



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

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Wednesday, March 19, 2025 7:00 pm

*Trustee Scherer will be participating remotely  
from 37 Lispenard Street, New York, NY*

*and*

*Trustee Turner will be participating remotely  
from Careyes, Mexico*

**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 February
  - b. Police: Police Chief Allen Faust
  - c. DPW: Supervisor Jeff Voss
  - d. Building Department: 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
- 7. Approval of Meeting Minutes**
  - a. February 10, 2025 Board of Assessment Review
  - b. March 3, 2025 Rescheduled February Regular BOT Meeting
- 8. Old Business**
  - a. Approve revised Association Reserves Agreement
- 9. New Business**
  - a. Renewal of Arch Pools for management of Wee Wah Beach 2025 season
  - b. MVP health insurance and Delta Dental insurance renewal
  - c. Discussion regarding moving Village elections to November

- d. Discussion regarding visibility of house numbers for EMS responders
- e. Mayor's Monarch Butterfly Pledge
- f. Arbor Day Proclamation

**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.*