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

**BOARD OF TRUSTEES**REGULAR MEETING

OCTOBER 19, 2022

7:00 PM TO 8:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor’s Comments
5. Resolve to Continue the Public Hearing on Draft Local Law No. 6 of 2022 – Streets and Sidewalks (Utility Poles)
6. Resolve to Continue or Close the Public Hearing
7. Reports
8. Minutes
9. Public Comments – Two Minutes Per Person On Agenda Items Only
10. Consent Agenda
11. Add All Written Reports to the Permanent Record
12. Approve Minutes from September 21
13. Authorize Clerk Doherty to Dispose of Certain Items
14. Authorize Clerk Doherty to attend a Clerk’s Roundtable
15. Renew Ameritas Dental/Vision Plan
16. Request Permission from the County of Orange for the Exemption from County Taxation in the Year 2023 on Certain Real Property Located in the Town of Tuxedo for Use of Village of Tuxedo Park Water System
17. Resolve to Approve 10 Additional Hours’ Work for Desiree Hickey
18. Authorize the Tuxedo Joint Fire District to Reappoint Commissioner Edward “Benji” Brennan to a Five-Year Term Beginning January 1, 2023
19. Resolve Approving Consent Agenda Items a-\_\_
20. Old Business
21. Resolve to Approve Draft Local Law No. 6 – Streets and Sidewalks (Utility Poles)
22. Resolve to Approve Post-Issuance Compliance Policies (Modification of Resolution Passed on September 21, 2022)

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1. New Business
2. Resolve to Exit the Regular Meeting and Enter Into an Executive Session at \_\_\_ PM to Discuss a Proposed Legal Settlement with The Tuxedo Club Over a Property Tax Lawsuit Against the Village
3. Adjournment

*Any New Business that Comes Before the Board*