

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
WEDNESDAY, JANUARY 19, 2022
IN-PERSON & ZOOM
7:00 PM

1. Call Regular Meeting to Order
2. Roll Call
3. Mayor's Comments – 1) COVID Testing Kit Update. 2) 2021 Board Highlights
4. Reports & Minutes
 - a. Police – Chief
 - b. DPW - Supervisor
 - c. Building, Construction, & Special Projects - Officer
 - d. Court
 - e. Water
 - f. Legal
 - g. Engineering
 - h. COVID Guidance Revisions
 - i. Board of Trustees 2022-2023 Property Tax and Budget Scheduling Dates
 - j. Liaison – 1) Update About Moratorium on Engineering and Architecture Fees for BAR (and PB & BZA) Applicants. 2) Police Reform Committee to review 2007 Police Dept. BST Forensic Report & Make Procedural Recommendations.
 - k. Committee – 1) WWP to Recommend LA.
 - l. Projects – 1) Auto Gate Opener Status. 2) Relocation of DPW & Village Office.
 - m. BOT December Minutes
5. Public Comments
6. Consent Agenda
 - a. Add All Written Reports To The Permanent Record



- b. Approve December Minutes
 - c. Authorize The Mayor to Sign The PERMA TPA Agreement
 - d. Approve Local Law Local Law No. 3 of 2021 – A Local Law to Amend Village Law Related to Site Plan Approval
 - e. Schedule Public Hearing for Draft Local Law No 1 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.
 - f. Accept letters of resignation from part-time officers Thomas Bonkowski and Tyler Stark effective immediately. Mr. Bonkowski has accepted a full-time job with the Town of Ramapo Police Department and Mr. Stark has accepted a full-time position with the Village of Goshen Police Department.
 - g. Approve the conditional hiring of part-time police officers Emma Sullivan and Allison Haugh
7. Old Business
 - a. Discuss Establishing A Sewer Fund to Begin On June 1, 2022 (Start Of Fiscal Year 2022-2023)
 8. New Business
 - a. Discuss Light Path Proposal and Crown Castle Proposals for Certain Village Buildings
 - b. Discuss Award of Landscape Architect for WWP Design Phase
 - c. Resolve that the BAR, PB & BZA approve Minutes in a Timely Manner and Submit said Minutes to the Village Clerk for Posting on the Website
 9. Audit of Claims
 10. Budget Transfers
 11. Executive Session To Discuss Village Employees, Collective Bargaining Agreement, and Contractor Agreements
 12. Adjournment

Any Other Items That May Come Before the Board

_v3MAC – Posted 1/12/2022 @ 4:15 pm

