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VILLAGE BOARD MEETING THIRD WEDNESDAY OF THE 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 SPECIAL MEETING SEPTEMBER 25, 2019 4:00 P.M.

- 1. Call to order
- 2. Pledge
- 3. Roll Call
- 4. Authorize Weston & Sampson Eng. to prepare NYSDEC filing due October 1st
- 5. Appoint attorney to represent the BZA in an Article 78 proceeding
- 6. Appoint Part Time Police Officer
- 7. Adjourn

And any other matters that may come before the Board.

