

AGENDA VILLAGE OF TUXEDO PARK BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING JULY 7, 2025 7:00 P.M.

Trustee Scherer will be participating remotely from 37 Lispenard Street, New York, NY

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mayor's Comments
- 5. **Resolutions of Appointments**
 - a. **BOT Positions**
 - b. Property Tax Boards
 - c. Appointed Boards and Chairs
 - d. Village Committees: Chairs and Trustee Liaisons
 - e. Other Appointments
 - f. Village Employees and Appointments
 - g. Village Professionals
- 6. Official Undertakings and Insurance
- 7. Official Newspaper
- 8. Designation of Depositories
- 9. Scheduled Meeting Dates
- 10. Holidays
- **11.** Village Election and Voting Hours
- **12.** Rules of Procedure

- 13. Set Date of Next Organizational Meeting
- 14. Procurement Policy and Procedure
- **15.** Other Village Policies
- 16. Public Comment
- **17.** Trustee Comment
- **18. Resolutions:**
 - a. Advance Approval of Claims
 - b. Mileage Allowance
 - c. Attendance at Schools and Conferences
 - d. Designating Depositories
- **19.** Master Resolution
- 20. Executive Session
- 21. Any Resolutions Resulting from Executive Session
- 22. Adjournment