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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 WEDNESDAY, JANUARY 17, 2018 7:00 P.M.

- 1. Call to order
- 2. Pledge
- 3. Roll Call
- 4. Mayor's Comments
- 5. Police, DPW & Building Reports
- 6. Committee Reports
- 7. Public Comments
- 8. Old Business
 - a. Part Time Assessor Position
- 9. New Business
 - a. Resolution-Dedication of a Portion of Ridge Road
 - b. Resolution-Authorize Village Court use of Town Court Room
 - c. Resolution-Appoint BZA Chairman
 - d. Resolution-NEAMI Third Party Agreement Renewal
 - e. Resolution-Adopt NYSHIP Excelsior Plan Option
 - f. Draft Local Law-Air BNB
- 10. Public Comments
- 11. Village Vouchers
- 12. Approve Minutes
- 13. Adjourn to Executive Session for the discussion of collective bargaining negotiations and pending litigation.
- 14. Adjournment

And any other matters that may come before the Board.