



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Wednesday, June 26, 2024 7:00 pm

**PUBLIC HEARING**

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Open the Public Hearing on Introductory Local Law No. 2 of 2024 – Fences**
- 4. Continue or Close the Public Hearing**
- 5. Adjourn**

**REGULAR MEETING**

- 6. Call to Order**
- 7. Board Roll Call**
- 8. Pledge of Allegiance**
- 9. Mayor's Comments**
- 10. Opening Comments**
  - a. Public Comments (three minutes per speaker)
  - b. Trustee Comments
- 11. Reports: Oral and Written**
  - a. Court: Reports for March
  - 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. Update on Professional Fees – Part-Time Clerk Fiona Doherty
- 12. Approval of Meeting Minutes**
  - a. May 22, 2024 Regular Meeting
  - b. May 28, 2024 Special Meeting

- c. June 5, 2024 Special Meeting

**13. Old Business**

- a. Approve payment to Part-Time Clerk Fiona Doherty for accounting of professional fees escrow accounts

**14. New Business**

- a. Schedule Re-Organizational Meeting date for Monday, July 8, 2024
- b. Appointment of Stephanie Staal to the Planning Board
- c. Acknowledgement of replacement ladder donation by Joanna Karbowska
- d. Discuss hiring seasonal Wee Wah Park manager
- e. Discuss opening dedicated Wee Wah Park bank account
- f. Approve Weston & Sampson Water Treatment Plant Clearwell Upgrade and Design Services
- g. Approve retention of Part-Time Clerk Fiona Doherty to upgrade Village website for a maximum of 40 hours at a rate of \$20 per hour

**15. Audit of Claims**

**16. Budget Transfers**

**17. Closing Comments**

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

**18. Executive Session**

**19. Any resolutions resulting from Executive Session**

**20. Adjournment**

*Any additional items that may come before the Board.*