

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Monday, March 3, 2025 7:00 pm
(Rescheduled from Wednesday, February 19, 2025)

REGULAR MEETING

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Pledge of Allegiance**
- 4. Verizon Wireless Cell Tower**
 - a. Presentation
 - b. Question and Answer Session
 - c. Public Comment on Presentation
 - d. Board Discussion of referendum on proposed Verizon Wireless cell tower
 - e. Discussion and Board vote on whether to continue negotiations with Verizon Wireless regarding cell tower proposal
- 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 December
 - 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
- 8. Approval of Meeting Minutes**
 - a. January 9, 2025 Special Meeting
 - b. January 15, 2025 Regular Meeting
 - c. January 24, 2025 Board of Assessors Meeting
- 9. Old Business**
 - a. Discussion and approval of Capital Projects bond resolution
 - b. Approval of Weston & Sampson SSES
 - c. Approval of purchase of playground equipment for Wee Wah Park with combination of private donations and Village funds

10. New Business

- a. Approval of architectural contract for expansion of Village Hall
- b. Set bid date for West Lake Road Bridge repair RFP
- c. The Pond and Lake Connection company algae treatment contract
- d. Pond 3 bridge replacement Weston & Sampson engineering proposal
- e. Authorize Village collections attorney to commence proceedings against outstanding and unpaid Town commercial water accounts
- f. Munistat Municipal Advisor Services Agreement
- g. Wee Wah Fishing Club License Agreement 2025
- h. Approval of The Tuxedo Club's July 5th fireworks display
- i. Renewal of MWG VSP vision plan

11. Audit of Claims

12. Budget Transfers

13. Closing Comments

- a. Public Comments (three minutes per speaker)
- b. Trustee Comments

14. Executive Session

15. Any resolutions resulting from Executive Session

16. Adjournment

Any additional items that may come before the Board.