

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

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 19, 2021
7:00 PM
Via Zoom

1. Call To Order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Monthly Reports & Minutes To The Board & Public
 - a. Police Department
 - b. Water Department
 - c. Building Department
 - d. DPW
 - e. Treasurer's Reports
 - f. Minutes
6. Public Comments – Two-Minute Limit On Reports, Old, and New Business Items
7. Old Business
 - a. Resolve to approve CCTV work to be performed on the Pond No: 3 sewer line as recommended by W&S.
 - b. Resolve to approve GIS & Mapping & Engineering Fees
 - c. Resolve to approve Haugland License Agreement (DPW property rental).
 - d. Resolve to approve the WWFC Licensing Agreement for the 2021 Season.
8. New Business – Consent Agenda
 - a. Resolved to accept resignation of Part-Time Police officers Joseph Saetta, (effective immediately), Vincent D'Amato (effective May 20) and Brian Benjamin (effective May 16)
 - b. Resolved to approve request to hire Part-Time Police Officer Johnny A. Gonzalez
 - c. Election Day, June 15, 2021: Resolved to approve Chris Moog as a Table Inspector to take the place of Jennifer Weiss who had to cancel. Payment is \$225 for the day.
 - d. Election Day, June 15, 2021: Resolved to approve Linda Hackett and Skip Briggs as alternate Table Inspectors if there are more cancellations. Rate of pay is \$225 for the day.
 - e. Election Day, June 15, 2021: Resolved to approve Jim Pearson as an alternate Machine Operator if there is a cancellation.



- f. Resolved to appoint Campbell Langdon to the Board of Zoning Appeal (BZA) to replace the Hold Over seat of member Mary Darby. The appointment term is through 6/30/2025.
- g. Resolve to approve 2020-2021 Adopted Budget transfers.
9. And Any Other Matters That May Come Before The Board.
10. Resolve To Enter Executive Session to discuss the DPW Bargaining Agreement, legal matters, and the employment of a particular village employee.
11. Resolve To Enter The Public Meeting
12. Any Resolutions if Needed.
13. Adjourn

