

INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF EACH MONTH

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

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 15, 2020
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Tuxedo Union Free School District Presentation
6. Departmental Reports - Police – DPW - Building & Capital
7. Village Attorney Litigation Report
8. Trustee Reports
 - a. Announce Grievance Day (3rd Tuesday in February)
9. Committee Reports
10. Report by Town Board Member or Trustee Liaison
11. Public Comments
12. Old Business
 - a. Review Village Attorney Comments on Booth Vendors Compliance to Letter E & G
13. New Business
 - a. Resolution – Authorize Mayor to sign Property Damage Release (Wall at Chastelleux Lane)
 - b. Resolution – Weston & Sampson Fee Schedule for 2020
 - c. Resolution – Schedule Board of Assessors Meeting
 - d. Resolution – Hire New Chief and Authorize Mayor to Sign Off on Employment Agreement and any Other Conditions of Employment Between Now and Feb 1, 2020 After Verbal Approval from the Board
 - e. Resolution – Nancy Hays to Fill Open BZA Seat
14. Public Comments
15. Village Vouchers
16. Approve Minutes
17. Adjourn to Executive Session to discuss matters relating to the employment of a particular person and pending litigation
18. Adjournment

And any other matters that may come before the Board.

