

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
AUGUST 21, 2019
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police – DPW - Building & Capital
 - a. Building Dept.-Resolution-Return CC Road's Performance Bond-Villa Inna Project Complete
6. Village Attorney Litigation Report
7. Trustee Reports
 - a. Garbage/Recycling Contract
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Resolution-Overton
 - b. Resolution – Approve Booth Drafter
 - c. Resolutions – Responses A – L to Booth Resolution Passed on 8/14/2019
 - d. Discussion of Village Boat Club Informal Non-Binding BAR Review; Racetrack Landscaping Project Informal Non-Binding BAR Review; v. Booth Project Formal Non-Binding BAR Review; and Flagpole Projects Lack of BAR Review
12. New Business
 - a. Resolution – Flagpole & Expenditures
 - b. Sexual Harassment Training
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss the employment of a particular person, Police Chief candidates, and BAR Executive Session on 8/15/2019.
17. Adjournment

And any other matters that may come before the Board.