

INCORPORATED 1952
(845) 351-4745 (Voice)
(845) 351-2668 (Fax)
Website: tuxedopark-ny.gov

VILLAGE BOARD MEETING
THIRD WEDNESDAY OF EACH MONTH

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, AUGUST 15, 2018
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police - DPW - Building - Capital - and Posted on Website
6. Committee Reports
 - a. Wee Wah Dam
 - 1) Resolution - CHA-EWA #12
7. Report by Town Board Member or Trustee Liaison
8. Public Comments
9. Old Business
 - a. Continental Road Project
10. New Business
 - a. Resolution - Appoint CooperArias as Village Accountant for Fiscal Year 2018-2019
 - b. Approve Water Leak Detection
 - c. EFC Grant Application
 - 1) East Village Water Main
 - 2) I&I
 - 3) Continental Road Water Main Replacement
 - d. General Code Estimate for Village Code Book Update
 - e. Inter-Municipal Agreement for School Safety Services
11. Public Comments
12. Village Vouchers
13. Approve BOT Minutes of 7/18/18 (Reorg & Regular)
14. Adjourn to Executive Session to Discuss Pending Litigation
14. Adjournment

And any other matters that may come before the Board.