



**AGENDA**  
**BOARD OF TRUSTEES**  
**PUBLIC HEARING AND**  
**REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Thursday, December 18, 2025 7:00 pm

*Trustee Scherer will be participating remotely from  
37 Lisperard Street, New York, NY*

*and*

*Trustee Turner will be participating via Zoom  
from 160 East 89 Street, New York, NY*

**PUBLIC HEARING**

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Open the Public Hearing on Introductory Local Law No. 2 of 2025 – Alternate Board Members**
- 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 November**
  - 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. November 20, 2025 Regular BOT Meeting
- b. November 24, 2025 Special BOT Meeting

**11. Old Business**

- a. Discuss removal/pruning of trees on Tuxedo Road and near 120 East Lake Road
- b. Discussion of Harris water/sewer online payment program up-charge
- c. Water leak forgiveness program and irrigation system sewer billing
- d. Review of proposed Village roads scheduled for repair in Spring 2026

**12. New Business**

- a. Discuss draft of Climate Action Plan for Village of Tuxedo Park submitted by committee
- b. Approval of Unified Solar Permit
- c. Approval of additional \$5,000 payment for audit completed by Cooper Arias
- d. Acceptance of 2024 Audit results
- e. Approval of reappointment of Tuxedo Joint Fire District Commissioners Kent Clark and Paul Eichengreen to five-year terms ending December 31, 2030
- f. Approve renewal of PERMA third party administration services
- g. Approval of Amawalk Consulting Group LLC invoice
- h. Local government efficiency program grants

**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.*