INCORPORATED 1952 VILLAGE BOARD MEETING

(845) 351-4745 (Voice) THIRD WEDNESDAY OF THE MONTH

(845) 351-2668 (Fax)

Website: tuxedopark-ny.gov

**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

P.O. BOX 31

TUXEDO PARK, NEW YORK 10987

David C. McFadden

 Mayor

**VILLAGE BOOTH PROJECT RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That this Board acknowledges the results of the Front Gate Survey;

That this Board firmly believes that any physical alteration to our main entrance should be done thoughtfully with careful consideration to all potential consequences;

That this Board approves going forward with the Project, provided the following conditions are satisfied:

L. That any remaining pledges of private funding be received so that the full amount of private funding equals at least $110,000.

**LETTER L RESPONSE**

The Village has received the majority of the pledges placing the funds in Reserved Fund. The balance of pledges will be received when construction begins – At their request the names of these donors will be withheld.