



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, October 23, 2024 7:00 pm

*Trustee Scherer will be participating via Zoom
from 143 Reade Street, New York, NY*

PUBLIC HEARING

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

REGULAR MEETING
(Rescheduled from October 16, 2024)

- 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 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

12. Approval of Meeting Minutes

- a. September 18, 2024 Regular Meeting
- b. September 30, 2024 Special Meeting

13. Old Business

- a. Formal observance of Halloween on Sunday, October 27th from 3:30 p.m. to 6:30 p.m. on Clubhouse Road
- b. Authorize Mayor to sign contract with Expert Concrete Restoration and Repair in amount of \$10,009.40, with an additional cost to include updates for using prevailing wages, to repair Pond #3 Dam
- c. Village Boat Club license agreement

14. New Business

- a. Adoption of Local Law #2 of 2024 - Fences
- b. Request Permission from the County of Orange for the exemption from county taxation in the year 2026 on certain real property (SBL 213-3-12) located in the Town of Tuxedo for use of Village of Tuxedo Park water system
- c. Change to FOIL policy relating to employee disciplinary records
- d. Confirmation of appointment to fill vacancy on Board of Zoning Appeals for a term ending July 2026

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.