

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, APRIL 18, 2018
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Open Public Hearings - 2018-2019 Tentative Budget & Local Law Intro D3 of 2018
6. Police, DPW & Building Reports
7. Committee Reports
8. Public Comments
9. Old Business
 - a. EAF & Lead Agency Status-Local Law Introductory D1 and D2 of 2018
 - b. Resolution - Vote on Local Law Introductory D1 and D2 of 2018
10. New Business
 - a. Discuss Police computer/printer
 - b. Announce-Bulk Trash Pick Up Day - Saturday, May 19th beginning at 8:00 a.m.
 - c. Award Bid on DPW Surplus Dump Truck
 - d. Discuss Purchase & Financing of New Dump Truck
 - e. Discuss 2018-2019 Cooper Arias Contract Renewal (Village Accountant)
 - f. Resolution-Weston & Sampson Proposal for I&I
 - g. Resolution-Purchase of Wood Chipper as Approved by the Executor of the Salm Estate
 - h. Resolution-Appoint Election Inspectors for June 19th Village Election
 - i. Resolution-Solitude Lake Management Contracts, AE Diving Contract for Eurasian Milfoil
 - j. Resolution-Commissioner and Board of Commissioners
 - k. Resolution-Invasive Species
11. Public Comments
12. Village Vouchers
13. Adjournment

And any other matters that may come before the Board.