**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

TUXEDO PARK, NY 10987

David C. McFadden

 Mayor

**AGENDA**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**WEDNESDAY, MARCH 16, 2022
IN-PERSON & ZOOM**

**7:00 PM**

**REGULAR MEETING**

1. **Call to Order - Public Hearing**
2. **Pledge of Allegiance**
3. **Board Roll Call –** Absent Trustee Joshua Scherer
4. **Mayor’ Comments**a. Thank the Chief and Jeff for handing in their respective departmental budgets

b. Thank John Ledwith for organizing the auction of spare DPW items that brought in $

c. Comment on meeting with State Senator Skoufis & Chiefs of Staff

1. **Reports & Minutes**
*Verbal*a. Construction
b. DPW
c. Police

*Written*~~d. Engineering~~e. Escrow Project Findings
f. Justice Court
g. Legal
h. Treasurer
i. Water

j. BOA Minutes
k. BOT Minutes
2. **Committees and Liaisons**a. Lakes – Chair Jim Hays

b. Communications – John Ledwith on behalf of the Committee
c. Liaisons
d. Other

1. **Public Comments on Today’s Agenda – 2-Minutes per Speaker**
2. **Consent Agenda**a. Purchase and install 5-yard signs in Wee Wah Park to clean up after your dog at $99.00
b. Purchase and install 2 signs identifying the entrances to the Village Office at $120.00
c. Approve the purchase of a replacement pump in the Mountain Farm pump station at a cost of approximately $3,100 – See specification. Inquire about repairing existing.
d. Purchase 2 V800 time Clocks to work with PayServe at a cost of $1,258.95 each and monthly Hardware warranty at $24.58 monthly – See Documentation
e. Add all written reports to the permanent record
f. Approve 2/5/2022 Board of Assessor Minutes
g. Approve 2/16/2022 BOT Regular Meeting Minutes

**9. Old Business**

a. Resolution regarding the passage of Local Law No. 1 of 2022 – A Local Law To Amend Village Law Related To Sewer Rents

b. Resolution authorizing the Mayor to sign the Weston & Sampson proposal for SSES, Phase 3, Sub-Basins 2 & 10, Year 2 Construction Amendment No. 1 – Pond 3 Sewer Rehabilitation – See documents

**10. New Business**

a. Resolution authorizing the Village to participate in the Low-Income Household Water Assistance Program (LIHWAP) helps low-income households pay the cost of water and sewer services and for the Mayor to sign the vendor agreement. The program can assist households who have past due bills (arrears) for water and/or sewer services.
b. Resolve that the Mayor may negotiate with Town Recreation Coordinator Claire Dougher regarding a lease agreement for the summer camp use of the Wee Wah Park. Any agreement will be subject to board approval.

**11. Audit of Claims
12. Executive Session**

**13. Adjournment**

*Any other items that come before the Board*