

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
NOVEMBER 14, 2018
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
 - a. Traffic Booth Update
 - b. On-going Trustee Projects
 - c. Vehicle Accident Statement
 - d. Comptroller's Report
 - e. Orange & Rockland
 - f. Statement about weekend deliveries and work by vendors
5. Departmental Reports - Police – DPW - Building – Capital
 - a. Police – Accept Resignation of Part Time Police Officer
6. Village Attorney Litigation and FOIL Report
7. Committee Reports
8. Report by Town Board Member or Trustee Liaison
9. Public Comments
10. Old Business
 - a. Resolution – Extend Sterling Carting Contract for One Year
 - b. Hours for Deliveries and Moving Trucks
 - c. RFQ for Water Leak Detection
 - d. Wildlife Management Protocol
11. New Business
 - a. Resolution – To go out to bid on the booth project
 - b. Resolution – To release \$2,800 in funds for the booth drawings from the existing booth funds in the current budget
 - c. Fyke Nature Association Request for Annual Bird Count in the Village on 12/15/18
 - d. O. C. Water Facility Tax Exemption for 2020
 - e. Fontana Performance Bond Release
12. Public Comments
13. Approve BOT Minutes of 10/17/18
14. Village Vouchers
15. Adjourn to Executive Session to discuss pending litigation and potential litigation
16. Adjournment

And any other matters that may come before the Board.