

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

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Wednesday, July 17, 2024 7:00 pm

**PUBLIC HEARING**  
**(Continued from June 26, 2024)**  
**CANCELLED**

**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 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
- 7. Approval of Meeting Minutes**
  - a. June 5, 2024 Special Meeting
  - b. June 26, 2024 Regular Meeting
  - c. July 8, 2024 Organizational Meeting (Special Meeting)
- 8. Old Business**
  - a. Resolution to appoint BAR Chair for one (1) year term ending July 7, 2025
  - b. Continue discussion on purchasing digital speed monitoring signs
  - c. Discussion of REVISED Chapter 49 Fence Law

**9. New Business**

- a. Discussion of Tuxedo Lake oxygenator
- b. Resolution to purchase defibrillator and mask for Wee Wah Beach
- c. Renewal of SOLitude Lake Management algae treatment program for Pond #3
- d. Increase minimum police private duty assignments from two to three hours at a fee of \$100 per hour

**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.*