

BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 18, 2023
7:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Roll Call**
- 4. Mayor's Comments**
- 5. Opening Comments**
 - a. Public Comments (Three Minutes Per Speaker)
 - b. Trustee Comments
- 6. Reports: Oral and Written**
 - a. Court: August (Justice Schonberg) and September
 - b. Police: Police Chief Dave Conklin
 - c. DPW/Meters: Supervisor Jeff Voss
 - d. Build Department/Capital Improvements: Building and Land Use Officer and Advisor to the Board John Ledwith
 - e. Wee Wah Park: Matthew Tinari
 - f. Lakes Update and Fish Stocking: Trustee Scherer
 - g. Lake Warden Presentation: Todd Yannuzzi
 - h. Water Department: Denise Spalthoff, Utility and Deputy Clerk, attached to record
- 7. Approval of Meeting Minutes**
 - a. September 20, 2023 Regular Meeting
 - b. October 2, 2023 Organizational Meeting
- 8. Old Business**
 - a. **Village Elections:** Continue discussion to allow Orange County Board of Elections to run future Village elections
 - b. **Fish Stocking:** See letter from AJ Reyes
- 9. New Business:**
 - a. Powerpoint presentation of Village engineering issues by Carl Stone of Weston & Sampson
 - b. Discussion of Village tax assessment procedures led by Jared Kasschau, Esq., Village Attorney
 - c. Discuss licensing of commercial landscaping companies
 - d. Discuss Search Committee for new Police Chief
 - e. NYS DOT plans to change intersection of Route 17 and Tuxedo Road
 - f. Extension of Sterling Carting Contract
 - g. Resolution to move camera from South Gate to Main Gate at a cost of \$1,250



- h.** Formal observance of Halloween on Saturday, October 28th and 5:00 p.m. including Clubhouse Road
- i.** Request Permission from the County of Orange for the exemption from county taxation in the year 2025 on certain real property located in the Town of Tuxedo for use of Village of Tuxedo Park water system
- j.** Authorization to hire Part-Time Police Officer Stefan Christian
- k.** Accept the resignation of Bronwyn Roantree from the Planning Board
- l.** Appointment of new Planning Board member Tom Bermingham
- m.** Ratification of retention of Elisa T. Gilbert, Esq. as Special Village Attorney in Guazzoni v. Doherty, et al litigation

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 agenda items that may come before the Board.

