



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

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

*Trustee Scherer will be participating remotely from
37 Lispenard 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 May
 - 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. May 21, 2025 Regular BOT Meeting
- 8. Old Business**
 - a. GEI phragmites contract
 - b. Tuxedo Ambulance Corps. contract
 - c. New Village website proposals
- 9. New Business**
 - a. North Gate electric fence proposals
 - b. Marshall and Sterling contract renewal
 - c. Police Department generator project update
 - d. Set bid dates for Pond No. 3 bridge repairs
 - e. Set bid dates for Summit Road wall repair
 - f. Change of date for monthly Board meetings
 - g. West Lake Road bridge project update

- h.** Accept resignation of Bronwyn Roantree, Associate Justice
- i.** Appointment of Stephanie Staal as Associate Justice
- j.** Wee Wah Fishing Club request to have picnic on DPW grounds on July 19th

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.