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

VILLAGE BOARD MEETING  
THIRD WEDNESDAY 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**  
**DECEMBER 5, 2016**  
**6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Adjourn to Executive Session to Discuss Contracts
4. Advisory Committee Update on Pilgrim Pipeline
5. Public Comments
6. Adjournment

*And any other matters that may come before the Board.*

Please Note: Trustee Guazzoni will be attending by Skype from 635 Madison Avenue,  
New York, NY 10022.