

INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF THE 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
SPECIAL MEETING
SEPTEMBER 11, 2019
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Public Comments
5. Old Business
 - A. Approve proposal for parapet wall expansion joint caulking
6. New Business
 - A. Discussion about dropping the architect/BAR requirement
 - B. Discussion about dropping the Task 3 requirement and if necessary approving payment of \$1,000 for Jody Zero
 - C. Discussion about including the hypothetical Keep equipment and services in the booth budget
7. Public Comments
8. Adjourn to Executive Session to discuss matters relating to the employment of a particular person



And any other matters that may come before the Board.

