

# AGENDA BOARD OF TRUSTEES REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom Wednesday, May 21, 2025 7:00 pm

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

#### 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 April
  - **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. April 16, 2025 Regular BOT Meeting
- **b.** April 25, 2025 Public Hearing Special Meeting

## 8. Old Business

**a.** Update on donation for services rendered to the Village by the Tuxedo Ambulance Corps.

## 9. New Business

- a. GEI contract renewal
- **b.** Authorization to approve milfoil proposal from New England Aquatic Services
- **c.** Financing for purchase of DPW truck
- **d.** Purchase of trailer for DPW from Salm Bequest
- e. Authorization for RFP for Village carting services
- **f.** Discussion of new website and authorization to hire website company
- g. Retroactive authorization to hire Albert Bolger

# 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