

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
November 18, 2020
Beginning at 6:45 P.M.
Via Zoom

PUBLIC HEARING – ON DISCONTINUANCE OF A PORTION OF A VILLAGE ROAD

1. Call to Order
2. Pledge
3. Roll Call
4. Open Public Hearing
5. Public Comments
6. Close Public Hearing
7. Resolution-To Discontinue a Portion of a Village Road
8. Adjournment

REGULAR MEETING

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Reports-Board & Public Comments (Posted on the Village Website and available at the start of the meeting)
6. Public Comments
7. Old Business
 - a. Discussion – Comparing quotes from ZOOM and BlueJeans for the Village Hall
 - b. Resolution-Approving New Procedure for Confirming Construction Costs on Building Permit Applications
 - c. Resolution- Approving the Mayor to sign the W&S Proposal to Respond to the OCDOH Letter
 - d. Resolution-Approving the Mayor to sign the W&S Proposal to Proceed with the CCTV and Manhole Investigation of the Pond 3 Sewer Pipe System

8. New Business
 - a. Discussion - To talk about a Village-wide Property Tax Reassessment
 - b. Resolution – Approve \$500 to be reallocated from employee picnic to employee retirement lunch
 - c. Resolution-Approving the Mayor to sign the W&S Proposal to conduct post-construction flow isolation for Sub-basins 2 &10 and prepare the required summary letter report to the NYSDEC.
 - d. Resolution-Approving annual exemption of county Taxes on Village water facilities located in the Town of Tuxedo known as Tax Map number 13-3-12.
 - e. Resolution-Re-appoint Fire Commissioners Jeff Dowding and Paul Eichengreen to a five-year term ending December 31, 2025
 - f. Resolution - Appointment of DPW worker Dominick Posta
 - g. Resolution – Declare Police equipment & gun as surplus
 - h. Resolution – Award bid on surplus police vehicle
 - i. Resolution – Approve annual bird count by The Fyke Nature Association
9. Approve BOT Minutes
 - a. September 14, 2020 Special Meeting
 - b. September 29, 2020 Organization Meeting
 - c. September 29, 2020 Regular Meeting
 - d. October 21, 2020 Regular Meeting
10. Audit of Claims
11. Adjourn to Executive Session to discuss litigation and matters related to the employment of a particular person
12. Adjourn Executive Session & Reopen Regular Session
13. Resolutions - If Needed
14. Adjournment

And any other matters that may come before the Board.