



**AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING AND
REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, January 15, 2025 7:00 pm

PUBLIC HEARING

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Open the Public Hearing on Introductory Local Law No. 1 of 2025 – Speed Limit**
- 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. Trustee Comments**
 - b. Public Comments (three minutes per speaker)**
- 11. Reports: Oral and Written**
 - a. Court: Reports for December**
 - b. Police: Police Chief Allen Faust**
 - c. DPW: Supervisor Jeff Voss**
 - d. Building Department/Capital Improvements: Building and Land Use Officer 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. December 18, 2024 Regular Meeting
- b. January 9, 2025 Special Meeting

13. Old Business

- a. Re-cap of Capital Planning issues discussed at Special Board Meeting on January 9th
- b. Continue discussion on Verizon cell tower proposal

14. New Business

- a. Approval of Introductory Local Law #1 of 2025
- b. Resignations: Richard Marsh, Daniel Haglund, Dominick Posta
- c. New Hire: Michael Wilson to DPW
- d. Promotion: Daniel Squillini of DPW to Road Foreman
- e. Authorization to increase payment to Arkel Motors for repair of DPW truck
- f. The Pond and Lake Contract
- g. Weston & Sampson On-Call Services Contract
- h. Weston & Sampson Tuxedo Lake Water Main Replacement Proposal
- i. Request from Tuxedo Historical Society for loan of large Village map
- j. Discuss changing padel court lighting
- k. Purchase of laptop for Mayor

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.