

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
MARCH 19, 2020
7:00 P.M.

Because of the possibility of spreading the Coronavirus (COVID-19), the Board of Trustees members will be holding this meeting remotely at the Mayor's home on 28 Pepperidge Rd., Tuxedo Park, NY 10987. No in-person attendance is permitted. We will use the ZOOM app. Participants can dial in and take part – instructions to take part in the meeting remotely to follow.

- A. Call to order
- B. Pledge
- C. Roll Call
- D. Mayor's Comments
- E. Departmental Reports – Police – DPW – Building & Capital
- F. Village Attorney Litigation Report
- G. Trustee Reports & Trustee Liaison Reports
- H. Report by Town Board Member or Trustee Liaison
- I. Committee Reports
- J. Public Comments
- K. Old Business
 - a. Capital Projects List discussion
 - b. Resolution – Approve sewer line inspection of the Pond No. 3 section
 - c. Resolution – Approve Memo from Chief that addresses replacing the booth
- L. New Business
 - a. Resolution – Approve the hiring of a specific part-time officer
 - b. Discuss the renewal of the Village MVP Health Insurance
 - c. Discuss O&R storage outside the north gate – Status Report John Ledwith
 - d. Discuss new social media policy
 - e. Schedule dates for all budget meetings/workshops
- M. Public Comments
- N. Village Vouchers
- O. Approve Minutes
- P. Adjourn to Executive Session to discuss matters relating to the employment of particular persons
- Q. Reenter Public Meeting
- R. Adjournment

And any other matters that may come before the Board.