

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
SPECIAL BOARD OF TRUSTEES MEETING
MAY 12, 2016

1. Call to Order
2. Pledge of Allegiance
3. Appoint Additional Election Inspectors
4. CHA Proposal- Phase 2
5. 'The Keep' - Resolution
6. Insurance Application for Funding & Signatures
7. Adjournment

And any other matters than may come before the Board.