

David C. McFadden  
Mayor

VILLAGE OF TUXEDO PARK  
80 LORILLARD ROAD  
TUXEDO PARK, NY 10987

AGENDA  
BOARD OF TRUSTEES  
PUBLIC HEARINGS & REGULAR MEETING  
WEDNESDAY, DECEMBER 15, 2021  
IN-PERSON & ZOOM  
6:30 PM & 7:00 PM

**PUBLIC HEARING – 6:30 PM**

1. Call to Order - Public Hearing
2. Board Roll Call
3. Open the Public Hearing on **Draft Local Law No. 3 of 2021 – A local law to amend village law related to site plan approval**
4. Discuss the latest version of the law
5. Close or Continue the Public Hearing on January 19, 2021, at 6:30 PM
6. Adjourn

**PUBLIC HEARING – 6:40 PM**

1. Call to Order - Public Hearing
2. Open the Public Hearing on **Draft Local Law No. 4 of 2021 – A Local Law to amend local law to revise dock and boat sizes on all village lakes**
3. Close the Public Hearing and do not reschedule
4. Adjourn

**PUBLIC HEARING – 6:50 PM**

1. Call to Order - Public Hearing
2. Board Roll Call
3. Open the Public Hearing on **Draft Local Law No. 5 of 2021 – A Local Law to amend village law related to access to the village**
4. Close or Continue the Public Hearing on January 19, 2021, at 6:30 PM
5. Adjourn





1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Reports & Minutes
  - a. DPW - Jeff
  - b. Building Department & Construction – (oral) John
  - c. Police report - (written) Chief
  - d. Road Traffic Change report – (oral) Chief
  - e. Legal report – (oral) Brian
  - f. Court report
  - g. Water report
  - h. Treasury report
  - i. Trustee Liaison Reports
  - j. Committee reports
    - Beautification (written) – Mayor on behalf of TBD
    - Wee Wah Park (written) – Matthew or Denise
    - Climate Smart Communities (CSC) (oral) – Jim
  - k. November Minutes
6. Public Comments – Two minutes per person on agenda items only
7. Consent Agenda
  - a. Add all written reports to the permanent record
  - b. Approval of November Minutes
  - c. Approve Local Law Local Law No. 3 of 2021 – A Local Law to amend village law related to site plan approval
  - d. Approve Local Law No. 5 of 2021 – A Local Law to amend village law related to access to the village
  - e. Approve the Contractor Vehicle Registration at \$29.95 for multiple vehicles with commercial plates. Contractor vehicles without commercial plates are \$29.95 each additional vehicle
  - f. Approve the 2021 WWBC membership and guest pass fees for the 2022 season. And approve accepting donations for the park renovation
  - g. Award Village Office fuel Oil Tank Replacement to Cross River Environmental at a cost of \$2,150 for a double wall tank



- h. a. Approve adjusting the water billing for Account #365 from \$466.95 to \$330.41 due to failed water meter test, b. Approve changing the water billing for Account #655 from \$1,327.45 to \$0.00 due to the temporary relocation of the water meter
  - i. Fold the Solar Panel Committee into the Climate Smart Community Task Force
  - j. Approve John Ledwith declare the following DPW items surplus and to place the items for sale on the public auction and granting John the authority to approve the highest bid and implement the transfer of goods:
    - 1. 2010 F250 with plow
    - 2. Sander
    - 3. Johnson Outboard Motor 9.5 hp.
    - 4. Leaf blower Conversion
    - 5. Wisconsin engine with Kohler generator
    - 6. Plow for 1990 Chevy Kodiak
    - 7. Cement Mixer
    - 8. Plow 9'
    - 9. Diesel Engine – Perkins 4 cylinder.
    - 10. Potassium Permanganate – Approximately 200 gal.
    - 11. Two 500 Gal. aluminum fuel tanks – one tank contains 250 gallons of fuel oil that is two years old, and the second tank has approximately 375 gallons of kerosene that are over ten years of oil
    - 12. 1,000-gal fuel oil tank – double-walled
  - k. Approve purchase of decorative bollard cover at a cost of \$\_\_\_.
- 9. Audit of Claims
  - 10. Budget Transfers
  - 11. Executive Session – To discuss employment matters of a specific person, the PBA collective bargaining agreement, a legal matter, and a safety matter
  - 12. Adjournment

*Any other matters that may come before the board*

