INCORPORATED 1952 VILLAGE BOARD MEETING

(845) 351-4745 (Voice) THIRD WEDNESDAY OF THE MONTH (845) 351-2668 (Fax)

Website: tuxedo park-ny.gov

VILLAGE OF TUXEDO PARK

80 LORILLARD ROAD

P.O. BOX 31

TUXEDO PARK, NEW YORK 10987

 Mayor

David C. McFadden

**BOARD OF TRUSTEES**

REGULAR MEETING

JULY 26, 2023

Trustee Joshua Scherer will appear by Zoom from Jing An Shangri La Hotel, West Nanjing Road,

Shanghai, China.

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor’s Comments:

The Village Board has the following Options regarding the 2023-2024 Annual Reorganization Appointments, As advised today by Village Attorney Brian Nugent:
5. Technically, appointments can still be made by the Mayor and the Board for 2023-2024 - even though the Mayor and Trustees Brook and Scherer are in holdover status since Village business cannot properly come to a halt due to the election issues.
6. However, you and the Board may also choose not to make appointments to terms of office with the mayor position currently in flux, and you can publicly acknowledge that all persons holding terms of office are to continue as holdovers until a determination is made as to who is elected to the position of Mayor.
7. Alternatively, the Village Board can also take no action on appointments at all, in which case existing occupants of the offices will remain as holdovers as a matter of law under the Public Officers Law § 5.
8. Reports
9. Minutes from June 26 (Regular Meeting) and July 6 (Special Meeting)
10. Public Comments – 2-Minutes on any Agenda Item
11. Consent Agenda
	1. Add All Written Reports to the Permanent Record
	2. Approve Minutes from June 26 and July 6
	3. Resolve to Approve Consent Agenda Items
12. Old Business:
13. Update Fron John Ledwith On Wifi At Wee Wah Park & Beach Club, Paid By Donations) And The Status Of Youtube V. Vimeo Channels, Paid From Windsor IT Budget. Village YouTube Home Page: [https://www.youtube.com/@VillageofTuxedoPark](https://www.youtube.com/%40VillageofTuxedoPark)
14. New Business:
15. Resolve To Authorize The Mayor To Sign A Letter Of Agreement With The Law Firm Of Harris Beach To Serve, At The Pleasure Of The Village Board, As Legal Counsel To The Village Board, Effective August 1, 2023.
16. Resolve To Add John Ledwith As The Second Signature To NYCLASS Transfers
17. Resolve To Approve W&S To Engineer A Solution For Repairing The Ceiling In The Water Plant To Be Implemented By The DPW
18. Resolve To Authorize Weston & Sampson To File The Attached Grant Applications At A Cost Of Approximately $\_\_\_\_.  Deadline August 10, 2023

1.       Town Of Tuxedo Water Meter Relocation

2.       East Village Water Main Replacement

3.       Mountain Road Water Main Replacement

4.       Tuxedo Lake Water Main Replacement

5.       Water Treatment Plant Clear Well Upgrades

1. Resolve To Approve Company To Spray For Ticks At Wee Wah Park Paid By Allocated Funds
2. Resolve To Approve Company To Install Ground Water Irrigation System Paid By Donations
3. Resolve To Appoint Ryan Lynch As The BAR Chair
4. Resolve To Approve Company To Stock Tuxedo Lake With Trout During The Month Of \_\_\_ With The Blessing Of A.J., Lakes Manager. And, To Discuss The Same With The Tuxedo Club And Village Boat Club.
5. Audit Of Claims
6. Budget Transfers
7. Executive Session To Discuss Water Department Matters With Jeff Voss, DPW Supervisor, Discuss Legal Matters, Certain Village Employees, And Water Utility Matters
8. Any Resolutions Resulting From Executive Session
9. Adjournment

*Any additional agenda items that may come before the Board.*