

INCORPORATED 1952  
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VILLAGE BOARD MEETING  
FOURTH TUESDAY OF EACH MONTH

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

Mary Jo Guinchard  
Mayor

**AGENDA IN PROGRESS**  
**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. Committee Updates
  - a. Police Booth Discussion with Public Input
  - b. Conflict of Interest
10. Public Comments
11. Public Hearing - Continuation and SEQRA Review - LL Intro No. 2 of 2015 - Pipelines
12. Tuxedo Farms
  - a. Easement Discussion
  - b. Modify Resolution from PIPC to Orange County Land Trust
13. Additional Lake Warden Appointment
14. Meeting Dates
15. Authorize Bidding for Propane & Set Bid Opening Date
16. South Gate House Lease Renewal
17. Overton Project Discussion
18. Public Comments
19. Audit of Claims
20. Adjournment

*And any others matters that may come before the Board*