

INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF THE MONTH

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
FEBRUARY 15, 2023
7:00 PM TO 8:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Jeff Domanski Presentation for Residents on the CCA Program
6. Resolve to Open Continued the Public Hearing on Draft Local Law No. 7, Revising the Lake Laws Related to Dock Size
7. Resolve to Continue the Public Hearing on March 15, 2023, at 7:00 PM
8. Reports
9. Minutes
10. Public Comments – Two Minutes Per Person On Agenda Items Only
11. Consent Agenda
 - a. Add All Written Reports to the Permanent Record
 - b. Approve Minutes from January 18, 23, 26, 2023; and Modified Minutes from December 21, 2023
 - c. Renew MWG Vision Plan, CDPHP Dental Plan and MVP Health Plan
 - d. Renew Service Contract with Acosta DMA, LLC
 - e. Accept Resignation of Part-time Police Officer Basilicata
 - f. Resolve to Approve Consent Agenda Items a – e
12. Old Business
 - a. Resolve to Approve a Letter Granting Preliminary Approval to Connect to Village Sewer
13. New Business
 - a. Resolve to Approve the Arch Amenities Group/NYS Pool Wee Wah Park & Beach Club Lifeguard Management Contract for the 2023 Season
 - b. Resolve to Accept Body Worn Camera Grant



- c. Resolve to Acknowledge or Approve: Weston & Sampson SSES Change Order No. 5; and Weston & Sampson Summit Road Retaining Wall Reconstruction; and Weston & Sampson SSES – Plant Flow Assessment; and Weston & Sampson SSES – Proposal for On-Call Consulting Engineering Services
 - d. Resolve to Award a Contractor for the “Shredding Day 2023 Event” on April 21
 - e. Discuss or Resolve to Pass a Local Law Regarding the Volunteer Firefighters and Ambulance Workers Property Tax Exemptions
 - f. Resolve to Approve Orange County Intermunicipal Agreement
 - g. Audit of Claims
 - h. Budget Transfers
14. Resolve to Exit the Regular Meeting and Enter into an Executive Session at ____PM to Discuss an Employee and Legal Matter and Water Accounts
15. Adjournment

Any New Business that Comes Before the Board

