



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Thursday, October 16, 2025 7:00 pm

*Trustee Turner will be participating remotely from  
160 East 89 Street, New York, NY  
and*

*Trustee Scherer will be participating remotely from  
MacArthur Place Hotel & Spa, 29 E MacArthur Street, Sonoma, CA*

**REGULAR MEETING**

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Pledge of Allegiance**
- 4. Mayor's Comments**
- 5. Opening Comments**
  - a. Trustee Comments
  - b. Public Comments (three minutes per speaker)
- 6. Reports: Oral and Written**
  - a. Court: Reports for September
  - 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
- 7. Approval of Meeting Minutes**
  - a. August 8, 2025 Special BOT Meeting
  - b. September 18, 2025 Regular BOT Meeting
- 8. Old Business**
  - a. Village Hall expansion
  - b. Garden Club reimbursement for irrigation system at Front Gate
  - c. Additional hours for contractor to install playground at Wee Wah Park
  - d. Authorize hiring playground inspector
  - e. Continue discussion on consolidating the Planning Board and the Board of Architectural Review
  - f. Continue discussion to amend Village Code to create alternate board member positions on appointed boards

- g. Authorize server replacement as recommended by New Windsor IT
- h. Authorize hiring attorney for the Planning Board
- i. Observance of Halloween on Friday, October 31<sup>st</sup> from 5pm – 7pm; volunteers needed

**9. New Business**

- a. Approve a one-year subscription renewal to Community Solar with the Meadow Energy Project
- b. Request Permission from the County of Orange for exemption from county taxation in the year 2027 on certain real property (SBL 213-3-12) located in the Town of Tuxedo for use of Village of Tuxedo Park water system
- c. Authorize Weston & Sampson to conduct heat loss survey at the Water Plant to reduce fuel costs
- d. Schedule Special BOT meeting to approve garbage collection contract and NYPA rates
- e. Authorization to hire company to create new website
- f. Authorize Police Department to hire Part-Time Police Officer

**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 items that may come before the Board.*