



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, April 17, 2024 7:00 pm

*Trustee Scherer will be participating via Zoom
from 143 Reade 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. Public Comments (three minutes per speaker)
 - b. Trustee Comments
- 6. Reports: Oral and Written**
 - a. Court: Reports for March
 - 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
- 7. Approval of Meeting Minutes**
 - a. March 20, 2024 Regular Meeting
 - b. March 25, 2024 Regular Meeting
 - c. April 3, 2024 Special Meeting
- 8. Old Business**
 - a. Resolution to allow non-food deliveries on Sunday
 - b. Update on Community Choice Aggregation
 - c. Renewal of CDPHP (dental plan), MWG (vision plan) and MVP (health insurance)
- 9. New Business**
 - a. JoAnn Hansen resignation from Planning Board
 - b. Jay Reichgott appointment as Planning Board Chair

- c. Capital Planning Committee (CPC); JoAnn Hansen appointment as Chair with Deputy Mayor Michele Lindsay, Trustee Joshua Scherer, Tom Bermingham and Gardiner Hempel as members of the committee
- d. 2024 Arbor Day Proclamation
- e. Mayor's Monarch Butterfly Pledge
- f. Update on bald eagles
- g. Discussion of re-adoption of Chapter 49 (Fences) of the Village Code
- h. Resolution on 90 day moratorium for construction of perimeter fences
- i. Resolution to provide refunds to Town sewer customers
- j. Approval of landscaper licensing application form
- k. Discussion of fireworks displays
- l. Discussion of Board of Architectural Review member terms
- m. Wee Wah Fishing Club stocking request
- n. Shed Media filming in Tuxedo Park
- o. Discussion of May 11 Community Campaign
- p. Authorize the Deputy Mayor to attend NYCOM conference in May 2024 at a total cost not to exceed \$1,000

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.