

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

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Wednesday, September 18, 2024 7:00 pm

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

*Trustee Turner will be participating via Zoom  
from 160 E 89 Street, New York, NY*

**REGULAR MEETING**

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Pledge of Allegiance**
- 4. Administrative Hearing – S&B Curti Group - Landscaping Licensing Violation**
- 5. Mayor's Comments**
- 6. Opening Comments**
  - a. Trustee Comments
  - b. Public Comments (three minutes per speaker)
- 7. Reports: Oral and Written**
  - a. Court: Reports for August
  - 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
- 8. Approval of Meeting Minutes**
  - a. August 21, 2024 Regular Meeting
- 9. New Business**
  - a. Renew Ameritas Dental and Eye Care Insurance
  - b. Approve Association Reserves Agreement (Attachment)
  - c. Appointment of Claudia Bakhtiary as Temporary Assistant for Climate Smart Committee grant applications @ \$20 per hour with a maximum of 30 hours

- d. Approval of one-year subscription to Community Solar with the Meadow Energy Project
- e. Approval for Wee Wah Fishing Club to stock Wee Wah Lake at their expense
- f. Approval of payment - The Pond and Lake Connection algae treatment (Attachment)
- g. BAR request to hire independent arborist on as-needed basis
- h. Authorization to purchase aluminum filters for Water Plant (Attachment)
- i. GEI proposal for Fall 2024 lake assessment (Attachment)
- j. Approval of SOLitude Lake Management invoice (Attachment)
- k. Formal observance of Halloween on Saturday, October 26<sup>th</sup> or Saturday, November 2<sup>nd</sup> at 5:00 p.m. including Clubhouse Road

**10. Audit of Claims**

**11. Budget Transfers**

- a. \$12,000 from 1210.1 (Mayor-Personnel Services) to 1989.4 General Govt Support

**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.*