

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

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 25, 2021
3:00 PM
Via Zoom

1. Call To Order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Public Comments – Two-Minute Limit On Old & New Business Items
6. Old Business
 - a. Resolve To Approve The December 16 Bot Minutes
 - b. Resolve To Approve Debbie Matthews To Continue Training Her Replacement Elizabeth Doherty Through The End Of May
 - c. Resolve To Reschedule The Public Hearing To Discontinue A Portion Of A Paper Road A.K.A. The Lower Brook Road. For Purchase By Resident Michael Bruno For Wednesday, February 17, 2021 At 6:00 P.M.
7. New Business
 - a. Resolve To Adopt A Separation Policy
 - b. Request To Adjust Account #645.01 In The Amount Of \$646.87. A Voucher Was Submitted To Refund Customer For The Credit Amount On File Following The Sale Of The Property
 - c. Resolve for W&S To Complete The Annual Wee Wah Dam & Pond No. 3 Dam Certifications
8. Audit Of Claims – Discussion About BAR Billing Of Engineers & Attorney's Time Per Applicant
9. Resolve To Enter Executive Session To Discuss Separation Policy & Water Invoice Settlement
10. Resolve To Enter The Public Meeting
11. Resolutions If Needed
12. And Any Other Matters That May Come Before The Board.
13. Adjourn (No vote required)

