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

*Trustees Anna “Tinka” Shaw and Joshua Scherer will be participating remotely via Zoom from 5570 Cognac Drive, Whiskey Creek in Fort Myers, Florida and 11 Times Square, 36th Floor, NY, NY respectively.*

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: Town Lots Proposed Annexation by the Village to Village 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 and Written Public Comments into the Permanent Record
13. Approve Firewall Software (Cisco Meraki) for Three Years (Town of New Windsor) $1,523.32
14. W&S Annual Agreement Renewal & [Approve Dam Inspection Proposal]
15. Authorize CSLAP Participation $700
16. Acknowledge SPDES Permit Renewal
17. Approve NYSFOLA Membership $175
18. Acknowledge and Enter into the Record for Consideration an offer By Claudio Guazzoni de Zanett to Purchase a Certain Village Property
19. Formal Request by the Mayor to Prepare the Police and DPW 2023-2024 Draft Budget
20. Schedule Grievance Day on \_\_\_\_
21. Schedule Board of Assessors Meeting on \_\_\_\_
22. Resolve to Approve Consent Agenda Items a-\_\_.
23. Old Business
24. 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
25. Discuss Rescheduling the next BAR Meeting to Allow New Members to Review and Consult with John Ledwith and the Remaining BAR Members to Come Up to Speed on Projects Before the BAR
26. Seek Proposal from Architect Barry Rice to monitor BAR Applicants upon Request of the Chairs or BOT, and to update the Design Guidelines
27. Planning Board Opening – Matthew Tinari replacing the Term of Portina Hinshaw
28. Discuss Several requests by Jeff Domanksi re: Use of Village Hall & Village Website
29. New Business
30. Resolve to Approve QuickBooks Consulting Agreement with Fourlane
31. Resolve to Approve Savings in Electricity Costs via CSC and NovaBus
32. Determine Tuxedo Club Liability, if any, for a Club Employee Driving Through the South Gate and Damaging the Gate Upon Entering the Village
33. Discuss Appointed Boards Timely Posting of Minutes and Zoom Recordings on the Village Website
34. Resolve to Approve a Letter Granting Preliminary Approval to Connect to Village Sewer, Contingent on all Required State and Municipal Permits from Property Owned by Hickory Hollow Nursery and Garden Center and Approval by Village Engineer and Attorneys
35. Request Draft of LL Requiring Contractors to Report to the Village BI when Work is conducted by a Village Resident without the Required Permitting (Retroactive to 2020
36. 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.
37. Adjournment

*Any New Business that Comes Before the Board*