

David C. McFadden
Mayor



VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
TUXEDO PARK, NY 10987

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARINGS & REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2021
IN-PERSON & ZOOM
6:30 PM & 7:00 PM

PUBLIC HEARING – 6:30 PM

1. Call to Order - Public Hearing
2. Board Roll Call
3. Open the Public Hearing on **Draft Local Law No. 3 of 2021 – A local law to amend village law related to site plan approval**
4. Discuss the latest version of the law
5. Close or Continue the Public Hearing on January 19, 2021, at 6:30 PM
6. Adjourn

PUBLIC HEARING – 6:40 PM

1. Call to Order - Public Hearing
2. Open the Public Hearing on **Draft Local Law No. 4 of 2021 – A Local Law to amend local law to revise dock and boat sizes on all village lakes**
3. Close the Public Hearing and do not reschedule
4. Adjourn

PUBLIC HEARING – 6:50 PM

1. Call to Order - Public Hearing
2. Board Roll Call
3. Open the Public Hearing on **Draft Local Law No. 5 of 2021 – A Local Law to amend village law related to access to the village**
4. Close or Continue the Public Hearing on January 19, 2021, at 6:30 PM
5. Adjourn





1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Mayor's Comments
5. Reports & Minutes (Written and Oral)
 - a. DPW – Jeff
 - b. Building Department & Construction – John
 - c. Police report - Chief
 - d. Road Traffic Change report – Chief
 - e. Special Engineers Reports
 - f. Legal report – Brian
 - g. Court report
 - h. Water report
 - i. Treasury report
 - j. Trustee Liaison Reports
 - k. Committee reports
 - Climate Smart Communities (CSC) – Jim
 - Communications Committee Internet & Cell Service – Walter Copper; brief presentation from consultant
 - l. BOT November SM and RM 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 BOT November SM and RM Minutes
 - c. Approve Local Law Local Law No. 3 of 2021 – A Local Law to amend village law related to site plan approval
 - d. Approve Local Law No. 5 of 2021 – A Local Law to amend village law related to access to the village
 - e. Approve the Contractor Vehicle Registration at \$29.95 for multiple vehicles with commercial plates. Contractor vehicles without commercial plates are \$29.95 each additional vehicle
 - f. Approve the 2021 WWBC membership and guest pass fees for the 2022 season. And approve accepting donations for the park renovation
 - g. Award Village Office fuel Oil Tank Replacement to Cross River Environmental at a cost of \$2,150 for a double wall tank



- h. a. Approve adjusting the water billing for Account #365 from \$466.95 to \$330.41 due to failed water meter test, b. Approve changing the water billing for Account #655 from \$1,327.45 to \$232.20 due to the temporary relocation of the water meter
- i. Fold the Solar Panel Committee into the Climate Smart Community Task Force
- j. Approve John Ledwith declare the following DPW items surplus and to place the items for sale on the public auction and granting John the authority to approve the highest bid and implement the transfer of goods:

- 1. 2010 F250 with plow
- 2. Sander
- 3. Johnson Outboard Motor 9.5 hp.
- 4. Leaf blower Conversion
- 5. Wisconsin engine with Kohler generator
- 6. Plow for 1990 Chevy Kodiak
- 7. Cement Mixer
- 8. Plow 9'
- 9. Diesel Engine – Perkins 4 cylinder.
- 10. Potassium Permanganate – Approximately 200 gal.
- 11. Two 500 Gal. aluminum fuel tanks – one tank contains 250 gallons of fuel oil that is two years old, and the second tank has approximately 375 gallons of kerosene that are over ten years of oil. 1,000-gal fuel oil tank – double-walled

- k. Approve purchase of decorative bollard cover at a cost of \$1,477.25
- l. Approve the reappointment members of the Tree Advisory Board to the following terms:

Christopher Gow (Chair): 3 year term
Chiu Yin Hempel (member): 3 year term
Jill Swirbul (member): 2 year term
Father Richard Datos-Robyn (member): 2 year term

8. Regular Agenda

- a. New Business
 - 1. Approve two months of services from QuickBooks to, a. transfer voucher system from Excel to QuickBooks, b. transfer village budget from Excel to QuickBooks, and c. Organize Chart of Accounts
 - 2. Discuss hiring communication consultant Walter Copper
 - 3. Resolution imposing a proof of vaccination requirement in municipal facilities



9. Audit of Claims
10. Budget Transfers
11. Executive Session – To discuss employment matters of two specific persons, the PBA collective bargaining agreement, a legal matter, and a safety matter
12. Adjournment

Any other matters that may come before the board

