

INCORPORATED 1952
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VILLAGE BOARD MEETING
THIRD WEDNESDAY OF THE MONTH

VILLAGE OF TUXEDO PARK
80 LORILLARD ROAD
P.O. BOX 31
TUXEDO PARK, NEW YORK 10987

Marc D. Citrin, Mayor
Paul Brook, Trustee
Christopher Kasker, Trustee
Joshua Scherer, Trustee
Anna Shaw, Trustee

BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 20, 2023
Draft Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Roll Call**
- 4. Mayor's Comments**
- 5. Swearing in of Re-Elected Trustees**
- 6. Reports: Oral and Written**
 - a. Police: Police Chief Dave Conklin
 - b. DPW/Meters: Supervisor Jeff Voss
 - c. Build Department/Capital Improvements: Inspector and Advisor to the Board John Ledwith
 - d. Community Choice Aggregation (CCA): Update from Trustee Scherer
 - e. Wee Wah Park: Matthew Tinari and Denise Tavani
 - f. Water Department: Denise Spalthoff, Utility and Deputy Clerk, attached to record
- 7. Approval of Meeting Minutes:** From August 30, 2023 Regular Meeting
- 8. Opening Comments (Three Minutes per Speaker)**
 - a. Public Comments
 - b. Trustee Comments
- 9. Consent Agenda**
 - a. **Archiving Written Reports:** Add All Written Reports to the Permanent Record



and Approve Minutes from August 30

- b. **Resignation:** Part-Time Police Officer Leegan Esposito as of September 16, 2023
- c. **Shredding:** Permission to Shred 2022 Election Ballots
- d. **Consent Agenda Items Approval:** Be it resolved, the Board of Trustees approve the Consent Agenda Items

10. Old Business

11. New Business

- a. **Resolution to strike the Mayor's salary line**
- b. **Village Elections:** Discussoin to allow Orange County Board of Elections to run future Village elections

12. Audit of Claims

13. Budget Transfers

14. Closing Comments (Three Minutes Per Speaker)

- a. **Public Comments**
- b. **Trustee Comments**

15. Executive Session

16. Any Resolutions Resulting From Executive Session

17. Adjournment

Any additional agenda items that may come before the Board.

