

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
OCTOBER 17, 2018
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments – Traffic Booth
5. Departmental Reports - Police – DPW - Building – Capital
6. Village Attorney Litigation and FOIL Report
7. Committee Reports
8. Report by Town Board Member or Trustee Liaison
9. Public Comments
10. Old Business
11. New Business
 - a. Resolution-Appointment to BAR
 - b. Resolution-Appointment to TAB
 - c. Resolution-Purchase of Zero Turning Radius Lawn Mower/Salm Donation
 - d. Resolution-Approval of Oneonta Student
 - e. Employee Manual – PayChex
 - f. Village Sexual Harassment Policy
 - g. Budget Reporting and Charts
 - h. Dam
 - 1) CHA-EWA
 - 2) Campos-EWA
 - 3) Grout Tech-Wee Wah Dam-EWA
 - 4) Bill Mirch Stone Services, LLC
 - i. Water Meters for Regulator Building in Town (Nursery Road)
 - j. Leak Detection
 - k. Garbage Contract
12. Public Comments
13. Approve BOT Minutes of 9/17/18
14. Village Vouchers
15. Adjourn to Executive Session to discuss pending litigation and potential litigation
16. Adjournment

And any other matters that may come before the Board.