



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Thursday, July 17, 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 June
  - 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. June 18, 2025 Regular BOT Meeting
  - b. July 7, 2025 Organizational Meeting
- 8. Old Business**
  - a. GEI lakes oxygenation presentation by AJ Reyes
  - b. GEI phragmites contract
  - c. Tuxedo Ambulance Corps. contract
  - d. North Gate electric fence proposals
- 9. New Business**
  - a. Creation of Code Revision Committee
  - b. Discuss consolidation of Planning Board and Board of Architectural Review
  - c. Approve hiring of Wee Wah Beach manager Hazel Christensen
  - d. Approval for partial payment to Jorrey Excavating, Inc. for West Lake Road bridge

work

- e. Approve tax levy resolution
- f. Authorization to hire Police Officer
- g. Authorize purchase of three benches for Wee Wah Park at \$1,006 per bench
- h. Approve construction of dock in Tuxedo Lake

**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.*