**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

TUXEDO PARK, NEW YORK 10987

David C. McFadden

 Mayor

**AGENDA**

**BOARD OF TRUSTEES**

**REGULAR MEETING – 7:00 PM to 8:30 PM**

**SEPTEMBER 21, 2022**

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Resolve to Open the Public Hearing on Draft Local Law No. 6 of 2022 – Streets and Sidewalks (Utility Poles)
5. Resolve to Continue the Public Hearing on October 19, 2022 at 7:00 pm, or close.
6. Mayor’s Comments – Update From The State Governor Regarding Meeting Regulations
7. Reports
8. Public Comments – Two Minutes Per Person On Agenda Items Only
9. Consent Agenda
10. Add All Written Reports To The Permanent Record
11. Approve Minutes From August 17 (Regular Meeting) And September 8 (Special Meeting)
12. Authorize Clerk Doherty To Dispose Of Old Overhead Projector, Printer And Printer Tray, And Two Envelope Sealers That Are No Longer Used
13. Authorize Fish Stocking Of The Wee Wah Lake
14. Accept Resignation of PT PO Bob Mainolfi
15. Final Approval For Tuxedo Club Regatta
16. Authorize Mayor to Sign and Agree to O&R Property Rental Agreement with Conditions (Legal Review)
17. Resolve Approving Consent Agenda Items a-e
18. Old Business
19. Resolve to Approve Draft Local Law No. 6 – Streets and Sidewalks (Utility Poles)
20. Resolve to Approve New Signage on Clubhouse Road
21. Resolve Authorizing (Mapping) Proposal for Engineering Services Storm System GPS Location and GIS Update Support
22. New Business
23. 1) Discuss Candidates for Planning Board and Architectural Review Board, and 2) Resolve to make an appointment to the Planning Board with Conditions (Must Set Term)
24. Resolve Approving Delanner Application for New Driveway with Conditions (BZA, PB, or BAR Approval)
25. Sung/Schmidtberger Dock Application
26. Resolve to Award Bids for 1) For New Cedar Roof & Copper Gutters/Leaders For The Lodge, and 2) New Air Conditioning For The Lodge
27. Resolve to Approve Option 2 of Village Water Pipe Replacement in Tuxedo on Mountain Road
28. Resolve Approving Certain Post-Issuance Compliance Policies
29. Resolve Approving Adding One Additional Garage Unit to the Village Rental Inventory with Conditions (Rate)
30. Resolve Authorizing Artist to Paint Inside the Park for a Special Event with Conditions (Site Approval)
31. Resolve to Approve New Windsor IT Rate and Terms with Conditions (Legal Review)
32. Resolve to Approve Budget Transfers Proposed BY Village Treasurer
33. Executive Session to Discuss Legal Matters and a Particular Village Employee
34. Adjournment

*Any New Business that Comes Before the Board*