INCORPORATED 1952 (845) 351-4745 (Voice) (845) 351-2668 (Fax) Website: tuxedopark-ny.gov

## VILLAGE OF TUXEDO PARK 80 LORILLARD ROAD P.O. BX 31 TUXEDO PARK, NY 10987

David C. McFadden Mayor

## BOARD OF TRUSTEES REORGANIZATION MEETING JULY 17, 2019 6:45 P.M.

- **1.** CALL TO ORDER
- **2.** PLEDGE OF ALLEGIANCE
- 3. POSITIONS & DUTIES
  - a. Trustee Duties
  - b. Boards and Appointees
  - c. Village Employees
- 4. PROFESSIONAL CONSULTANTS
- 5. OFFICIAL UNDERTAKINGS AND INSURANCE
- 6. OPEN MEETINGS LAW REQUIREMENTS AND OFFICIAL NEWSPAPER
- 7. BOARD MEETINGS, SCHEDULES, AND HOLIDAYS
- 8. 2020 REORGANIZATION MEETING
- 9. PROCUREMENT PROCEDURE
- 10. ADVANCE APPROVAL OF CLAIMS
- 11. MILEAGE ALLOWANCE
- 12. ATTENDANCE AT SCHOOLS AND CONFERENCES
- 13. DESIGNATION OF DEPOSITORIES
- 14. VILLAGE ELECTION VOTING HOURS.
- 15. RULES OF PROCEDURE
- 16. REORGANIZATION MOTION
- 17. ADJOURNMENT

(The full version will be available at the meeting)

And any other matters that may come before theBoard.