



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Thursday, April 16, 2026 7:00 pm

*Trustee Turner will be participating remotely by phone*

**PUBLIC HEARING**

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Open the Public Hearing on the 2026-2027 Budget**
- 4. Continue or Close the Public Hearing**
- 5. Adjourn**

**REGULAR MEETING**

- 6. Call to Order**
- 7. Mayor's Comments**
- 8. Opening Comments**
  - a. Trustee Comments
  - b. Public Comments (three minutes per speaker)
- 9. Reports: Oral and Written**
  - a. Court: Reports for March
  - 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
- 10. Approval of Meeting Minutes**
  - a. March 12, 2026 Grievance Day
  - b. March 19, 2026 Regular BOT Meeting
- 11. Old Business**
  - a. Discussion of MVP medical plan
- 12. New Business**
  - a. Approve Fiscal Year 2026-2027 budget

- b. Allow employee to add plus 30 Rider to medical insurance policy
- c. Authorize Fire Department to conduct a boat safety and rescue drill on Tuxedo Lake
- d. Authorize increase in bond resolution for Pond No. 3 Dam repair
- e. Accept resignation of Part-Time Police Officer Ken Sanford
- f. Discuss purchase of Ford EV F-150 Lightning

**13. Audit of Claims**

**14. Budget Transfers**

**15. Closing Comments**

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

**16. Executive Session**

**17. Any resolutions resulting from Executive Session**

**18. Adjournment**

*Any additional items that may come before the Board.*