

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

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
SPECIAL MEETING
DECEMBER 12, 2019
9:30 A.M.

1. Call to order
2. Pledge
3. Roll Call
4. Public Comments
5. Old Business
 - a. Booth Project
 1. Resolution – Vote on approving Condition Letter J
 - b. Resolution - Present Jake Lindsay to Replace Houston Stebbins as Chair of the BZA
6. Adjourn to Executive Session to discuss matters relating to the employment of a certain person; and several employees, and a legal matter
7. Adjournment



And any other matters that may come before the Board.

