

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**  
**JUNE 19, 2019**  
**7:00 P.M.**

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police – DPW - Building & Capital
  - a. Resolution – Appoint Part Time Police Officer
6. Trustee Reports
  - a. Financial Report
  - b. Garbage Pick UP
7. Village Attorney Litigation Report
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
  - a. Data Logger
  - b. Resolution-Schedule Booth Survey Release to the Public
12. New Business
  - a. Resolution-Appoint BAR Chair
  - b. Resolution-Replacement Parts for 2 Motors at Water Plant (Impellar)
  - c. Resolution-CHA EWA & Invoice
  - d. Resolution-Bond Resolution
  - e. Resolution-Ratify Resolution of May 20, 2019
  - f. Resolution–Summer Help for DPW
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss matters relating to the employment of a particular person, potential litigation, and legal advice.
17. Adjournment

*And any other matters that may come before the Board.*