

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
P.O. BOX 31
TUXEDO PARK, NEW YORK 10987

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JUNE 20, 2018
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Re-Open Public Hearing-Local Law Introductory D1 of 2018 (short term rentals)
 - a. Close Public Hearing
6. Re-Open Public Hearing-Local Law Introductory D2 of 2018 (non-utility devices on utility poles)
 - a. Close Public Hearing
7. Vote on Local Laws
8. Departmental Reports - Police - DPW - Building - Capital
9. Committee Reports
10. Report by Town Board Member or Trustee Liaison
11. Public Comments
12. Old Business
 - a. Wee Wah Beach Club-July 4th Request
13. New Business
 - a. Resolution-Award Bid for Chipper
 - b. Resolution-Hire PT Police Officer
 - c. Resolution-Authorize Police Training
 - d. Resolution-Real Estate Advertising
 - e. Electronic Resources Use Policy
 - f. Resolution-Ratification of Consulting Agreement
 - g. Replacement of South Gate House Roof
 - h. Water Dept. Capital Expense: Refurbishment of Water Filter #1
 - i. Authorization of Lake Survey (Tuxedo Lake) by Solitude Lake Management
 - j. Application of P3 Herbicide
 - j. Budget Transfers
14. Public Comments
15. Village Vouchers
16. Approve Minutes
17. Adjourn to Executive Session to discuss pending litigation.
18. Adjournment

And any other matters that may come before the Board.