

VILLAGE OF TUXEDO PARK
SPECIAL BOARD OF TRUSTEE MEETING
JUNE 7, 2018
8:30 A.M.

Present: Mayor David McFadden
Deputy Mayor Alan McHugh
Trustee Allen Barnett
Trustee Paul Gluck

Absent: Trustee John Moon

Attendee: Robin Kaplan

A motion was made by Mayor McFadden, seconded by Deputy McHugh that the meeting be opened at 8:30 a.m. The vote was 4-0 in favor. Roll call was taken and Mayor McFadden led the Pledge of Allegiance.

Appoint DPW Summer Worker

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the Board of Trustees appoint Matthew Voss, Chastelleaux Lane, Tuxedo Park, NY as a summer worker in the DPW effective June 12, 2018 through mid-September 2018 at an hourly rate of \$10.40 per hour (NYS minimum wage). Mr. Voss worked the two previous summers in the DPW.

Vote of the Board: 4 ayes, 0 nays

The motion was passed by a 4-0 vote.

Consultants to the Planning Board

A lengthy discussion was held regarding the hiring of Weston & Sampson Engineers and Bonnie Franson, Planner with Nelson, Pope & Voorhis as consultants to the Planning Board for review of documents related to the Overton subdivision project.

Much of the discussion revolved around the issue of whether the Board of Trustees authorizes the hiring or whether the Planning Board does. Also discussed were the costs associated with the review and the oversight by the Planning Board for appropriate charges related to the applicant.

A motion was made by Trustee Gluck, seconded by Mayor McFadden to adopt the following resolutions: WHEREAS as Planner Bonnie Franson now with the firm of Nelson, Pope, and Voorhis has special expertise and familiarity with the Overton project which is before the Planning Board and the Chairman of the Planning Board wishes to engage such firm in connection with its review of such project,

RESOLVED that Nelson, Pope, and Voorhis be retained as consultant to the Planning Board on the terms set forth in the proposal letter dated June 1, 2018 and the execution of such letter by the Chair of the Planning Board be authorized and ratified and confirmed,

AND WHEREAS Weston & Sampson Engineers has special expertise and familiarity with the Overton project which is before the Planning Board and the Chair of the Planning Board wishes to engage such firm in connection with its review of the project,

RESOLVED that Weston & Sampson be retained as consultants to the Planning Board on the terms, rates, and conditions substantially the same as those provided in the agreement for "on call services" with the Village and the execution of a supplemental agreement by the Planning Board Chair or the Mayor is hereby authorized, ratified, and confirmed.

Vote of the Board: 3 ayes, 1 nay (McHugh)

The motion was passed by a 3-1 vote.

Deputy Mayor McHugh voted against the resolution because the June 1st proposal was not received for review prior to the meeting.

Adjournment

A motion was made by Mayor McFadden, seconded by Deputy Mayor McHugh that the meeting be adjourned at 9:00 a.m. The vote was 4-0 in favor.

Respectfully submitted,

Deborah A. Matthews
Village Clerk-Treasurer