

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
WEDNESDAY, FEBRUARY 21, 2018
PUBLIC HEARINGS AT 6:00 PM &
REGULAR MEETING AT 7:00 P.M.

PUBLIC HEARINGS

1. 6:00 PM - Call meeting to order
2. Pledge
3. Roll Call
4. Mayor's introduction
5. Resolution to Open public hearing on Local Law Intro D1 of 2018 (Short Term Rentals)
6. Public Comments
7. Resolution to either close this public hearing or leave open to another date
8. Resolution to Open public hearing on Local Law Intro D2 of 2018 (Utility Poles)
9. Public Comments
10. Resolution to either close this public hearing or leave open to another date

REGULAR MONTHLY MEETING

1. 7:00 PM - Call Regular Meeting to order
2. Mayor's Comments
3. Police, DPW & Building Reports
4. Committee and Liaison Reports
5. Public Comments
6. Old Business
7. New Business
 - a. Resolution-Rental Agreement for Garage Units
 - b. Resolution-Declare two DPW Vehicles Surplus
 - c. Resolution-Authorize Bidding for Sludge Removal and Set Bid Opening Date
 - d. Resolution-Amendment to Orange County Urban County Agreement
8. Public Comments
9. Village Vouchers
10. Approve Minutes
11. Adjourn to Executive Session for the discussion of matters relating to the employment of a particular person, matters relating to pending litigation, and matters related to water account settlements.
12. Adjournment

And any other matters that may come before the Board.