



AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING AND
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Thursday, August 20, 2026 7:00 pm

PUBLIC HEARING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open the Public Hearing on Amendments to Village Code Prohibiting Unattended Dogs from Roaming Throughout the Village**
- 4. Continue or Close Public Hearing**
- 5. Adjournment**

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 April, attached to the Record
 - 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: attached to record
 - g. Wee Wah Beach Report by Ava Rattazzi, Beach Manager
- 5. Approval of Meeting Minutes**
 - a. June 18, 2026 Regular BOT Meeting
 - b. July 16, 2026 Regular BOT Meeting

6. Old Business

- a. Adoption of Code Amendments Prohibiting Unattended Dogs in the Village
- b. Discussion of proposed Village Code Amendment regarding prohibition of rentals of non-residential structures such as pools, tennis courts, barns, garages and boathouses to the general public.

7. New Business

- a. Appointment of Betsy Ralston to the Village Welcome Committee.
- b. Authorize \$300 for Welcome Committee Reception for New Residents.
- c. Appointment of Victoria Love to the Wee Wah Park Committee
- d. Authorize Victoria Love to act as *pro bono* Beach manager at WWBC for the balance of the season.

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

Any additional items that may come before the Board.