

INCORPORATED 1952
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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
FEBRUARY 20, 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
 - a. Police - Resolution - Accept Resignation of Part Time Police Officer
 - b. DPW – Resolution – Declare Two Vehicles Surplus
6. Trustee Reports
7. Village Attorney Litigation
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Resolution – Adopt Procurement Policy
 - b. Present Cost Associated with Traffic Booth Construction
12. New Business
 - a. Resolution – Award Bid on Generator
 - b. Resolution – Hire Weston & Sampson for I&I, Phase 2 & 3
13. Public Comments
14. Approve BOT Minutes of 1/23/19, 1/29/19, & 2/11/19
15. Village Vouchers
16. Adjourn to Executive Session to discuss pending litigation and a specific employee matter
17. Adjournment

And any other matters that may come before the Board.