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

JANUARY 18, 2023 – VILLAGE HALL & ZOOM

7:00 PM TO 8:30 PM

*Trustee Anna “Tinka” Shaw will be participating remotely via Zoom from*

*5570 Cognac Drive, Whiskey Creek in Fort Myers, Florida*

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor’s Comments
5. Minutes
6. Reports
7. Jim Hays and John Ledwith on Climate Smart Committee and Savings in Electricity Costs via NovaBus
8. Presentation from Village Attorney on joint Public Hearing with Town Re Annexation of lots
9. Public Comments – Two Minutes Per Person On Agenda Items Only
10. Consent Agenda
11. Approve BOT Regular Meeting Minutes from December 21, 2022
12. Add All Written Reports to the Permanent Record
13. Formal Request by the Mayor to Prepare the Police and DPW 2023-2024 Draft Budget
14. Approve Firewall Software (Cisco Meraki) for Three Years (Town of New Windsor)
15. Schedule Grievance Day
16. Schedule Board of Assessors Meeting
17. Approve NYSFOLA Membership $175
18. Authorize CSLAP Participation $700
19. Approve W&S Annual Agreement
20. Seek Proposal from Architect Barry Rice to monitor BAR Applicants upon Request and to update the Design Guidelines
21. Resolve to Approve Consent Agenda Items a-j.
22. Old Business
23. BAR Openings – Paola Tocci (Chair) replacing the Term of Sheila Tralins; Molly Gonzales to complete the term of Josh Aaron; and Stefanie Rinza replacing the term of Christopher Boshears
24. New Business
25. Resolve to Approve QuickBooks Consulting Agreement with Fourlane
26. Resolve to Approve Savings in Electricity Costs via CSC and NovaBus
27. Resolve to Exit the Regular Meeting and Enter Into an Executive Session for the Purpose of Discussing an Employee Matter, Water Charges, and Legal matters, at \_\_\_ PM.
28. Adjournment

*Any New Business that Comes Before the Board*