

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
JANUARY 23, 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. Police - Resolution - Accept Resignation of Two Part Time Police Officer
 - b. Police – Telephone System
 - c. DPW – Resolution – Purchase Two New Turbidity Meters
6. Trustee Reports
7. Village Attorney Litigation
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Resolution - Revise-Vendor for Wee Wah Dam Auxiliary Spillway Capstone Dowels
 - b. Permits for Demolition, Clearing, and Filling (Langdon Property)
12. New Business
 - a. CHA Fees
 - b. Purchase of New Stop Logs for Wee Wah Dam
 - c. Solitude Lake Management Engagement Letter
 - d. I&I Phase 2 – Select Engineering Firm
 - e. Arias Consulting Engagement(s)
 - f. Corrective Action Plan-Comptroller Audit
 - g. Water Billing Policy
 - h. Breach Notification Policy
 - i. Procurement Policy
 - j. Announce Village Grievance Day (Tuesday, February 19th from 5 p.m. to 9 p.m.)
 - k. 2019-2020 Tentative Assessment Roll
13. Public Comments
14. Approve BOT Minutes of 12/17/18
15. Village Vouchers
16. Adjourn to Executive Session to discuss pending litigation, potential litigation, matters pertaining to particular employees, and advice of counsel.
17. Adjournment

And any other matters that may come before the Board.