

**VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEES MEETING
MARCH 4, 2019
8:00 A.M.**

Present: Mayor David McFadden
Deputy Mayor Alan McHugh
Trustee Maureen Coen
Trustee Paul Gluck (arrived at 9:13 a.m.)

Absent: Trustee Allen Barnett

Attendees: James Hays, Michael Coleman

Clerk: Deborah Matthews

Mayor McFadden called the meeting to order at 9:09 a.m. and led the Pledge of Allegiance. Roll call was taken.

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

Deputy Mayor McHugh explained that in regard to the I&I work to be done, another engineering firm was solicited in addition to Weston & Sampson. The quote is similar to Weston & Sampson's. That being said, the original I&I design was done by Weston & Sampson Engineering their relationship with the NYSDEC, and that they worked with the Village on successfully obtaining an EFC grant for I&I in the amount of \$132K. The recommendation is to accept the Weston & Sampson proposal

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the Board of Trustees approve the proposal of Weston & Sampson for the SSES, Phase 3, Sub-basins 2 & 10 Year 2 Construction project in the amount of \$61,500 which includes Task 1- bid documents and services for \$7,500, Task 2-construction engineering for \$48,000, and Task 3-construction administration and closeout services for \$6,000.

Vote of the Board: 3 ayes, 0 nays

The motion was passed by a 3-0 vote.

Trustee Gluck arrived at 9:13 a.m.

Lakes Discussion

Jim Hays discussed two proposals that he had previously forwarded to the Board of Trustees. One proposal was from Princeton Hydro and the other from Northeast Aquatic Research.

Budget Workshop

A discussion of the tentative 2019-2020 Village budgets and capital projects was held.

Schedule Board of Assessment Review Meeting

A motion was made by Trustee Gluck, seconded by Deputy Mayor McHugh that a Board of Assessment Review meeting be held on Monday, March 11, 2019 at 8:00 a.m.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Schedule Budget Workshop

A motion was made by Trustee Gluck, seconded by Trustee Coen that a budget workshop be scheduled for Monday, March 11, 2019 at 8:15 a.m. in the Village Hall.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Reschedule Regular Monthly Board of Trustees Meeting

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the regular monthly BOT meeting for March be rescheduled from March 20th to Tuesday, March 12th at 7:00 p.m.

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 11:45 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer