

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

David C. McFadden  
Mayor

**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING AT 7:00 PM**  
**MARCH 24, 2021**  
**Via Zoom**

**REGULAR MEETING**

1. Call to Order
2. Pledge
3. Mayor's Comments
4. Monthly Reports & Minutes to the Board & Public:
  - a. Police Department
  - b. Police Reform Committee Draft
  - c. Board of Assessment Review
  - d. Justice Court
  - e. Water Department
  - f. Construction
  - g. Climate Smart Community
  - h. DPW
  - i. Treasurer
  - j. Minutes
5. Public Comments – Two-to-Three Minute Limit On Monthly Reports and Minutes and Old & New Business Items
6. **Consent Agenda**

Resolve to Approve Consent Agenda Items:

  - a. January 25, 2021 Board of Assessors Meeting Minutes  
January 25, 2021 Special Meeting Minutes  
February 16, 2021 Grievance Day Minutes  
February 17, 2021 BOT Meeting Minutes
  - b. Adopt 80 Lorillard Road as the polling place for the June 15, 2021 Election; Voting Hours will be from 7 AM to 9 PM – Approve Poll Personnel
  - c. Adopt April 22, 2021 as Community Paper Shredding Day to be Held at the Village Office Parking Lot from 10:00 AM -3:00 PM
7. Old Business



8. New Business
  - a. Resolve to Approve the Police Reform Committee Plan
  - b. Resolution Establish Minimum Hours Requirement for Part-Time Police Officers
  - c. Resolution to Approve Removal from Inventory of Police Surplus Equipment
  - d. Discussion Regarding the Lease Renewal for the Wee Wah Beach Club
  - e. Resolve to Approve the Building Permit for the Rifkin Boathouse Located at 97 West Lake Road, Section 103 - Blk 1- Lot 42
  - f. Resolve to Send a Thank You Letter to OCDA David Hoovler for the Donation to the VOTPPD for the Purchase of Two Body Worn Cameras valued at \$1,000.00.
  - g. Resolved to renew MWG Vision Plan
9. Resolve to Enter Executive Session to discuss two separate Village Employees and an Article 78 Litigation
10. Resolve to Enter The Public Meeting
11. Other Resolutions if Needed
  - a. Discussion Regarding Canceling the DPW Truck Purchase at a cost of \$193,495.88 in favor of a truck not to exceed \$150,000 including snow plowing equipment.
  - b. Approve the Appointment of Elizabeth Doherty as Village Clerk-Treasurer
12. And any other matters that may come before the Board.
13. Adjourn

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