

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
REGULAR MEETING
September 29, 2020
7:00 P.M.
Via Zoom

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police – DPW - Building & Capital
6. Village Attorney Litigation Report
7. Committee Reports – Lakes, Tree, Cell
8. Report by Town Board Member
9. Public Comments
10. Old Business
 - a. Resolution - Truck Purchase Update
 - b. Resolution - Approve New Police Car Purchase and Pending Financing
 - c. Resolution - Approve McFadden Family Hardship Application
11. New Business
 - a. Resolution - Award Bid for Water Plant Control Panel Upgrades
 - b. Resolution - Yoga Exercise - Amendment to Wee Wah Beach Club License Agreement
 - c. Resolution - Race Track Nature Preserve Plaque
 - d. Resolution – Chip and Tar Village Office Driveway & Parking lines
 - e. Discussion - Post Storm Purchase Proposal for Police Department
 - f. Discussion - St. Mary's & South Gate
 - g. Discussion – Halloween COVID-19 Consideration
12. Public Comments
13. Village Vouchers – Additional Board Signatures Required
14. Adjourn to Executive Session to discuss matters related to the employment of two particular employees and a pending litigation filed in Orange County Supreme Court.
15. Adjourn Executive Session & Reopen Regular Session
16. Resolutions - if needed
19. Adjournment

And any other matters that may come before the Board.