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 Postpone the Public Hearing on Draft Local Law No. 7, - Revising the Lake Laws Related to Dock Size to December 21, 2022 at 7:00 PM
6. Resolve to Continue the Public Hearing on Draft Local Law No. 6 of 2022 – Streets and Sidewalks (Utility Poles)
7. Resolve to Continue or Close the Public Hearing
8. Reports
9. Minutes
10. Public Comments – Two Minutes Per Person On Agenda Items Only
11. Consent Agenda
12. Add All Written Reports to the Permanent Record
13. Approve Minutes from September 21
14. Authorize Clerk Doherty to attend a Village Clerk Roundtable & NYCOM's two-part Village Elections Webinar series
15. Renew Ameritas Dental/Vision Plan (To
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. Authorize Ten (10) Additional Hours’ Work for Desiree Hickey for BAR, PB & BZA Invoicing
18. Authorize Abor Day Proclamation
19. Authorize the Tuxedo Joint Fire District to Reappoint Commissioner Edward “Benji” Brennan to a Five-Year Term Beginning January 1, 2023
20. Resolve to Approve Consent Agenda Items a-h

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1. Old Business
2. Resolve to Approve Draft Local Law No. 6 – Streets and Sidewalks (Utility Poles)
3. Resolve to Approve Post-Issuance Compliance Policies (Modification of Resolution Passed on September 21, 2022)
4. New Business
5. Discuss Waste Removal Contract
6. 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
7. Adjournment

*Any New Business that Comes Before the Board*