

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
TUXEDO PARK, NY 10987

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARINGS & REGULAR MEETING
NOVEMBER 17, 2021
IN-PERSON & ZOOM
6:30 PM & 7:00 PM

PUBLIC HEARING – 6:30 PM

1. Call to Order - Public Hearing
2. Pledge of Allegiance
3. Board Roll Call
4. Open the Public Hearing on Local Law No. 3 of 2021 – A Local Law to review site plans in the Village of Tuxedo Park
5. Discuss the latest version of the law
6. Continue the Public Hearing on December 15, 2021, at 6:30 PM
7. Adjourn

PUBLIC HEARING – 6:45 PM

1. Call to Order - Public Hearing
2. Open the Public Hearing on Local Law No. 4 of 2021 – A Local Law to revise dock and boat sizes on Wee Wah Lake in the Village of Tuxedo Park
3. Table to December 15, 2021, at 6:45 PM
4. Adjourn

REGULAR MEETING – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Reports & Minutes
 - a. DPW – Special Projects - Jeff
 - b. Construction – John
 - c. Cellular Communications & WiFi
 - d. Court report



- e. Water report
 - f. Police report
 - g. Legal report
 - h. October Minutes
6. Public Comments – Two minutes per person on agenda items only
7. Consent Agenda
- a. Add all written reports to the permanent record
 - b. Approval of Minutes
 - c. Approval of a new committee named the Solar Committee to research and present the possible uses of solar technology in the village. Chaired by Trustee Joshua Scherer
 - d. Resolve to change the name of the Wee Wah Park & Lake Committee to the Wee Wah Park Committee, and the Village Lakes & Reservoir Committee to the Village Lakes Committee
 - e. Approve eight (8) hours of professional services for Cooper Arias LLP to do a pre-budget audit in preparation for the 2022-2023 budget
 - f. Approve fifteen (15) additional hours for Desiree Hickey to assist Elizabeth Doherty with the backlog of billing applicants fees for the village engineer and architect
 - g. Approve waiving applicants fees for the village engineer and architect for several residents
 - h. Approve migrating from QuickBooks desktop to QuickBooks online and authorizing the trustee's access to view reports
 - i. Approve written survey of past applicants before the BAR, BZA, and PB to seek constructive comments for improving the application process
 - j. Resolution introducing a Draft Local Law No. 6 of 2021 – A local Law to remove all references to vehicle Tags in the Village Code and to schedule a public hearing for 6:30 PM, on Wednesday, December 15, 2021, at the village hall to hear comments on the proposed law
 - k. Resolution requiring a memo summarizing the results of the bank requisitions be made available to the Board of Trustees within 10-days of the receipt of the bank statements.
 - l. Resolve to place a temporary short-term moratorium on applicant billing for village engineer and architect through the BAR
 - m. Authorize the Fyke Nature Association to have their annual Christmas Bird Count on Saturday, December 18, 2021, for approximately two hours from 10 AM to 12 PM.
 - n. Authorize the Tuxedo Joint Fire District to reappoint Commissioner Gardiner Hempel to a five-year term beginning January 1, 2022



- o. Resolve authorizing the mayor to send all water bills 60 – 90+ days overdue to a collection agency

8. Regular Agenda

- a. Resolve to accept the recommendations of the Wee Wah Park Committee to hire NYS Pool Management to manage the 2022 summer swimming season for the village and hamlet members
- b. Resolve to accept the vehicle charge plan presented to pay for the new gate opening system dated November 12, 2021.

9. Audit of Claims

10. Budget Transfers

11. Executive Session – To discuss employment matters of a specific person, the PBA collective bargaining agreement, and a legal matter

12. Adjournment

Any other matters that may come before the board

