

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
MAY 20, 2020
7:00 P.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
7. Committee Reports
8. Report by Town Board Member or Trustee Liaison
9. Liaison & Trustee Reports
10. Public Comments
11. Old Business
 - a. Booth Discussion – Budget & Agreements (if approved by vendors)
 - b. Resolution – Approve scope of work for Milfoil barriers on lakes
12. New Business
 - a. Resolution – Hire Part Time Police Officer
 - b. Resolution – Approve Part Time Police Officer Reimbursement Agreement
 - c. Resolution – Approve increasing fees for Garage Rental Units and C of O Searches
 - d. Resolution – Approve increasing license agreement fee-Wee Wah Fishing Club & Beach Club
 - e. Resolution – Approve levy of Village unpaid water accounts to Village 2020 Tax Bill
 - f. Resolution – Approve renewal of General Liability Insurance through Marshall & Sterling
 - g. Resolution – Approve Haugland truck storage agreement
 - h. Resolution – Approve Madden dock
13. Public Comments
14. Village Vouchers – Board signatures needed
15. Adjourn to Executive Session to discuss the employment of a particular person
16. Adjourn Executive Session & Reopen Regular Session
17. Resolutions if needed
18. Adjournment

And any other matters that may come before the Board.