**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

TUXEDO PARK, NEW YORK 10987

David C. McFadden

 Mayor

**AGENDA**

**BOARD OF TRUSTEES**

**PUBLIC HEARING -7:00 PM**

**REGULAR MEETING – 7:10 PM to 8:30 PM**

**JULY 20, 2022**

**PUBLIC HEARING - 7:00 PM to 7:10 PM**

1. Call to Order
2. Board Roll Call
3. Open the Public Hearing on Draft Local Law No. 5 of 2022 – Creating a Community Choice Aggregation Program
4. Continue or Close the Public Hearing
5. Adjourn

**ANNUAL REORGANIZATION MEETING – 7:10 to 7:30 PM**

1. [Under Separate Cover]

**REGULAR MEETING – 7:30 PM to 9:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor’s Comments
5. Reports and Minutes
6. Orange and Rockland - Scott Olszewski
7. Minutes from May 26 and June 15
8. Building Department - John
9. DPW – Road Estimates - Jeff
10. Police – Front Gate System - Chief
11. Cell Communications - Mayor
12. Wee Wah Park & Beach Club - Mayor
13. Water
14. Justice Court
15. **Public Comments – Two minutes per person on agenda items only**
16. Consent Agenda
	1. Add all written reports to the permanent record
	2. Approve minutes from May 26 and June 15
	3. Authorize the purchase of used 13’ Manteo Kayak for $225 for Wee Wah Park to be paid for out of donations to the Park
	4. Authorize the purchase of a used Canoe with two paddles for $250 for Wee Wah Park to be paid for out of donations to the Park
	5. Authorize the purchase of a used 12’ Kayak with one paddle for $225 for Wee Wah Park to be paid for out of donations to the Park
	6. Authorize the purchase of a used paddle for $20 for Wee Wah Park to be paid for out of donations to the Park
	7. Authorize the destruction of Covid test kits from Orange County, which expired on June 23, 2022
	8. Authorize Clerk Doherty to throw out a laminator, two old phones, a phone stand, and two adding machines that no longer work.
	9. SSES Change Order 4 - Pond No. 3 and Wee Wah Lake Phase 3, Sub Basins 2 & 10 Public Sanitary Repairs Pre-inspection work to begin week of 7/25/2022 & MH Rehab, Manhole Install, and CIPP will begin sometime in September - Requires Resident notifications
	10. Approve Building Inspector to send DPW equipment to auction – see list
	11. Resolution approving Consent Agenda items a-j
17. Old Business
18. Resolution approving an additional \_\_\_ hours for Desiree Hickey to invoice applicants before the BAR, PB, and BZA for architectural or engineering consulting services
19. Resolution approving the Sunnymeade Landscape a.k.a. McLennan Application to proceed – with tree and DEC Wildlife approval
20. New Business
21. Resolution to approve Draft Local Law No. 5 – Creating a Community Choice Aggregation Program
22. 2022 Election affidavit regarding the destruction of unused ballots
23. 2021 Election affidavit regarding the destruction of unused ballots
24. Resolution authorizing the implementation of the NYDEC Nuisance Canada Geese Culling Permit
25. Resolution to schedule a Public Hearing on Draft Local Law No.\_\_\_ of 2022 – Penalties for utility companies lack response to remove unused telephone poles

 10. Budget Transfers

11. Executive Session to discuss the Police Contract, legal matters, justice court procedural discussion, and three tax billing and penalties matters

12. Resolution to adopt new collective bargaining agreement for the village police

13. Adjournment

*Any other matters that may come before the Board*