

**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Wednesday, August 21, 2024 7:00 pm

*Trustee Brooke will be participating via Zoom  
from 310 North Grant Street, Bloomington, IN  
and*

*Trustee Scherer will be participating via Zoom  
From 143 Reade Street, New York, NY*

**REGULAR MEETING**

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Pledge of Allegiance**
- 4. Mayor's Comments**
- 5. Opening Comments**
  - a. Public Comments (three minutes per speaker)
  - b. Trustee Comments
- 6. Reports: Oral and Written**
  - a. Court: Reports for July
  - b. Police: Police Chief Allen Faust
  - c. DPW/Meters: Supervisor Jeff Voss
  - d. Building 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
  - g. Climate Smart Update – Deputy Mayor Lindsay
  - h. Capital Planning Committee Report – JoAnn Hansen, Chair and Gardiner Hempel
- 7. Approval of Meeting Minutes**
  - a. July 17, 2024 Regular Meeting
- 8. Old Business**
  - a. Engineering proposal for West Lake Road bridge
  - b. Discussion of revised Chapter 49 Fence Law and schedule Public Hearing
  - c. Traffic study proposal for reduction in Village speed limit to 25 mph
- 9. New Business**
  - a. Tuxedo Volunteer Ambulance Corps donation request

- b. 42 Circuit Road tree removal permit request
- c. 5<sup>th</sup> Annual Tunnel to Towers Run/Walk/Bike Ride on September 7, 2024
- d. Fill BAR vacancy for five (5) year term
- e. Fireworks display request from The Tuxedo Club for private party on September 14, 2024
- f. AJ Reye Lake Ecologist Consulting Agreement – Ten hours at \$135 per hour
- g. Discussion of Village Boat Club licensing agreement

**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 items that may come before the Board.*