VILLAGE BOARD MEETING THIRD WEDNESDAY OF THE MONTH

VILLAGE OF TUXEDO PARK

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

Mayor

David C. McFadden

BOARD OF TRUSTEES

SPECIAL MEETING MAY 24, 2023 11:00 AM

(Trustee Scherer will appear by Zoom from 11 Times Square, New York, NY 10036)

- 1. Call to Order
- 2. Board Roll Call
- 3. Public Coments 2-Minutes on any Agenda Item
- 4. Resolve to Engage NYCLASS to Invest Village Funds
- 5. Executive Session to Discuss Legal Matters and Salaries
- 6. Any Resolutions Resulting from Executive Session
- 7. Adjournment

Any additional agenda items that may come before the Board.

Resolve to Discuss Road Paving

Resolution Confirming Authorization of Legal Counsel to Represent the Village of Tuxedo Park in Justice Court Matters

Resolution to Reauthorize Crime Police Insurance

