

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, November 20, 2024 7:00 pm

*Trustee Scherer will be participating via Zoom
from 143 Reade 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 September
 - 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, attached to record
 - g. Climate Smart Update – Deputy Mayor Lindsay
 - h. Capital Plan Committee Report – Deputy Mayor Lindsay
- 7. Approval of Meeting Minutes**
 - a. October 23, 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. Approval of contract with Sterling Carting

- d. Appointment to BAR vacancy
- e. Appointment to Planning Board
- f. Authorization for Furlane QuickBooks consulting firm to work with Treasurer on balance sheet problems
- g. Rent at South Gate house starting January 1, 2025

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.