

INCORPORATED 1952
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VILLAGE BOARD MEETING
FOURTH TUESDAY OF EACH MONTH

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

Liane Neuhauser
Mayor

AGENDA
BOARD OF TRUSTEES MEETING
MAY 27, 2014
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Update
4. Police Update
 - a. Resolution - Appoint 1 part time Police Officer and 1 part time Traffic Guard
5. DPW Update
 - a. Resolution - Appoint 2 DPW summer workers
6. Building Department Update
7. Public Comments
 - a. Speakers must sign in and are limited to 5 minutes per topic.
 - b. Written comments must be submitted by 4pm on the day prior to the meeting.
8. Committee Updates
9. Resolution - Approve proposals for Lakes Management
 - a. Allied Biological-2014 Algae Management
 - b. Fisheries Survey, Tuxedo Lake
 - c. Phytoplankton & Zooplankton Surveys (3 lakes)
 - d. WAA - Stream and Lakes Sampling
 - e. PRISM
10. Resolution - Approve HUD Agreement Amendment
11. Resolution - Levy Unpaid Village Water Bills
12. Resolution - Budget Transfers
13. Resolution - Approve BOT Meeting Minutes
14. Audit of Claims
15. Adjournment

And any others matters that may come before the Board