

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
TUXEDO PARK, NEW YORK 10987

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARINGS & REGULAR MEETING
OCTOBER 25, 2021
6:30 PM & 7:00 PM

PUBLIC HEARING – 6:30 PM

1. Call to Order - Public Hearing
2. Pledge of Allegiance
3. Board Roll Call
4. Open the Public Hearing on Local Law No. 2 of 2021 – A Local Law to opt-out of allowing cannabis dispensaries and on-site cannabis consumption establishments within the Village of Tuxedo Park
5. Continue or Close the Public Hearing
6. Adjourn

PUBLIC HEARING – 6:40 PM

1. Call to Order - Public Hearing
2. Open the Public Hearing on Local Law No. 3 of 2021 – A Local Law to review site plans in the Village of Tuxedo Park
3. Continue or Close the Public Hearing
4. Adjourn

PUBLIC HEARING – 6:50 PM

1. Call to Order - Public Hearing
2. Open the Public Hearing on Local Law No. 4 of 2021 – A Local Law to revise dock and boat sizes on Wee Wah Lake in the Village of Tuxedo Park
3. Tabled to November 17 at 6:45
4. Adjourn



REGULAR MEETING – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Reports & Minutes
 - a. DPW – Jeff
 - b. Construction – John
 - c. Cellular Communications & WiFi – Paola
 - d. Wee Wah Park – Denise Tavani
 - e. Welcome – Pamela
 - f. Lakes – Jim
 - g. Climate Smart Community Task Group – Jim
 - h. Automatic Gate Opening System – Distribution & Payment Plan – Chris
 - i. Alternate Automatic Gate Opening System Distribution & Payment Plan – Mac
 - j. Road Safety / Fresh Direct - Mac
 - k. Police Reform – Chief Dave Conklin
 - l. September Minutes
6. Public Comments – Two minutes per person on agenda items only
7. Consent Agenda
 - a. Add all written reports to the permanent record
 - b. Approve minutes from September 21, 2021
 - c. Accept the resignation of Part-Time Police Officer Frank Basile, effective October 22, 2021
 - d. Authorize the Police Department to accept the bids received on Auctions International for surplus equipment at a total price of \$8,426:
 - 2016 Ford Explorer Police Vehicle – Final bid \$7,800
 - Rear Cargo Cage – Final bid \$10.00
 - Universal Gun Rack – Final bid \$10.00
 - Brother Pocket Jet Printer – Final bid \$16,00
 - Set of Emergency Lights – Final bid \$590.00
 - e. Replace TekWave with SafePassage as our Auto Gate Opener Vendor
 - f. Authorize the Mayor to declare Friday, April 29, 2022, to be Arbor Day
 - g. Refund the Building Permit fees paid by Lauren and Claude Guinchard due to the revisions made in their maser plan approved by the BAR for 66 Clubhouse Road
 - h. Grant the Wee Wah Fishing Club permission to stock Wee Wah Lake this Fall with 450 walleye, 175 rainbow trout and 1,000 fathead minnows in compliance with the 2021 DEC Fish Stocking Permit



- i. Grant Peter Van Zandt permission to stock Tuxedo Lake this Fall with 1,900 trout in compliance with the 2021 DEC Fish Stocking Permit; the cost for this is \$12,000 which will be shared evenly with the Tuxedo Club using budget code 1989.4F; the Village of Tuxedo Park will pay \$6,000
- j. 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
- k. Authorize retroactively the buyout of the photocopier at the Village Office as of August 2021 at the conclusion of a four-year lease at the cost of \$1,497.01 from budget code 1670.4
- l. Authorize John Ledwith to accept the bid price for Snow Blower – Final Bid \$4,050

Resolution to approve items on the Consent Agenda, A-L

8. Regular Agenda

- a. Resolution to Pass LL-2 of 2021 - Marijuana Opt-out
- b. Resolution to Pass LL-3 of 2021 - Site Plan Review
- c. Resolution Authorizing W&S to produce Concept Diagram for DPW & Office Relocation
- d. Discuss Retaining W&S to Explore a Grant for a Solar Farm on Village Property for Resale and Credit to the O&R Power Grid
- e. Discuss Proposed 2022 Revocable License Agreement presented by Marc D. Citrin on behalf of the WWBC Executive Committee

9. Audit of Claims

10. Budget Transfers

11. Executive Session – To discuss employment matters of three person and an ongoing legal case

12. Adjournment

Any other matters that may come before the Board

