

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

Mayor
David C. McFadden

BOARD OF TRUSTEES
REGULAR MEETING
JUNE 26, 2023
7:00 pm TO 9:00 pm

Trustee Scherer will appear by Zoom from 143 Reade Street, New York, NY 10013

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Executive Session to discuss Legal Matters
5. Resolve to Open the Public Hearing on Draft Local Law No. 1 – Boat and Dock Length (Not Permanent Docks)
6. Public Comments and Discussion (there will not be a vote this evening)
7. Resolve to Close the Public Hearing on Draft Local Law No. 1 – Boat and Dock length (Not Permanent docks)
8. Reports
9. Minutes from May 17 (Regular Meeting) and May 24 (Special Meeting)
10. Public Comments – 2-Minutes on any Agenda Item
11. Consent Agenda
 - a. Add All Written Reports to the Permanent Record
 - b. Approve Minutes from May 17 and May 24 (BOT Special Budget Meeting)
 - c. Approve the Hiring of P/T Office Scott Vecchio Effective June 22, 2023
 - d. Resolve to Approve Consent Agenda Items a – c
12. New Business:
 - a. Discussion Regarding Annexation of Bruno Property from Town to Village
 - b. Resolution Approving Road Paving Costs and Road maintenance Costs of Village Roads Resolution to Approve Funding for Wee Wah Park Parking Area using Funds Allocated for such a Purpose in the Current 2023-2024 Budget
 - c. Resolution To Allow Certain Private Clubs to Use the Wee Wah Park & Beach Facility with Board Approval. For example, the Tuxedo Park Jeep Club and the Open Water Swim Club
 - d. Appointment of Ryan Lynch to the BAR to fill the open seat of (TBD)
 - e. Resolution to Hire GEI as Lakes Manager
 - f. Resolution Approving Wee Wah Park Dumpster



- g. Resolve to Approve Intermunicipal Agreement with Town for the use of the Wee Wah Park by the Town of Tuxedo Summer Camp
 - h. Resolution Awarding Stone Wall Repair Bidder
 - i. Resolution Authorizing Payment to Arnold Construction Company
CDBG Resolution
 - j. Resolution to Approve the Continuation of the Village Insurance Policy with Travelers
 - k. Discuss a Process to Fill Seats on the Appointed Boards of the BAR, PB, and BZA
 - l. Resolve to pay vendor for work done on behalf of the Trails Committee. The line Item for Funds Shall be From the Private Donations Made to the Trail Committee
13. Old Business
- a. Resolution to Invest Village Funds with NYCLASS for a Higher Interest Rate Than We Receive Currently
14. Audit of Claims
15. Budget Transfers
16. Executive Session to Discuss Legal Matters, Certain Village Employees, Hiring of a New DPW Employee, Negotiation of DPW Contract, and a Water Utility Collection Matter
17. Any Resolutions Resulting from Executive Session
18. Adjournment

Any additional agenda items that may come before the Board.

