

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
TUXEDO PARK, NEW YORK 10987

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
INVITED GUEST PRESENTATION – 6:30 PM to 6:50 PM
PUBLIC HEARING -6:50 PM to 7:00 PM
REGULAR MEETING – 7:00 PM to 8:30 PM
MAY 18, 2022

INVITED GUEST PRESENTATION - 6:30 PM to 6:50 PM

1. Jeffrey Domanski of Hudson Valley Energy, Org,
<https://www.hudsonvalleyenergy.org/home>

PUBLIC HEARING - 6:50 PM to 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Open the Public Hearing on Local Law No. 3 of 2022 – A Local Law to Allow Boats and Other Devices on the Wee Wah Lake in the Village of Tuxedo Park
5. Continue or Close the Public Hearing
6. Adjourn

REGULAR MEETING – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Reports and Minutes
 - a. DPW – Jeff Voss
 - b. Police – Chief Conklin
 - c. Code Enforcement, Building Department, and Capitol Projects – John Ledwith
 - d. Court
 - e. Legal – Brian Nugent



- f. Treasurer
 - g. Water
 - h. Treasurer
 - i. Committee -
 - j. Liaison – Sewer Rates & Milfoil Updates – David McFadden
- 6. Public Comments – Two minutes per person on agenda items only**
7. Consent Agenda
- a. Add all written reports to the permanent record
 - b. Approve minutes from April 5, April 8, April 18 and April 20, 2022
 - c. Authorization to hire Acosta Cleaning Services for FY 2023
 - d. Renew MVP Healthcare; the rates are the same as last year
 - e. Approve the request of the Tuxedo Club for their annual fireworks display on Saturday, July 2nd at 9:30pm; the rain date is Sunday
 - f. Authorizatin to levy unpaid water bills onto property FY23 tax bills
8. Old Business
- a. Weston & Sampson SEQR Resolution
 - b. Discussion Regarding the Hiring of VRI Environmental Services, Inc. by Resolution After Last Months April Regular Meeting’s Executive Session
9. New Business
- a. Introductory Local Law #3 – A local law to allow boats on Wee Wah Lake in the Village of Tuxedo Park
 - b. Election Day resolutions to correct date
 - c. Schedule Public Hearing for Local Law #4 – A Local Law Authorizing the Use of Videoconferencing for Municipal Meetings
 - d. Resolution Approving W&S for Engineering Services for Tuxedo Lake Water Main Replacement Design and Permitting Service
 - e. Resolution Approving W&S for Engineering Services for Mountain Road Water Main Replacement Design and Permitting Services
 - f. Resolution Approving W&S for Engineering Services for Dam Safety Inspections
10. Executive Session
11. Adjournment



INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF EACH MONTH

Any other matters that may come before the Board

