INCORPORATED 1952 (845) 351-4745 (Voice) (845) 351-2668 (Fax) Website: tuxedopark-ny.gov

## VILLAGE OF TUXEDO PARK

80 LORILLARD ROAD TUXEDO PARK, NEW YORK 10987

David C. McFadden Mayor

## AGENDA BOARD OF TRUSTEES TUESDAY, SEPTEMBER 21, 2021 7:00 PM VIA ZOOM & IN-PERSON

Updated at 1:15 p.m. on September 20, 2021 and posted on the Village Website

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mayor's Comments
- 5. Approve Minutes
- 6. New Business
  - a. Approve the quote for the automatic gate opening system for the Main and South Gates.







Main AutoGate South AutoGate Ve Gate Final Proposal. Gate Final Proposal.

Vehicle Tags Final Proposal.pdf

b. Approve the quote for upgrading of security cameras at main and south gates.







chiefs\_request\_for\_ camera\_replacement Keep Camera Invoice.pdf South Gate Camera Invoice.pdf

c. Approve new Payroll Vendor Payserve.



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d. Approve the Village Identity Signage for the Main Gate





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e. Discuss swimming and other matters at Wee Wah Lake Park.







Village Attorney on Village Liability Existing Swimming Wee Wah SwimmingInsurance Re WWLPand Fishing Local La

f. Accept resignation of Police Officer Louis Roman.



Resignation.pdf

- 7. Audit of Claims
- 8. Budget Transfers
- 9. Executive Session
- 10. Adjournment



Any other matters that may come before the Board.

