

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
MAY 15, 2019
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments & Booth Presentation
5. Departmental Reports - Police – DPW - Building – Capital
6. Trustee Reports
7. Village Attorney Litigation Report
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
 - a. Resolution-Booth Survey
12. New Business
 - a. Resolution-CHA Invoice
 - b. Resolution-WesTech Proposal
 - c. Resolution-Trimble Data Logger
 - d. Resolution-Levy Unpaid Water onto 2019 Village Tax Bills
 - e. Resolution-Village General Liability Insurance Renewal
 - f. Resolution–Authorize Weston & Sampson to Respond to the NYSDEC
 - g. Resolution-Adopt Water and Sewer Maps
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss matters relating to the employment of a particular person, potential litigation, and legal advice.
17. Adjournment

And any other matters that may come before the Board.