![Tuxedo Park New York logo]

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, January 17, 2024 7:00 pm

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: December Report
   b. Police: Police Chief Dave Conklin
   c. DPW/Meters: Supervisor Jeff Voss
   d. Building Department/Capital Improvements: Building and Land Use Officer and Advisor to the Board John Ledwith
   e. Water Department: Denise Spalthoff, Utility and Deputy Clerk, attached to record
   f. Treasurer Reports (not currently available): Elizabeth Doherty, Village Clerk-Treasurer

7. **Approval of Meeting Minutes**
   a. December 20, 2023 Regular Meeting

8. **Old Business**
   a. Update on proposal to reduce of Village speed limit to 25 mph and traffic safety
   b. Police Chief Search Committee update
   c. Website accessibility discussion (AudioEye)
   d. Modify resolution 1220-12 authorizing Tuxedo Joint Fire District reappointments
   e. Discussion on BOE request to move Village elections from June to November
   f. WIIA grant applications response received (Board approved application at July 26th meeting)
   g. RFP Milfoil divers

9. **New Business**
   a. Authorize the Mayor to sign a municipal advisor services agreement with Munistat
   b. Accept resignation of Police Chief Conklin whose last day will be February 24th
   c. Approve NYSFOLA membership for $950
   d. Discussion of draft Local Law # 1 of 2024: Landscaping License and schedule public hearing

e. Appointment of Deputy Mayor Lindsay as Budget Director
   f. Accept bid for Police vehicle on Auctions International

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.