

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, December 20, 2023 7:00 pm

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Roll Call**
- 4. Mayor's Comments**
- 5. Opening Comments**
 - a. Public Comments (three minutes per speaker)
 - b. Trustee Comments
- 6. Reports: Oral and Written**
 - a. Court: November Report
 - b. Police: Police Chief Dave Conklin
 - c. DPW/Meters: Supervisor Jeff Voss
 - d. Build Department/Capital Improvements: Building and Land Use Officer and Advisor to the Board John Ledwith
 - e. Water Department: Denise Spalthoff, Utility and Deputy Clerk, attached to record
 - f. Treasurer Reports: Elizabeth Doherty, Village Clerk-Treasurer, attached to record
- 7. Approval of Meeting Minutes**
 - a. November 15, 2023 Regular Meeting
- 8. Old Business**
 - a. Discussion of reduction of Village speed limit to 25 mph and traffic safety
 - b. Police Chief Search Committee update
- 9. New Business**
 - a. Website accessibility discussion (AudioEye)
 - b. Create new position for Recreation Aides, three in total, for Wee Wah Park summer Checkers
 - c. Approve renewal of PERMA Third Party Administration Services
 - d. Authorize Desiree Hickey to work for a maximum of 20 hours at \$20 per hour to update Professional Fees
 - e. Approve Tree Advisory Board terms
 - f. Disposal of obsolete electronic equipment: 2001 IBM Thinkpad, three routers and a hard drive
 - g. Historical Society request for residential water rate
 - h. Authorization to advertise amended invitation to bid to include Tuxedo Lake water main: Diving services

- i. Generator for DPW not to exceed \$1,299
- j. Authorize the Tuxedo Joint Fire District to reappoint Commissioner Edward “Benji” Brennan to a five-year term beginning January 1, 2023

10. Audit of Claims

11. Budget Transfers

12. Closing Comments

- a. Public Comments (three minutes per speaker)
- b. Trustee Comments

13. Executive Session

14. Any Resolutions Resulting From Executive Session

15. Adjournment

Any additional agenda items that may come before the Board.