

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, December 18, 2024 7:00 pm

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

and

*Trustee Turner will be participating via Zoom
from 160 East 89 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. Trustee Comments
 - b. Public Comments (three minutes per speaker)
- 6. Reports: Oral and Written**
 - a. Court: Reports for October
 - b. Police: Police Chief Allen Faust
 - c. DPW/Meters: Supervisor Jeff Voss
 - d. Building Department: Building and Land Use Officer 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
 - g. Climate Smart Update – Deputy Mayor Lindsay
 - h. Capital Planning Committee Report – Deputy Mayor Lindsay
 - i. Security Committee Report – Trustee Turner
- 7. Approval of Meeting Minutes**
 - a. November 20, 2024 Regular Meeting
- 8. Old Business**
 - a. Village Boat Club License Agreement
 - b. Adoption of Local Law #2 of 2024 – Fences

9. New Business

- a. Schedule Public Hearing on 25 mph Village-wide speed limit law
- b. Change of FOIL policy relating to employee disciplinary records
- c. Capital Planning Committee bond issue
- d. Wee Wah Park playground proposal
- e. Approve renewal of PERMA third party administration services
- f. Approval of reappointment of Tuxedo Joint Fire District Commissioner Todd Darling to a five-year term ending December 31, 2029.

10. Audit of Claims

11. Budget Transfers

12. Closing Comments

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

13. Executive Session

14. Any resolutions resulting from Executive Session

15. Adjournment

Any additional items that may come before the Board.