

**AGENDA**

**BOARD OF TRUSTEES REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom

Wednesday, February 21, 2024 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: January Report
  - b. Police: Police Chief Dave Conklin – Tributes and thanks by Trustees and members of the public
  - 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
- 7. Approval of Meeting Minutes**
  - a. January 17, 2024 Regular Meeting
- 8. Old Business**
  - a. Continue discussion on landscaper licensing law
  - b. Approval of appointment of Deputy Chief Al Faust of Town of Goshen Police Department as new Police Chief of Tuxedo Park
  - c. Website accessibility discussion (AudioEye)
  - d. Authorize the Mayor to sign a municipal advisor services agreement with Munistat
- 9. New Business**
  - a. Discussion on unattended dogs in public areas
  - b. Discussion of Local Law on Fences, Chapter 49
  - c. Renewal of (CDPHP) Dental Plan, Vision Plan (MWG ) and Medical Insurance Plan (MVP); including discussion of adult children “Age to 30” rider rates
  - d. Accept resignation of Part-Time Police Officer Emma Sullivan as of February 1, 2024
  - e. Add online Court payments through Municipipay
  - f. Authorize Clerk to publish RFP for Wee Wah Park Beach
  - g. Purchase postage meter for Village Hall
  - h. Discussion of Sunday deliveries for Village residents

**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.*