

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

VILLAGE BOARD MEETING
THIRD WEDNESDAY OF EACH MONTH

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

David C. McFadden
Mayor

BOARD OF TRUSTEES
PUBLIC HEARING
WEDNESDAY, FEBRUARY 16, 2022, 7:00 P.M.
REGULAR MEETING AGENDA

1. Regular Meeting to Order
2. Roll Call Mayor's Comments
3. Reports & Minutes
 - a. Police – Chief
 - b. DPW - Supervisor
 - c. Building, Construction, & Special Projects - Officer
 - d. Court
 - e. Water
 - f. Treasury
 - g. Legal
 - h. Engineering
 - h. Board of Trustees January Minutes
 - i. Board of Assessors January Minutes
 - j. Other
4. Public Comments – 2 Min. Per person on Agenda Items
5. Consent Agenda
 - a. Add all written reports to the Permanent Record
 - b. Approve January Minutes for Both Meeting
 - c. Police Department Inventory: Approve the removal of obsolete computer equipment: Two HP Compaq 7800's, one Dell and two Acers; the serial numbers are on file with the Clerk
 - d. Expand Climate Committee by adding Jeff Voss, John Ledwith, and Chief Dave Conklin
6. Old Business
 - a. Approve Local Law Local Law No. 2 of 2022 – a local law to further define Village of Tuxedo Park, NY Code - Chapter 78: Sewers and Sewage Disposal. § 78-24: Sewer Rents or Charges
 - b. Discuss offer to Town to relocate our DPW on their property.



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7. New Business

- a. Discuss renewal of MWG VSP Vision plan; rates are the same as last year
- b. Discuss Town Climate Committee Request
- c. Discuss signs at the south gate

9. Audit of Claims

10. Budget Transfers - None

11. Executive Session – To discuss Collective Bargaining Agreement, a water bill of a particular resident, and a particular Village Employee

12. Adjournment

Any Other Items That May Come Before the Board

