

# AGENDA BOARD OF TRUSTEES REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom Thursday, November 20, 2025 6:45 pm

### **SWEARING IN CEREMONY**

1. Newly-hired Part-Time Police Officer Thomas Iazzetti

# **REGULAR MEETING**

- 1. Call to Order
- 2. Mayor's Comments
- 3. Opening Comments
  - a. Trustee Comments
  - **b.** Public Comments (three minutes per speaker)
- 4. Reports: Oral and Written
  - a. Court: Reports for October
  - 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
- 5. Approval of Meeting Minutes
  - a. October 16, 2025 Regular BOT Meeting
  - b. October 22, 2025 Bid Opening
  - c. November 5, 2025 Special BOT Meeting
  - d. November 12, 2025 Special BOT Meeting

### 6. Old Business

- a. Garden Club reimbursement for irrigation system at Front Gate
- **b.** Continue discussion of six outstanding Weston & Sampson engineering proposals with Village engineer Joe Zongol, P.E.

# 7. New Business

- **a.** Approval of Local Law #2 of 2025 Alternate Board Members
- **b.** Ratification of four-year PBA agreement
- c. Discussion of possible auction of 2021 DPW freightliner truck
- **d.** Approval of refuse/recycling bidder

- **e.** Appointment and confirmation of Natalia Tyhovych to the Planning Board for a term ending on December 2, 2030
- **f.** Appointment and confirmation of Anthony Nelson to the Planning Board for a term ending on December 6, 2027
- **g.** Ratification of approval of November 12, 2025, which authorized engine rebuild of DPW dump truck
- **h.** Removal/Pruning of a tree on Tuxedo Road overhanging the roadway approaching the Gate
- i. Removal of a tree on Village right-of-way at 120 East Lake Road
- j. Fyke Nature Preserve annual Christmas Bird Count
- **k.** Approval for online payment program
- **l.** Levy unpaid taxes onto the Town/County tax bill
- m. New Community Choice Aggregation Administrator
- **n.** Discussion of Community Solar program
- 8. Audit of Claims
- 9. Budget Transfers
- **10. Closing Comments** 
  - **a.** Public Comments (three minutes per speaker)
  - **b.** Trustee Comments
- 11. Executive Session
- 12. Any resolutions resulting from Executive Session
- 13. Adjournment