**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

TUXEDO PARK, NEW YORK 10987

David C. McFadden

 Mayor

**AGENDA**

**BOARD OF TRUSTEES**

**INVITED GUEST PRESENTATION – 6:00 PM to 6:50 PM
PUBLIC HEARING -6:50 PM to 7:00 PM**

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

**JUNE 15, 2022**

**INVITED GUEST PRESENTATION – 6:00 PM TO 6:50 PM**

1. Ed Marcus from Amawalk Consulting Group, LLC, to present sewer & water rates followed by a Q&A

**PUBLIC HEARING - 6:50 PM to 7:00 PM**

1. Call to Order
2. Board Roll Call
3. Open the Public Hearing on Draft Local Law No. 5 of 2022 – Use of Videoconferencing for Municipal Meetings
4. Continue or Close the Public Hearing
5. Adjourn

**REGULAR MEETING – 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor’s Comments
5. Reports and Minutes
6. **Public Comments – Two minutes per person on agenda items only**
7. Consent Agenda
	1. Add all written reports to the permament record
	2. Approve minutes from May 18 and May 26, 2022
	3. Authorization to hire Machine Technician George Rogero to work on Election Day for $175
	4. Authorization to hire alternates from the approved list of election day workers on an as-needed basis
	5. Authorization to renew Vimeo contract for FY23 for 495.54
	6. Grant request to hire part-time police officer Jaymie Ruiz
8. Old Business
	1. Schedule public hearing for 6:50 PM on July 20, 2022, at 6:50 PM in Village Hall and by Zoom for Draft Local Law No. 5 – A local Law Creating a Community Choice Aggregation Program.
	2. Resolution to approve Draft Local Law No. 6 – Use of Videoconferencing for Municipal Meetings
9. New Business
	1. Resolution to approve sewer rates recommended by Amawalk Consulting Group, LLC
	2. Resolution to approve insurance with Marshall & Sterling or Travelers Insurance
	3. Resolution to engage Cooper Arias for 2022 Audit at a cost of $19,000
	4. Installation of 25 mph sign on West Lake Road near Summit Road
	5. Resolution to approve renewal of the Village subscription to ICLEI

 10. Budget Transfers

11. Executive Session to discuss litigation, an new employee hire, and the PBA Contract Negotiations

12. Adjournment

*Any other matters that may come before the Board*