

RESOLUTION

A meeting of the Village Board of the Village of Tuxedo Park was convened on **August 18, 2021, at 6:45 p.m.**

The following resolution was duly
Offered and seconded to wit:

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2021 AMENDING THE VILLAGE CODE REGARDING WEE WAH LAKE REGULATIONS

WHEREAS, the Village Board of the Village of Tuxedo Park (“Village Board”), pursuant to New York State Municipal Home Rule Law § 10, is authorized to adopt local laws; and

WHEREAS, the Village Board desires to amend Chapter 65 of the Village Code regarding Rules and Regulations Applicable to Wee Wah Lake (“Local Law Amendments”); and

WHEREAS, the Village Board duly noticed and held a Public Hearing on August 18, 2021 at 6:45 p.m., to consider the Local Law Amendments; and

WHEREAS, all persons interested in commenting on such Local Law Amendments were afforded the opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference as if set forth fully herein.

Section 2. The Local Law Amending Chapter 65 (Rules and Regulations Applicable to Wee Wah Lake) is hereby adopted as Local Law No. 1 of 2021 of the Village of Tuxedo Park on August 18, 2021.

Section 3. The Village Clerk shall cause such Local Law to be filed with the Secretary of State as well as being made part of the Village Board minutes and any code book maintained by the Village.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Mayor David McFadden	[]	[]	[]	[]
Deputy Mayor Tinka Shaw	[x]	[]	[]	[]
Trustee Christopher Kasker	[x]	[]	[]	[]
Trustee Joshua Scherer	[x]	[]	[]	[]
Trustee Paul Brooke	[]	[]	[]	[x]

The Resolution was thereupon duly adopted.