

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
WEDNESDAY, JANUARY 26, 2022
IN-PERSON & ZOOM
7:00 PM**

- 1. Call Regular Meeting to Order**
- 2. Roll Call**
- 3. Mayor's Comments – COVID Testing Kit & PPE Update.**
- 4. Reports**
 - a. Police Report – Chief
 - b. DPW Report - Supervisor
 - c. Building, Construction, & Special Projects Report - John
 - d. Court Reports - 1. Court Bank Account. 2. Court Report
 - e. Water Synopsis Report
 - f. Treasury Reports - 1. Budget Report. 2. Balance Sheet & P/L
 - g. Legal Report
 - h. Engineering Sewer Trunk Investigation Report (I & I)
 - i. COVID Guidance Revisions
 - j. Board of Trustees 2022-2023 Tentative Assessment Roll Notice
 - k. Board Of Trustees 2022-2023 Final Assessment Roll Notice
 - l. Board of Trustees Budget Scheduling Dates
 - m. Wee Wah Park Committee – Recommend the engagement of a Landscape Architect.
 - n. Police Reform Committee – 1. 2007 Police Dept. BST Forensic Report. 2. Chair Chief Conklin to review & Comment on Recommendations.
 - o. Police Department Annual Report
 - p. Projects – AutoGate Report.
 - q. Projects - Relocation of DPW & Village Office.
 - r. DEC Inspection Reports – 1. Tuxedo Lake Dam and 2. Wee Wah Lake Lower Dam
- 5. Public Comments – 2 Min. Per person on Agenda Items**



6. Consent Agenda

- a. Add All Reports To The Permanent Record
- b. Approve December Minutes
- c. Authorize The Mayor to Sign, 1. The PERMA TPA Agreement and, 2. the board to approve the PERMA invoice for Worker's Compensation and Employers Liability Coverage
- d. Accept Letter of Resignation From Part-Time Officer Thomas Bonkowski Effective February 1, 2022. Mr. Bonkowski Has Accepted a Full-Time Job with the Town of Ramapo Police Department.
- e. Approve the Hiring of Part-Time Police Officer Emma Sullivan
- f. Approve the Rescinded Resignation of Erik Johnson (It Was Approved at the June Meeting But Within a Week Officer Johnson Asked to Rescind it).
- g. Approve the Reinstatement of Johnny Gonzalez Who Needed to Earn More College Credits to Continue as a Part-Time Police Officer.
- h. Accept the resignation of John Hochheim for retirement, effective March 6th. His last day of work will be January 31st and he will use his vacation and personal time through the month of February and into March.

7. Old Business

- a. Discuss Establishing a Sewer Fund to Begin on June 1, 2022 (Start of Fiscal Year 2022-2023).
- b. Schedule Public Hearing for Draft Local Law No __ Of 2022 – A Local Law to Further Define Village of Tuxedo Park, NY Code - Chapter 78: Sewers and Sewage Disposal. § 78-24: Sewer Rents or Charges.

8. New Business

- a. Discuss – 1. Crown Castle Internet Proposal, and 2. Lightpath Internet Proposal for Certain Village Buildings
- b. Discuss Landscape Architects, 1. MKM, and 2. Treestone for WWP Design Phase
- c. Discuss the workflow and procedures for BAR, PB & BZA Minutes and professional Consultants services on applications and escrow.
- d. Resolve to Allow Conditional Ice Skating on the Wee Wah Lake

9. Audit of Claims

10. Budget Transfers

11. Executive Session - to Discuss Village Employees, Collective Bargaining Agreement, Legal Matter, and Contractor Agreements

12. Adjournment



INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF EACH MONTH

Any other items that may come before the Board
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