

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, January 17, 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: December Report
 - b. Police: Police Chief Dave Conklin
 - 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 (not currently available): Elizabeth Doherty, Village Clerk-Treasurer
- 7. Approval of Meeting Minutes**
 - a. December 20, 2023 Regular Meeting
- 8. Old Business**
 - a. Update on proposal to reduce of Village speed limit to 25 mph and traffic safety
 - b. Police Chief Search Committee update
 - c. Website accessibility discussion (AudioEye)
 - d. Modify resolution 1220-12 authorizing Tuxedo Joint Fire District reappointments
 - e. Discussion on BOE request to move Village elections from June to November
 - f. WIIA grant applications response received (Board approved application at July 26th meeting)
 - g. RFP Milfoil divers
- 9. New Business**
 - a. Authorize the Mayor to sign a municipal advisor services agreement with Munistat
 - b. Accept resignation of Police Chief Conklin whose last day will be February 24th
 - c. Approve NYSFOLA membership for \$950
 - d. Discussion of draft Local Law # 1 of 2024: Landscaping License and schedule public hearing

- e. Appointment of Deputy Mayor Lindsay as Budget Director

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.