

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**  
**APRIL 17, 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
12. New Business
  - a. Resolution-CHA Invoice
  - b. Resolution-Authorize W&S Flow Plan
  - c. Resolution-NEAR Lake Management Proposal
  - d. Resolution-Engage Burke Miele Golden & Naughton LLP-Sewer System
  - e. Resolution-Election Poll and Hours
  - f. Information Technology Disaster Recovery Plan (Village Office)
  - g. Announce-Bulk Trash Pick Up Day - Saturday, May 18, 2019
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss matters relating to employment of a particular person and for legal advice.
17. Adjournment

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