

INCORPORATED 1952  
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VILLAGE BOARD MEETING  
THIRD WEDNESDAY OF EACH MONTH

**VILLAGE OF TUXEDO PARK**  
80 LORILLARD ROAD  
P.O. BOX 31  
TUXEDO PARK, NEW YORK 10987

David C. McFadden  
Mayor

**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**JUNE 17, 2020**  
**7:00 P.M.**  
**Via Zoom**

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police – DPW - Building & Capital
6. Village Attorney Litigation Report
7. Committee Reports
8. Report by Town Board Member or Trustee Liaison
9. Liaison & Trustee Reports
10. Public Comments
11. Old Business
  - a. Resolution - Wee Wah Beach Club License Agreement
  - b. Resolution - Booth Vendor Agreements – S&B and Jody Zero
  - c. Discussion – Overton Subdivision
  - d. Update – Job Search
  - e. Resolution – Road Safety – Digital Speed Sign Rental
12. New Business
  - a. Resolution – Leak Detection – East Village
  - b. Resolution – Water Plant Generator
  - c. Resolution – Part Time Police Officer Reimbursement Agreement
  - d. Resolution – Tuxedo Club Fire Works Request for Sept. 5<sup>th</sup>
  - e. Resolution – McFadden Well Application
  - f. Resolution – Grant Police Chief Access to Tuxedo Lake via Chastelleaux Lane
  - g. Cap Ex List Update and Assignments
  - h. Tax Certiorari
  - i. NEAR 2020 Proposal
  - j. Climate Smart Communities
  - k. Resolution – Tree Removal
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers – Board signatures needed
16. Adjourn to Executive Session to discuss the employment of particular persons, collective bargaining negotiations, and front gate safety and security issues.
17. Adjourn Executive Session & Reopen Regular Session
18. Resolutions - if needed
19. Adjournment

*And any other matters that may come before the Board.*