

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
TUXEDO PARK, NEW YORK 10987

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING ON 2021-2022 TENTATIVE BUDGET
6:00 PM
REGULAR MEETING
APRIL 21, 2021
7:00 PM
Via Zoom

1. Call To Order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Open Public Hearing On The 2021-2022 Tentative Budget
6. Resolve To Close The Public Hearing On The 2021-2022 Tentative Budget
7. Monthly Reports & Minutes To The Board & Public
 - a. Police Department
 - b. Water Department
 - c. Building Department
 - d. DPW
 - e. Treasurer's Reports
 - f. March 24, 2021 Meeting Minutes
 - g. April 19, 2021 Budget Workshop Minutes
8. Public Comments – Two-Minute Limit On Reports, Old, and New Business Items
9. New Business – Consent Agenda
 - a. Resolved To Change Resolution 0324-05, Shredding Event, From “Not To Exceed \$1,400” To “Up To \$1,400.”
 - b. Resolved To Change Resolution 0324-01, ICLEI Webinar, From “Charged To Line Item 1990.40 (Contingency)” To “Charged To Line Item 1620.20.”
 - c. Resolved To Change Resolution No. 0125-03, Debbie Matthews Training, From “Transferred From 1990.40 – General Fund Contingency” To “Transferred From 1990.40 – General Fund Contingency To 1325.43”
 - d. Resolved To Modify Resolution No. 0217-06, Contract With CivicPlus
 - e. Resolved To Waive The Building Permit Fee For Painting Applications



- f. Resolved To Accept Resignation Of Part-Time Police Officer Eric Meislahn
 - g. Resolved To Approve Request To Hire Two Part-Time Police Officers
 - h. Resolved To Write A Letter In Support For Greenway Grant Request
 - i. Resolved To Deem The Village Of Tuxedo Park A “Pollinator Friendly Municipality.”
 - j. Resolve To Hire Leak Detection Firm For Three (3) Days
 - k. Resolve To Approve The Purchase of a New Police Vehicle
10. New Business
- a. Discuss The License Agreement Between The Wee Wah Fishing Club and The Village
 - b. Discuss The License Agreement Between The Wee Wah Beach Club and The Village & The Offer Of A \$100,000 Donation Organized By A Resident For a Village Managed Beach Club That Would Include Last Year’s Hamlet Members And Village Residents For The 2021 Season
 - c. Discuss N.E.A.R. Recommendations
11. And Any Other Matters That May Come Before The Board.
12. Resolve To Enter Executive Session To Discuss Employee Salaries, Litigation, and Employment of Particular Person
13. Resolve To Enter The Public Meeting
14. Resolve To Approve The 2021-2022 Tentative Budget
15. Adjourn

