

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

PUBLIC HEARING – 6:00 P.M. START

1. 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. Resolution to keep the Public Hearing open and schedule next hearing date and time, or to close Public Hearing.

REGULAR MEETING – 7:00 P.M. START

1. Call To Order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Consent Agenda
 - a. Police Department Report
 - b. Water Department Report
 - c. DPW Report
 - d. Building Department Report
 - e. Treasurer's Reports
 - f. Communications Committee Report
 - g. Police Reform Committee Report
 - h. January 25, 2021 Special Meeting Minutes
 - i. Brook Rd Public Hearing Documents
 - j. Approve Separation from Service Policy.
 - k. Approve ex post facto the emergency spending to hire leak detection firm.
 - l. Approve ex post facto the emergency spending for Dam Certification.



- m. Hire Part-Time Police Officer
 - n. Approve the purchase of two tasers for the VTPPD.
 - o. Accept bid on surplus Police Equipment.
 - p. Approve Grant Application.
 - q. Authorize Wee Wah Fishing Club to Repair Dock
 - r. Approve the Minutes from the January 25, 2021 Special Meeting
 - s. Resolution – BE IT RESOLVED that the Board of Trustees accept this evenings Consent Agenda Items 5.a – q. [Without any changes OR Without items ___]
6. Public Comments – Two-Minute Limit On Old & New Business Items
7. Old Business
- a. Resolved to Agree to sign the agreement with Tilson to provide cell tower service to the Village of Tuxedo Park.
 - b. Resolved to approve Website vendor CivicPlus.
8. New Business
- a. 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.
9. Resolved to Enter Executive Session To Discuss Litigation and Employees and Union Negotiations
10. Resolved to Enter The Public Meeting
11. Resolutions if Needed.
12. And any other matters that may come before the Board.
13. Adjourn

