

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

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
SEPTEMBER 15, 2021
7:00 PM
VIA ZOOM

1. Call To Order
2. Pledge of Allegiance
3. Board Member Roll Call
4. Mayor's Comments
5. Reports & Minutes – AJ's use of gas-powered motor for lake survey; Welcome Committee Oral report; DPW Special project oral report; list of SWO oral report.
6. Public Comments – Two-minutes per person on agenda items only
7. Consent Agenda
 - a. Approve the reports and minutes for the record
 - b. Approve hiring of part-time police officer.
 - c. Approve authorization to sell surplus police department equipment.
 - d. Approve Village Treasurer's request for permission to waive late fees.
 - e. Approve Village Treasurer's request to change how she booked payments for three serial bonds that came due in August.
 - f. Approve the Board of Fire Commissioners recommendation for Todd Darling to fill the vacant term of the late Charlie Jones.
 - g. Approve Dental and Eye Care Renewal
 - h. Approve Justice Court Audit
 - i. Schedule a Public Hearing for 6:30 PM on October 20th, 2021, to hear comments on Draft Local Law No. 2 of 2021 – A Local Law opting out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Tuxedo Park.
 - j. Schedule a Public Hearing for 6:40 PM on October 20th, 2021, to hear comments on Draft Local Law No. 3 of 2021 – A Local Law amending site plan review procedures and which Board has jurisdiction.
 - k. Schedule a Public Hearing for 6:50 PM on October 20th, 2021, to hear comments on Draft Local Law No. 4 of 2021 – A Local Law amending the allowable size of docks and boats on all three lakes.
8. Old Business
 - a. Approve W&S Sewer System O&M Manual Proposal as required by the EPA.



9. New Business

- a. Approve upgraded security camera installation at main and south gates,
- b. Approve Village identification sign for main gate entrance area.
- c. Discuss swimming and other matters at Wee Wah Lake Park.
- d. Discuss Lease payment matter related to new police vehicle & DMV delays.
- e. Approve moving payroll service vendors.

10. Audit of Claims

11. Budget Transfers

12. Executive Session to discuss legal matters and employment of persons.

13. Adjournment

NOTE: The Tuxedo Club has withdrawn its application.

Any other matters that may come before the Board.

