

INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF THE MONTH

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

David C. McFadden Mayor

BOARD OF TRUSTEES
REGULAR MEETING
MARCH 15, 2023
7:00 PM TO 8:30 PM

Trustee Joshua Scherer will appear by Zoom from 143 Reade Street, Apt 4A, NY, NY 10013.

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Resolve to Open the Continued the Public Hearing on Draft Local Law No. 1, Revising the Lake Laws Related to Dock Size
6. Resolve to Close the Public Hearing on Draft Local Law No. 1 or Continue to April 19, 2023, at 7:00 PM
7. Resolve to Open the Public Hearing on Draft Local Law No. 2, A Law Granting Property Tax Exemptions for Firefighters and Ambulance Volunteers
8. Resolve to Close the Public Hearing on Draft Local Law No. 2 or Continue to April 19, 2023, at 7:00 PM
9. Reports
10. Minutes
11. Public Comments – Two Minutes Per Person On Agenda Items Only
12. Consent Agenda
 - a. Add All Written Reports to the Permanent Record
 - b. Approve Minutes from February 15 and February 21 (Board of Assessment Review)
 - c. Approve Hiring Jacob Goldstein as Part-time Police Officer
 - d. Allow Police Department to Remove Old/Non-Working Equipment from Inventory
 - e. Grant Approval to The Tuxedo Club to Host Fireworks Display on Sunday, July 2, 2023, with a rain date of Saturday, September 2, 2023
 - f. Cancel January 18, 2023, Resolution Accepting Three-Year Contract Proposal Recommended by Climate Smart Committee
 - g. Schedule Meeting of The Board of Assessors to Finalize The Tax Roll On Either Wednesday, March 22, At 10:30, Or Friday, March 24, At 10:30
 - h. Resolve to Approve Consent Agenda Items a – g
13. Old Business
None



14. New Business

- a. Resolve To Require Residents with Wells To Install A Water Meter For The Purposes of Determining Accurate Utility Rents at Village Expense Under Reasonable Circumstances
- b. BAR Meeting Schedule Change
- c. Audit of Claims
- d. Budget Transfers

15. Executive Session to Discuss Legal Matters, Contract, And Employee Matters

16. Any Resolutions Resulting from Executive Session

17. Adjournment



Any additional agenda items that may come before the Board.

