INCORPORATED 1952 VILLAGE BOARD MEETING

(845) 351-4745 (Voice) THIRD WEDNESDAY OF THE MONTH

(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

**BOARD OF TRUSTEES**REGULAR MEETING

DECEMBER 21, 2022

7:00 PM TO 8:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor’s Comments
5. Resolve to Open the Public Hearing on Draft Local Law No. 7 of 2022 - Revising the Lake Laws Related to Dock Size
6. Resolve to Continue the Public Hearing on February 15, 2022 at 7:00 pm and close the Public Hearing for Draft Local Law No. 7 of 2022 - Revising the Lake Laws Related to Dock Size
7. Board Discussion on the Status of Pending Local Laws:
8. Draft Local Law - Revising the lake laws and zoning code related to dock size
9. Draft Local Law - Filming within Village limits
10. Draft Local Law – Revising the Tree Code for annual removal
Draft Local Law – Revising the Type of Construction and dollar amount of a project that can be Draft Local Law – Approved by the Building Inspector without BAR approval
11. Reports
12. Minutes
13. Public Comments – Two Minutes Per Person On Agenda Items Only
14. Consent Agenda
15. Add All Written Reports to the Permanent Record
16. Approve Minutes from November 16, 2022
17. Approve Renewal of PERMA Third Party Administration Services
18. Approve extending PSE&G Agreement
19. Approve BciCapital Vehicle Financing Cancellation
20. Approve Retroactively to December 9, 2022, Allowable Delivery Schedule for Fresh Direct to M-Sun, 8:00 am to 9:00 pm
21. Approve Retroactively an Expenditure of Approximately $2,000 Snow Tires from General Budget for the Police Department
22. Approve Retroactively an increase of $1,500 in the Agreement with QuickBooks Consultant Foursquare
23. Resolve to Approve Consent Agenda Items a-h
24. Old Business
25. Confirm Joint Special Meeting with the Town and Village Boards to Hear the Public Comment on the Annexation of Certain Town Property into the Village on January 21, 2023, at 7:00 pm
26. New Business
27. BAR Openings
28. Resolve to Exit the Regular Meeting and Enter Into an Executive Session at \_\_\_ PM if Necessary
29. Adjournment

*Any New Business that Comes Before the Board*