

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

David C. McFadden
Mayor

BOARD OF TRUSTEES
WEDNESDAY, APRIL 20, 2022, 7:00 P.M.
REGULAR MEETING AGENDA

1. Regular Meeting to Order
2. Roll Call
3. Mayor's Comments
4. Reports & Minutes
 - a. Police – Chief
 - b. DPW - Supervisor
 - c. Building, Construction, & Special Projects
 - d. Justice Court
 - e. Water
 - f. Treasury
 - g. Legal
 - h. Board of Trustees March Minutes
 - i. Board of Assessors March Minutes
 - j. Other
5. Public Comments – 2 Min. Per person on Agenda Items
6. Consent Agenda
 - a. Add all written reports to the Permanent Record
 - b. Approve March Minutes for both meetings
 - c. Earth Day Community Shredding Event – Friday, April 22nd 8:30AM to 11:30AM
 - d. Usage of the Wee Wah Park for the 2022 fifth grade picnic for the students of George Grant Mason Elementary School
 - e. Resignation of Part-Time Police Officer Tyler Stark
 - f. Authorizing the Mayor to sign the State Pollutant Elimination System (SPDES) permit for the Sewage Treatment Plant.



- g. Authorizing the transfer of \$50,000 from the Water Fund account to the Capital Improvement Savings account.
- h. Renewal of CDPHP dental plan; rates are the same as the previous year.

7. Old Business

- a. Approve Summer Camp Terms
- b. Schedule a Public Hearing on the use of boats on the Wee Wah Lake

8. New Business

- a. Resolution authorizing the Mayor to sign the agreement with Munistat, a firm specializing in municipal finance and municipal government-related matters.
- b. Resolution to accept donations in the name of the Wee Wah Park Improvement Fund
- c. Wee Wah Fishing Club Employee Eligibility
- d. Resolution approving Wee Wah Park Summer Fundraiser on Sunday, May 15th, at 2 pm.

9. Audit of Claims

10. Budget Transfers

11. Executive Session – Discuss a Village employee

12. Adjournment

Any Other Items That May Come Before the Board

