**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

TUXEDO PARK, NEW YORK 10987

David C. McFadden

 Mayor

**AGENDA**

**BOARD OF TRUSTEES**

**REGULAR MEETING – 7:00 PM to 8:30 PM**

**SEPTEMBER 21, 2022**

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Resolution to Open the Public Hearing on Draft Local Law No. 6 of 2022 – Streets and Sidewalks (Utility Poles)
5. Resolution to Continue the Public Hearing on October 19, 2022 at 7:00 pm, or close.
6. Mayor’s Comments – Update From The State Governor Regarding Meeting Regulations
7. Reports
8. Public Comments – Two Minutes Per Person On Agenda Items Only
9. Consent Agenda
10. Add All Written Reports To The Permanent Record
11. Approve Minutes From August 17 (Regular Meeting) And September 8 (Special Meeting)
12. Authorize Clerk Doherty To Dispose Of Old Overhead Projector, Printer And Printer Tray, And Two Envelope Sealers That Are No Longer Used
13. Authorize Fish Stocking Of The Wee Wah Lake
14. Resignation of PT PO Bob Mainolfi
15. Resolution Approving Consent Agenda Items a-e
16. Old Business
17. Resolution to Approve Draft Local Law No. 6 – Streets and Sidewalks (Utility Poles)
18. Resolution For New Signage on Clubhouse Road
19. Resolution Authorizing Mapping of the Village's Storm Water piping system
20. New Business
21. 1) Discuss Candidates for Planning Board and Architectural Review Board, and 2) Resolution to make an appointment to the Planning Board with Conditions (Must Set Term)
22. Resolution Approving Delanner Application for New Driveway with Conditions (BZA, PB, or BAR Approval)
23. Resolution to award bids for 1) new cedar roof for the Lodge, and 2) air conditioning for the Lodge

1. Resolution to Approve Option 2 of Village Water Pipe Replacement in Tuxedo on Mountain Road
2. Resolution for Post-Issuance Compliance Policies
3. Resolution Approving Adding One Additional Garage Unit to the Village Rental Inventory with Conditions (Rate)
4. Resolution Authorizing Artist to Paint Inside the Park for a Special Event with Conditions (Locations and Homeowner Approval)
5. Budget Transfers
6. Executive Session to Discuss Legal Matters and a Particular Village Employee
7. Adjournment