

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, September 18, 2024 7:00 pm

*Trustee Scherer will be participating via Zoom
from 143 Reade Street, New York, NY
and*

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

REGULAR MEETING

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Pledge of Allegiance**
- 4. Administrative Hearing** – S&B Curti Group - Landscaping Licensing Violation
- 5. Mayor's Comments**
- 6. Opening Comments**
 - a. Trustee Comments
 - b. Public Comments (three minutes per speaker)
- 7. Reports: Oral and Written**
 - a. Court: Reports for August
 - b. Police: Police Chief Allen Faust
 - 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: Elizabeth Doherty, Village Clerk-Treasurer
 - g. Climate Smart Update – Deputy Mayor Lindsay
- 8. Approval of Meeting Minutes**
 - a. August 21, 2024 Regular Meeting
- 9. New Business**
 - a. New hire for Tuxedo Park Police Department
 - b. Renew Ameritas Dental and Eye Care Insurance
 - c. Approve Association Reserves Agreement (Attachment)

- d. Appointment of Claudia Bakhtiary as Temporary Assistant for Climate Smart Committee grant applications @ \$20 per hour with a maximum of 30 hours
- e. Approval of one-year subscription to Community Solar with the Meadow Energy Project
- f. Approval for Wee Wah Fishing Club to stock Wee Wah Lake at their expense
- g. Approval of payment - The Pond and Lake Connection algae treatment (Attachment)
- h. BAR request to hire independent arborist on as-needed basis
- i. Authorization to purchase aluminum filters for Water Plant (Attachment)
- j. GEI proposal for Fall 2024 lake assessment (Attachment)
- k. Approval of SOLitude Lake Management invoice (Attachment)
- l. Formal observance of Halloween on Saturday, October 26th or Saturday, November 2nd at 5:00 p.m. including Clubhouse Road

10. Audit of Claims

11. Budget Transfers

- a. \$12,000 from 1210.1 (Mayor-Personnel Services) to 1989.4 General Govt Support

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.