

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

SPECIAL BOARD OF TRUSTEES MEETING
JANUARY 12, 2016
11:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Update
4. SSES-Advertise for Bid and Set Bid Opening Date
5. Adopt Local Law Introductory #2 of 2015 (Pipelines)
6. Overton Water Request
7. Adjourn to Executive Session to discuss a specific personnel matter and current litigation
8. Adjourn Meeting