

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
REGULAR MEETING
DECEMBER 17, 2018
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 - Accept Resignation of Part Time Police Officer
 - b. Resolution - Declare Police Department Guns as Surplus
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 - O. C. Water Facility Tax Exemption for 2020
 - b. Hazard Mitigation Plan
12. New Business
 - a. Resolution – To go out to bid on the booth project
 - b. Resolution – Revise dollar amount in funds for the booth drawings from the existing booth restricted funds
 - c. Acknowledgement of Receipt of Grant for I&I
 - d. Appoint Fire Commissioners
 - e. Wee Wah Dam Auxiliary Spillway Capstone Dowels
 - f. Langdon Demolition Permit
 - g. New Laptop for Village Office
13. Public Comments
14. Approve BOT Minutes of 11/14/18
14. Village Vouchers
15. Adjourn to Executive Session to discuss pending litigation, potential litigation, matters pertaining to particular employees, and advice of counsel.
16. Adjournment

And any other matters that may come before the Board.