(845) 351-2668 (Fax) Website: tuxedopark-ny.gov

VILLAGE OF TUXEDO PARK

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

Mayor
David C. McFadden

BOARD OF TRUSTEES

REGULAR MEETING JUNE 21, 2023 7:00 pm TO 8:30 pm

(Trustees who will appear by Zoom from ----?)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Board Roll Call
- 4. Mayor's Comments
- 5. NYCLASS Presentation
- 6. Resolve to Open the Public Hearing on Draft Local Law No. 1 Boat and Dock Length (Not Permanent Docks)
- 7. Resolve to Continue the Public Hearing on Draft Local Law No. 1 Boat and Dock length (Not Permanent Docks) on July 19, 2023, at 7:00 pm.
- 8. Opening the Public Hearing on Dock Sizes
- 9. Continue the Public Hearing on Dock Sizes to July 19, 2023
- 10. Reports
- 11. Minutes from May 17 (Regular Meeting) and May 24 (Special Meeting)
- 12. Public Comments 2-Minutes on any Agenda Item
- 13. Consent Agenda
 - a. Add All Written Reports to the Permanent Record
 - b. Approve Minutes from May 17 and May 24 (BOT Special Budget Meeting)
 - c. Approve the Hiring of P/T Office Scott Vecchio Effective June 22, 2023
 - d. Resolve to Approve Consent Agenda Items a c

14. New Business:

- a. Discussion Regarding Annexation of Bruno Property from Town to Village
- b. Resolution Approving Road Paving Costs
- c. Resolution Approving Wee Wah Park Dumpster
- d. Resolve to Approve Intermunicipal Agreement with Town for the use of the Wee Wah Park
- e. Resolution Awarding Stone Wall Repair Bidder



- f. Resolution Authorizing Payment to Arnold Construction Company
- g. CDBG Resolution
- 15. Audit of Claims
- 16. Budget Transfers
- 17. Executive Session to Legal Matters and Certain Village Employees 18. Any Resolutions Resulting from Executive Session
- 19. Adjournment

Any additional agenda items that may come before the Board.

