

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

David C. McFadden  
Mayor

**AGENDA**  
**BOARD OF TRUSTEES**  
**PUBLIC HEARING AT 6:00 PM**  
**AND**  
**REGULAR MEETING AT 7:00 PM**  
**FEBRUARY 17, 2021**  
**6:00 PM**  
**Via Zoom**

1. 6:00 pm - Call To Order
2. Pledge
3. Roll Call
4. Open Public Hearing on a Certain Unnamed Paper Road Parcel (approximately 1,800 feet in length) Between Tax Parcels Section 103, Block 1, Lot 12 and Section 103, Block 1, Lot 49.2, and Section 103, Block 1, Lot 11.2; and, Town of Tuxedo Parcel Section 8, Block 1, Lot 25.
5. Resolved to keep the Public Hearing open and schedule next hearing date and time, or to close Public Hearing.
  
1. 7:00 pm - Call To Order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Monthly Reports, Minutes, and Misc. To the Board & Public:
  - a. Police Department
  - b. Water Department
  - c. DPW
  - d. Building Department
  - e. Treasurer's Reports
  - f. Communications Committee
  - g. Police Reform Committee
  - h. January 25, 2021 Special Meeting Minutes and Board of Assessors Minutes
  - i. Brook Rd Public Hearing Documents
  - j. Communications Committee Cell Tower Documents
6. Public Comments – Two-Minute Limit On Old & New Business Items
7. Old Business
  - a. Resolved to Accept the Communications Committee Recommendations for Improved Cell Service in Tuxedo Park.
  - b. Resolved to approve Separation from Service Policy.
  - c. Resolved to approve Website vendor CivicPlus.



8. New Business

- a. Resolved to Discontinue/or Not, a Certain Unnamed Paper Road Parcel (approximately 1,800 feet in length) Between Tax Parcels Section 103, Block 1, Lot 12 and Section 103, Block 1, Lot 49.2, and Section 103, Block 1, Lot 11.2; and, Town of Tuxedo Parcel Section 8, Block 1, Lot 25.
- b. Resolved to Cancel “Bespoke” DPW Truck Purchase at a cost of \$193,000 to pursue a replacement truck and snowplowing equipment not to exceed \$150,000.
- c. Resolved to Approve ex post facto the emergency spending to hire leak detection firm.
- d. Resolved to Hire Part-time Police Officer.
- e. Resolved to Approve the purchase of two tasers for the VTTPD.
- f. Resolved to Accept bid on surplus Police Equipment.
- g. Resolved to Authorize Grant Application.
- h. Resolved to Authorize Wee Wah Fishing Club to Repair Dock.
- i. Resolved to Approve the Minutes from the January 25, 2021 Special Meeting and Board of Assessors Meeting.

9. Resolve to Enter Executive Session To Discuss Litigation and Employees and Union Negotiations

10. Resolve to Enter The Public Meeting

11. Resolutions if Needed.

12. And any other matters that may come before the Board.

13. Adjourn

NOTES:

Full Resolution text, supporting documents, and monthly reports, minutes, and misc. to be posted Tuesday February 16<sup>th</sup>

Agenda subject to change.

