

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
NOVEMBER 20, 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
6. Village Attorney Litigation Report
7. Trustee Reports
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Overton Subdivision – Water & Sewer Permits
 - b. Booth Project
12. New Business
 - a. TAB Update & Tree City USA (C. Gow)
 - b. Furnace Replacement – DPW Shop
 - c. New Telephone System-Village Hall & Police
 - d. McGoey Hauser Edsall Payment Dispute
 - e. O.C. Water Exemption on Water Parcel in the Town
 - f. Fyke Nature Asso. 2019 Bird Count
 - g. Agreement with O.C. Regarding Emergency Radio Equipment
 - h. Discussion – Full Time or Part Time Chief
13. Public Comments
14. Village Vouchers
15. Approve Minutes
16. Adjourn to Executive Session to discuss matters relating to the employment of a particular person and pending litigation
17. Adjournment

And any other matters that may come before the Board.