

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
OCTOBER 16, 2019
7:00 P.M.

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
7. Trustee Reports
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Booth Project
 1. Resolution – Vote on approving Condition Letter H
 2. Resolution – Vote on approving Condition Letter J
 3. Resolution – Vote on approving letter K
 4. Discussion regarding early implementation of bulletproof window and door manufacturer because of 3-montrh lead-time
 5. Discussion of pre-approving Condition letter C due to uncertainty in hiring a new Chief
12. New Business
 - a. Resolution – Adjustment to Water Account #203
 - b. Resolution – Amend 11/15/17 Resolution Regarding Officer Sirrine's Hire Date
 - c. Announcement – Bulk Trash Pickup – Saturday, October 19, 2019
13. Public Comments
14. Approve Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss matters relating to the employment of a particular person
17. Adjournment

And any other matters that may come before the Board.

