



TOWN
OF
TUXEDO

ORANGE COUNTY,
NEW YORK

TUXEDO FARMS LOCAL DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

AGENDA

NOVEMBER 5, 2020

Open Meeting

Review and Approval of September meeting minutes

Old Business

- Review and adoption of Preliminary Annual Assessment Report

- Review and adoption of 2021 – 2024 Budget

- Review and acceptance of 2019 Mission Statement and Measurement Report

- Review and acceptance of 2019 Audit Report

New Business

- Approval to engage Harris Beach as consulting attorney related to WWTP matters

- Approval to engage the Transportation Corp. to operate WWTP

- Update on NYS Office of State Comptroller audit

- Establish mechanism to compensate Board Members

Adjourn