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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, MAY 16, 2018 7:00 P.M.

- 1. Call to order
- 2. Pledge
- 3. Roll Call
- 4. Mayor's Comments
- 5. Committee Reports
  - a. TAB
- 6. Public Comments
- 7. Old Business
- 8. New Business
  - a. Telephone Extension for Court Clerk
  - b. Repaint South Gate house
  - c. License Plate Reader Approve Bid (1/2 in 2018 & 1/2 in 2019)
  - d. Authorize Bidding for Chipper
  - e. Levy Unpaid Water Bills to June Village Tax Bills
  - f. Tuxedo Club Fireworks Request
  - g. Approve Renewal of Village General Liability Insurance
  - h. Appoint Part Time Police Officer
  - i. Approve AE Diving Contract
  - j. Approve Solitude Contracts
  - k. Approve CHA EWA #9
  - 1. Approve new DPW Truck Financing
  - m. Wee Wah Beach Club Request
- 9. Public Comments
- 10. Village Vouchers
- 11. Adjourn to Executive Session to discuss pending litigation.
- 12. Adjournment

And any other matters that may come before the Board.