



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

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

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, July and August
 - 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. July 21, 2025 Regular BOT Meeting
 - b. July 28, 2025 Special Meeting
- 8. Old Business**
 - a. GEI phragmites contract
 - b. Creation of Code Revision Committee
- 9. New Business**
 - a. Engineer presentation on Overton I&I offset
 - b. Architectural presentation on Village Hall expansion
 - c. Garden Club reimbursement for irrigation system at Front Gate
 - d. Contractor for Wee Wah playground installation
 - e. Continued discussion on consolidating the Planning Board and the Board of Architectural Review
 - f. Departure of Planning Board attorney Naughton & Torre
 - g. Discussion of installation of dry hydrant
 - h. Ameritas dental and vision insurance renewal

- i. Discussion to amend Village Code to create alternate board member positions on appointed boards
- j. Computer server replacements
- k. Donation of light fixtures
- l. Formal observance of Halloween on Saturday, October 25th, Friday, October 31st or Saturday, November 1st at 5:00 p.m. including Clubhouse Road

10. Audit of Claims

11. Budget Transfers

- a. \$13,000 from 1210.1 (Mayor-Personnel Services) to 1908.4 (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.