

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
DECEMBER 18, 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 – DPW Purchase of 2 sewer pumps
 - b. Resolution – Accept Resignation of Michael Rizzo, PT PO
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. Capital Projects List
 - b. Resolution - Booth Project – Letter J
 - c. Discuss Mayor’s Memo to the Trustees “Path for the Booth”
12. New Business
 - a. Resolution – Appoint Fire Commissioner
 - b. Resolution – Accept Resignation of Stebbins (BZA) & McQuilkin (PB)
 - c. Resolution - Appoint BAR Member - McQuilkin
 - d. Resolution - Appoint BZA Chairman - Lindsay
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.

