

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

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING & REGULAR MEETING
AUGUST 18, 2021
6:45 PM & 7:00 PM

PUBLIC HEARING – 6:45 PM

1. Call to Order - Public Hearing
2. Pledge of Allegiance
3. Board Roll Call
4. Open the Public Hearing on Local Law No. 1 of 2021 – A Local law to repeal and replace village law § 65-4, rules and regulations applicable to Wee Wah Lake
5. Continue or Close the Public Hearing.
6. Adjourn

REGULAR MEETING – 7:00 PM

1. Reports & Minutes
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Reports & Minutes
6. Public Comments – Two minutes per person on agenda items only
7. Consent Agenda
 - a. Correct the BOT July Annual Meeting minutes to reflect Judge Hasin's 4-year term.
 - b. Appoint Chris Hansen to Chair of Village Code Committee
 - c. Appoint Trustee Tinka Shaw to Committee Liaison to the Village Code Committee
 - d. Appoint Scott Ulrey to Chair the Sewer & Water Rates Committee
 - e. Appoint Mayor McFadden as liaison to the Tree Advisory Board in place of Trustee Paul Brook
 - f. Adopt Chief Conklin's Department Policies



- g. Decommission police vehicle and list it on the public auction site
- 8. Old Business
 - a. Discuss passage of LL No. 1 of 2021 if this evening's Public Hearing was closed
 - b. Discuss D.A.S.H. (Diver Assisted Suction Harvesting) in the Wee Wah Lake in 2021
 - c. Discuss Claudio Guazzoni' s \$150,000 offer to purchase Village property to create a park to enjoy Tuxedo Lake, open to residents only
 - d. Discuss Madden offer to purchase Village property to adjoin two lots owned by Madden's
 - e. Discuss vendor quotes to install and maintain the automatic gate opener for the front gate
- 9. New Business
 - a. Discussion about collecting delinquent water bills
 - b. Discuss meeting with Town Supervisor Ken English & Councilwoman Michele Lindsay regarding the relocation of the village office, rental storage units, and DPW to a town property Lot # and quotes for professional project feasibility services
 - c. Discuss invasive vine species removal
 - d. Discuss vegetative barriers on lakes and streams
 - e. Discuss stone wall on Summit Road
- 10. Audit of Claims
- 11. Budget Transfers
- 12. Executive Session – DPW Contract
- 13. Adjournment

Any other matters that may come before the Board

