

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

David C. McFadden
Mayor

BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 21, 2020
11:00 A.M.
Via Zoom

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police – DPW - Building & Capital
6. Village Attorney Litigation Report
 - a. Resolution – Authorize Legal Services by Special Counsel to Represent the Village in a Litigation Matter
7. Committee Reports
8. Report by Town Board Member or Trustee Liaison
9. Liaison & Trustee Reports
10. Public Comments
11. Old Business
 - a. Resolution – Reauthorize S&B and JZ Contract Agreements for Booth
 - b. Resolution – Authorize Hardship to Allow Well at 61 Turtle Point Road
12. New Business
 - a. Resolution – Formalize Booth Donations as Village Funds
 - b. Resolution – Authorize Purchase and Financing of DPW Truck
 - c. Resolution – Award Proposal for Filing of Department of Labor Asbestos Pipe Plan
 - d. Resolution – Award Proposal Water Plant Oil Tank & Installation
 - e. Resolution – Authorize Advertising for Bids for Water Plant Control Panel & Set Bid Date
 - f. Resolution – SSES Project Notice to Proceed
 - g. Discussion – Allocate Funds for Employee BBQ-Recovery Disaster Thank You
 - h. Resolution – Allocate Funds for VCT Candidate Expenses
 - i. Resolution – Appoint Additional Election Inspectors
 - j. Resolution – Create Civil Service Position for Part Time Clerk to Village Justice
 - k. Resolution – Appointment to Position of Part Time Clerk to the Village Justice
 - l. Discussion - DASH – Wee Wah Lake
13. Public Comments
14. Village Vouchers – Board signatures needed
15. Adjourn to Executive Session to discuss matters related to the employment of particular person
16. Adjourn Executive Session & Reopen Regular Session
17. Resolutions - if needed
19. Adjournment

And any other matters that may come before the Board.