

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

Mary Jo Guinchard
Mayor

AGENDA
BOARD OF TRUSTEES MEETING
OCTOBER 27, 2015
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Mayor Introduces Community Spotlight: Sons of Italy
4. Mayor's Comments
5. CHA - Update on Wee Wah Dam
6. Report of Police
 - a. Authorize Purchase and Financing of 2016 Police Vehicle
7. Report of DPW
 - a. Authorize Purchase and Financing of 2016 Dump Truck
 - b. Bid Award - Wood Chipper
8. Report of Building Department
9. Water Levy Resolution-Town Accounts
10. Committee Updates
 - a. Police Booth Discussion with Public Input
 - b. Conflict of Interest
11. Public Comments
12. Public Hearing - Continuation and SEQRA Review - LL Intro No. 2 of 2015 - Pipelines
13. Tuxedo Farms
 - a. Easement Discussion
 - b. Modify Resolution from PIPC to Orange County Land Trust
14. Additional Lake Warden Appointment
15. Meeting Dates Resolution Discussion
16. Authorize Bidding for Propane & Set Bid Opening Date
17. South Gate House Lease Renewal
18. Brook Farm Trail Discussion
19. Overton Project Discussion
20. Public Comments
21. Audit of Claims
22. Adjourn to Executive Session

And any others matters that may come before the Board