

INCORPORATED 1952
(845) 351-4745 (Voice)
(845) 351-2668 (Fax)
Website: tuxedopark-ny.gov

VILLAGE BOARD MEETING
THIRD WEDNESDAY OF THE MONTH

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
MAY 17, 2023
7:00 PM TO 8:30 PM

Deputy Mayor Shaw will appear by Zoom from 5570 Cognac Drive, Fort Myers, Florida.
Trustee Kasker will not be attending in person or by Zoom.

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Zoom presentation from [NY CLASS Local Investment Pool](#)
6. Resolve to Open the Public Hearing on Draft Local Law No. 1 – Boat and Dock Length (Not Permanent Docks)
7. Hear comments
8. Resolve to Discontinue or Continue the Public Hearing on Draft Local Law No. 1 – Boat and Dock length (Not Permanent Docks) on June 21, 2023
9. Reports
10. Minutes from April 19 (Regular Meeting) and April 28 (BOT Special Budget Meeting)
11. Public Comments – Two Minutes Per Person on Agenda Items Only. In-person followed by Zoom Attendees
12. Consent Agenda
 - a. Add All Written Reports to the Permanent Record
 - b. Approve Minutes from April 19 and April 28 (BOT Special Budget Meeting)
 - c. Approve the Resolution for Climate Action Plan for our Municipal Government
 - d. Approve the Hiring of P/T Office Ryan Ortiz Effective June 1, 2023
 - e. Accept the Resignation of P/T Officer Cliff Ader Effective May 31, 2023
 - f. Resolve to Approve Consent Agenda Items a – e
13. Old Business
 - a. Resolve to Approve the TAB [New Construction Plan](#) for the Showtrack
14. New Business
15. Audit of Claims
16. Budget Transfers
17. Executive Session to Discuss Certain Village Employees and Legal Matters
18. Any Resolutions Resulting from Executive Session
19. Adjournment

Any additional agenda items that may come before the Board.

