

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
JULY 17, 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 BN
7. Trustee Reports
 - a. Garbage/Recycling - AB
 - b. Village Office Administration – AM / AB
 - c. Lakes
 1. NEAR Recommendation
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Resolution to approve Gate Configuration survey and closing date of July 31 – DM
 - b. Resolution setting date of Special Meeting to chose front gate solution (suggested: July 31, 2019 or August 1, 2019) - DM
 - c. O&R Response to questions regarding major upgrade for the Park
12. New Business
 - a. Overton Permit Requests
 - b. Wee Wah Beach Club Membership Request - PG
 - c. Additional gate arm expense - JL
 - d. Village Employee Performance Review Templates - MC
 - e. Invitation to Tuxedo Fire Department to use the Keep and Lodge for practice drill - DM
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss pending enforcement matters, matters relating to the employment of particular persons, and pending litigation.
17. Adjournment

And any other matters that may come before the Board.