INCORPORATED 1952 VILLAGE BOARD MEETING

(845) 351-4745 (Voice) THIRD WEDNESDAY OF THE MONTH

(845) 351-2668 (Fax)

Website: tuxedopark-ny.gov

**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

P.O. BOX 31

TUXEDO PARK, NEW YORK 10987

David C. McFadden

 Mayor

**VILLAGE BOOTH PROJECT RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That this Board acknowledges the results of the Front Gate Survey;

That this Board firmly believes that any physical alteration to our main entrance should be done thoughtfully with careful consideration to all potential consequences;

That this Board approves going forward with the Project, provided the following conditions are satisfied:

E. That the terms of the vendor contracts be reviewed by Village counsel and that Village counsel confirms such contracts contain appropriate terms and protections.

G. That contracts with the steel cage fabricator and the fit out vendor provide for protections to the Village in the case of failure for such vendor to perform its obligations thereunder in a timely manner, and which protections may include, without limitation: escrow funds; a performance bond; or other measures deemed reasonably satisfactory to the Board.

**LETTER E and G RESPONSE**

Our Village council is in the process of reviewing all vendor contracts.