

INCORPORATED 1952
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VILLAGE BOARD MEETING
SECOND WEDNESDAY OF EACH MONTH

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

Houston A. Stebbins
Mayor

AGENDA
BOARD OF TRUSTEES
REORGANIZATION MEETING
JULY 14, 2010
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Acknowledgements
5. Resolution - Appointments
6. Resolution – Employee Salaries
7. Resolution - Official Undertakings
8. Announce Board Meetings Days and Times per Open Meetings Law Requirement
9. Resolution - Schedule 2011 Reorganization Meeting
10. Resolution - Procurement Procedure
11. Resolution - Advance Approval of Claims
12. Resolution - Mileage Allowance
13. Resolution - Attendance at Schools and Conferences
14. Resolution - Designation of Depositories
15. Rules of Procedure
16. Trustee Roles and Projects
17. Advisory Committee Trustee Liaison Roles
18. Adjournment

The detailed Reorganization Meeting Agenda will be available at the Reorganization Meeting.