

INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF EACH MONTH

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

David C. McFadden
Mayor

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 12, 2019
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police – DPW - Building – Capital
6. Trustee Reports
7. Village Attorney Litigation
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Resolution – Procurement Policy
 - b. Resolution – Affirm Release of Fontana Performance Bond
12. New Business
 - a. BAR Membership Resignations
 - b. Resolution – Declare Two DPW Vehicles as Surplus
 - c. Schedule Budget Workshop
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss a specific employee matter
17. Adjournment

And any other matters that may come before the Board.