

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
TUXEDO PARK, NEW YORK 10987

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 21, 2021
7:00 PM
VIA ZOOM & IN-PERSON

Updated at 12:35 p.m. on September 21, 2021 and posted on the Village Website

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor's Comments
5. Approve Minutes



BOT
September_15_2021.

6. New Business
 - a. Approve the quote for the automatic gate opening system for the Main and South Gates.



Main AutoGate
Gate Final Proposal.



South AutoGate
Gate Final Proposal.



Vehicle Tags Final
Proposal.pdf

- b. Approve the quote for upgrading of security cameras at main and south gates.



chiefs_request_for_
camera_replacement



Keep Camera
Invoice.pdf



South Gate Camera
Invoice.pdf

- c. Approve new Payroll Vendor Payserve.



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ark_-_payserve_prop



d. Approve the Village Identity Signage for the Main Gate



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Discuss swimming and other matters at Wee Wah Lake Park.



Village Attorney on
Wee Wah Swimming



Village Liability



Existing Swimming
and Fishing Local La

e. Accept resignation of Police Officer Louis Roman.



Resignation.pdf

f. Approve payment of \$711.02 to resident Ed Cromey as reimbursement for a vehicle accident with a DPW vehicle.



Cromey.pdf



Information on
New Business f..pdf



Acc Rpt -
Cromey_DPW.pdf

g. Approve a resolution authorizing legal counsel to execute extension of 2015 agreement between the Village of Tuxedo Park (“Village”) entered into an Agreement on December 23, 2015 with Michael Bruno and Alexander Jakowec (“Purchasers”)



Resolution
authorizing extensic



Amendment to



Extend - Nov. 30, 20;New Business g..pdf

7. Audit of Claims

8. Budget Transfers

9. Executive Session – Possible Litigation and the Employment of a Particular Person

10. Adjournment

Any other matters that may come before the Board.

