INCORPORATED 1952 (845) 351-4745 (Voice) (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

AGENDA BOARD OF TRUSTEES REGULAR MEETING JANUARY 20, 2021 6:45 PM Via Zoom

- 1. Call To Order
- 2. Pledge
- 3. Roll Call
- 4. Mayor's Comments
- 5. Reports To The Board & Public:
  - a. Police Monthly Report
  - b. Police Annual Report
  - c. Water
  - d. Results Of The Fyke Nature Association Bird Count
  - e. Communications Committee
  - f. DPW
  - g. Structural Review of DPW Building
  - h. Permits & Capital Projects
  - i. Treasurer's Budget Report
  - j. Attorney's Report
  - k. Town Liaison Report
  - 1. Minutes from November and December Meetings
- 6. Public Comments Two-Minute Limit On Old & New Business Items
- 7. Old Business: Workers' Compensation Insurance (PERMA)
- 8. New Business
  - a. Resolve to Approve Weston & Sampson Training of PFAS Sampling Protocols And Labs
  - b. Resolve to Approve Weston & Sampson Recommendation For Control Panel Installation
  - c. Resolve to Establish Procedure For Tax Assessment Settlements
  - d. Resolve to establish a committee of community stakeholders in compliance with Governor Cuomo's Executive Order: The New York State Police Reform and Reinvention Collaborative. Members of the Police Reform Committee are: Police Chief Dave Conklin, Mayor David McFadden, Trustee Chris Kasker, Father Richard "Rick" Datos-Robÿn, Joshua Scherer, and Serena Mueller
  - e. Resolve to sell surplus Police equipment
  - f. Resolve to approve a website for the Village of Tuxedo Park Police Department
  - g. Discussion of new Village of Tuxedo Park website
- 9. Resolve to Enter Executive Session To Discuss Litigation and Employees



- 10. Resolve to Enter The Public Meeting
- 11. Resolutions if Needed
- 12. And any other matters that may come before the Board.
- 13. Adjourn

