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

VILLAGE BOARD MEETING THIRD WEDNESDAY OF THE MONTH

VILLAGE OF TUXEDO PARK

80 LORILLARD ROAD P.O. BOX 31 TUXEDO PARK, NEW YORK 10987

David C. McFadden Mayor

BOARD OF TRUSTEES

Regular Meeting November 16, 2022 7:00 pm to 8:30 pm

Trustee Scherer will attend via Zoom from the Wynn Las Vegas, 3131 Las Vegas Blvd S, Las Vegas, NV, 89109.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Board Roll Call
- 4. Mayor's Comments
- 5. Guest Presenter from Community Choice Aggregation
- 6. Reports
- 7. Minutes
- 8. Public Comments Two Minutes Per Person On Agenda Items Only
- 9. Consent Agenda
 - a. Add All Written Reports to the Permanent Record
 - b. Approve Minutes from October 19 (Special Meeting and Regular Meeting) and November 4 (Special Meeting)
 - c. Annual Re-Authorization for the Fyke Nature Association Annual Bird Count
 - d. Approval to Hire Part-Time Police Officer Leegan Esposito
 - e. Approve Collection Attorney for Town Water Arrears Collection
 - f. Resolve to Approve Consent Agenda Items a-e

10. Old Business

a. Discuss Expiring Sterling Garbage Contract

11. New Business

- a. Discuss Village Code Ch 51 Films and Movie Making
- b. Sonne Offer Regarding Stonewall Repair on Turtle Point Road
- c. Re-Levy Unpaid Village Taxes
- d. Discuss Agreement with Joule for CCA Administration
- 12. Enter Executive Session to Discuss Legal Matters
- 13. Adjournment

Any New Business that Comes Before the Board

