

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
PUBLIC HEARING AND
REGULAR MEETING
DECEMBER 16, 2020
7:00 PM
Via Zoom

Call to order

Pledge

Roll Call

Mayor's Comments

Village Engineer Q & A Regarding Sewer Line Repair

Reports to the Board & Public

Public Comments - Please limit your comments to 2 minutes and to items on today's agenda.

Old Business

- a. Resolution – Weston & Sampson (W&S) Proposal to Proceed with CCTV of Pond #3 Sewer
- b. Resolution – Discontinuance of a Portion of a Paper Road

New Business

- a. Resolution- Authorizing legal counsel to execute extension of the 2015 agreement between the Village and Michael Bruno and Alexander Jakowic
- b. Resolution and Option - Requiring the purchase of former village roadway parcel
- c. Resolution - To schedule a public hearing for 6:45 p.m. on Wednesday, January 20th, 2021 to discontinue a portion of a paper road enabling the village to proceed with requiring purchase of former village roadway parcel.
- d. Resolution – To Approve the Village of Tuxedo Park's Continued Membership of Tree City USA
- e. Resolution – To Proclaim the April 30, 2021 as Arbor Day
- f. Resolution – Proclamation of Debbie Matthews Day



- g. Resolution – Adoption of new Retention and Disposition Schedule for New York Local Government Records
- h. Resolution – Police Department Equipment Disposal
- i. Resolution – NEAMI/PERMA Contract Renewal
- j. Resolution – Adjustment for Account #121 in the amount of \$402.39 for consumption usage recorded in error
- k. Resolution – Resignation of PO Ryle
- l. Resolution – Approve BOT Minutes of November 18, 2020 Regular Meeting

Adjourn to Executive Session

Reenter the Public Meeting

Resolutions - If Needed

Adjournment

