



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Thursday, October 16, 2025 7:00 pm

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

*Trustee Scherer will be participating remotely from
MacArthur Place Hotel & Spa, 29 E. MacArthur Street, Sonoma, CA*

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 September
 - 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. August 8, 2025 Special BOT Meeting
 - b. September 18, 2025 Regular BOT Meeting
- 8. Old Business**
 - a. Village Hall expansion
 - b. Garden Club reimbursement for irrigation system at Front Gate
 - c. Additional hours for contractor to install playground at Wee Wah Park
 - d. Authorize hiring playground inspector
 - e. Continue discussion on consolidating the Planning Board and the Board of Architectural Review
 - f. Continue discussion to amend Village Code to create alternate board member positions on appointed boards

- g. Authorize server replacement as recommended by New Windsor IT
- h. Authorize hiring attorney for the Planning Board
- i. Observance of Halloween on Friday, October 31st from 5pm – 7pm; volunteers needed

9. New Business

- a. Request Permission from the County of Orange for exemption from county taxation in the year 2027 on certain real property (SBL 213-3-12) located in the Town of Tuxedo for use of Village of Tuxedo Park water system
- b. Schedule Special BOT meeting to approve garbage collection contract, NYPA rates and Weston & Sampson projects
- c. Authorization to hire company to create new website
- d. Authorize Police Department to hire Part-Time Police Officer
- e. Permission for KCI to access the Park

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.