

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

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING & REGULAR MEETING
AUGUST 18, 2021
6:45 PM & 7:00 PM

Public Call-in Number (520) 525-8191
Trustee Tinka Shaw will be attending by Zoom from Dixon, Tennessee (TBD).

PUBLIC HEARING – 6:45 PM

1. Call to Order - Public Hearing
2. Pledge of Allegiance
3. Board Roll Call
4. Open the Public Hearing on Local Law No. 1 of 2021 – A Local Law to amend village law § 65-4, rules and regulations applicable to Wee Wah Lake and to generalize the legislative intent as some of the specifics that were in there are not entirely accurate factually
5. Continue or Close the Public Hearing.
6. Adjourn

REGULAR MEETING – 7:00 PM

1. Reports & Minutes
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Reports & 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 all minutes if any
 - c. Correct the BOT July Annual Meeting minutes to reflect Judge Hasin's 4-year term.
 - d. Appoint Chris Hansen to Chair of Village Code Committee
 - e. Appoint Trustee Tinka Shaw to Committee Liaison to the Village Code Committee



- f. Appoint Scott Ulrey to Chair the Sewer & Water Rates Committee
 - g. Appoint Mayor McFadden as liaison to the Tree Advisory Board in place of Trustee Paul Brook
 - h. Decommission police vehicle and list it on the public auction site
 - i. Adopt Chief Conklin's Department Policies
8. Old Business
- a. If this evening's Public Hearing was closed; discuss the passage of LL No. 1 of 2021, 2021 – A Local Law to amend village law § 65-4, rules and regulations applicable to Wee Wah Lake and to generalize the legislative intent as some of the specifics that were in there are not entirely accurate factually
 - b. Discuss DASH (Diver Assisted Suction Harvesting) in the Wee Wah Lake in 2021
 - c. Discuss Claudio Guazzoni' s \$150,000 offer to purchase Village property to create a park to enjoy Tuxedo Lake, open to residents only
 - d. Discuss Madden offer to purchase Village property to adjoin two lots owned by Madden's
 - e. Discuss vendor quotes to install and maintain the automatic gate opener for the front gate
9. New Business
- a. Discussion about collecting delinquent water bills
 - b. Discuss meeting with Town Supervisor Ken English & Councilwoman Michele Lindsay regarding the relocation of the village office, rental storage units, and DPW to a town property Lot # and quotes for professional project feasibility services
 - c. Discuss invasive vine species removal
 - d. Discuss vegetative barriers on lakes and streams
 - e. Discuss stone wall on Summit Road
10. Audit of Claims
11. Budget Transfers
12. Executive Session – DPW Contract & Steyer Lawsuit
13. Resolutions related to Executive Session as needed
14. Adjournment

Any other matters that may come before the Board

