

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
TUXEDO PARK, NEW YORK 10987

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 16, 2021
7:00 PM
Via Zoom

1. Call To Order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Reports & Minutes
6. Public Comments – 2 minutes per person on Reports & Minutes, Consent, Old & New Business Agenda Items.
7. Resolve to Approve Consent Agenda
 - a. Schedule and Notice a public presentation from NEAR regarding Milfoil eradication in all three lakes on June 24th at 7:00 pm via Zoom.
 - b. Approve new part-time police officer Gregory Panzarella and Neil Kassel effective June 17, 2021, at the first-year part time rate of \$26.50 per hour on weekdays and \$32 per hour on weekends. And accept the resignation of part-time police officer Erik Johnson, effective on June 30, 2021.
 - c. Appoint resident John Boyle to BZA.
 - d. Authorize Building Inspector to Declare snow blower as surplus and authorize sale at a time of his discretion.
 - e. Authorize the Mayor to sign engagement letter for the fiscal 2021 audit from Cooper Arias, LLP accountant.
 - f. Place on the record that the village intends to Opt-out of allowing marijuana dispensaries/lounges in the Village by passing the opt out law this year and must do so prior to December 31, 2021. A Public Hearing on the law will be scheduled at a future date.
 - g. Authorize the WWBC to replace basketball backboard in Wee Wah Park at their expense.
 - h. Authorize the WWBC to add additional sand for the volleyball court and beach at Wee Wah Park at their expense.
 - i. Authorize the WWBC to replace playset at the Wee Wah Park at the approval of the Building Inspector and at their expense.
 - j. By virtue of this agenda item, confirm for the record that the Tuxedo Club is holding its annual fireworks celebration on July 3, 2021. The Chief and fire department have been notified.



- k. Schedule and Notice a Joint Public Hearing with Town for Bruno properties on July 21, 2021, at 6:30 PM with the Town Board of the Town of Tuxedo regarding an annexation petition filed by Rattlesnake Mountain Preserve, LLC seeking to annex Town Parcels Section 208, Block 1, Lot 25 (formerly SBL 8-1-25) and Section 209, Block 1, Lot 26 (formerly SBL 9-1-26) into the Village of Tuxedo Park.
- l. Authorize Village Deputy Clerk to reverse penalty charges on Water Account #263.
Approval of Police Department Rules and Regulations, Policies and Procedures.
- m. Authorize the Mayor to Approve the Interceptor Financing for Truck Purchase.
- n. Authorize the Mayor to sign the Harvesting Contract from New England Aquatic Services. \$6,720.00 for the completion of 21 hours of harvesting in Wee-Wah Lake completed after August 31, and if approved by the board, \$6,720.00 for the completion of 21 hours of harvesting in Pond 3.
8. Old Business
9. New Business
10. Resolve to Enter Executive Session to discuss the employment of a particular person, the DPW Contract negotiation, and several water and sewer customers.
11. Resolutions if Needed.
12. And any other matters that may come before the Board.
13. Adjourn

