through March 31, 2020 and that a bid opening date be set for March 18, 2019 at 2:00 p.m. in the Village Hall.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Award Bid for 100kW Generator and Transfer Switch

A motion was made by Trustee Gluck, seconded by Trustee Coen that the Board of Trustees award the bid for the 100kW generator and transfer switch to the high bidder (five bids were received), John Razzano, Town of Wawayanda, Slate Hill, NY, in the amount of \$7,500 and that the generator and switch be picked up within the next three weeks.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Approve Weston & Sampson Proposal for SSES, Phase 3, Sub-basin 2 & 10 Year 2 Construction

This item was carried over from the last meeting. It will be tabled until the next scheduled meeting for the discussion on capital projects.

Schedule Capital Projects Planning Meeting and Budget Workshop

A motion was made by Trustee Gluck, seconded by Trustee Coen that a capital projects planning meeting and budget workshop be scheduled for Monday, March 4, 2019 at 9:00 a.m. in the Village Hall.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Appointment of BZA Member

Mayor McFadden announced the appointment of David Christensen as a member of the BZA as recommended by BZA Chairman Houston Stebbins. He will fill the unexpired term of Maureen Coen, expiring 6/30/2022.

Adjourn to Executive Session

A motion was made by Mayor McFadden, seconded by Trustee Coen that the Board adjourn to executive session at 9:30 a.m. to discuss a specific employee matter.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Exit Executive Session and Re-Open the Regular Meeting

A motion was made by Trustee Gluck, seconded by Trustee Coen that the Board exit executive session at 10:30 a.m. and re-open the regular meeting.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Adjournment

A motion was made by Trustee Gluck, seconded by Trustee Coen that the meeting be adjourned at 10:30 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer