

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

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
REORGANIZATION MEETING
JULY 22, 2014
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Welcome New Trustees (previously sworn in)
4. Resolution - Appointments
5. Resolution – Employee Salaries
6. Resolution - Official Undertakings
7. Announce Board Meetings Days and Times per Open Meetings Law Requirement
8. Resolution - Schedule 2014 Reorganization Meeting
9. Resolution - Procurement Procedure
10. Resolution - Advance Approval of Claims
11. Resolution - Mileage Allowance
12. Resolution - Attendance at Schools and Conferences
13. Resolution - Designation of Depositories
14. Resolution - Village E-Mail Policy
15. Resolution - Village Voting Hours
16. Resolution - Rules of Procedure
17. Resolution - Trustee Roles and Projects
18. Resolution - Advisory Committee Trustee Liaison Roles
19. Adjournment

And any others matters that may come before the Board

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AGENDA
MONTHLY BOARD OF TRUSTEES MEETING
JULY 22, 2014
Immediately Following the 7:00 p.m. Reorganization Meeting

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Update
4. Police Update
5. DPW Update
6. Building Department Update
7. Committee Updates
8. 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.
9. TPAG Request
10. Audit of Claims
11. Adjournment

And any others matters that may come before the Board