



AGENDA
BOARD OF TRUSTEES
SPECIAL MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, November 5, 2025 6:00 pm

*Trustee Scherer will be participating remotely
and
Trustee Turner will be participating remotely from
32 Star Island Rd, Montauk, NY 11954*

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Roll Call**
- 4. Resolution to approve New York Power Authority rates**
- 5. Resolution to approve proposals submitted by Weston & Sampson**
 - a. SSES Phase 3 Sub-Basins 5, 8, 16, & 17**
 - b. Summit Road**
 - c. ArcGIS**
 - d. 2025-2026 Roadway Program**
 - e. Pond 3 Bridge Replacement – Amendment No. 1**
- 6. Quote to rebuild truck engine**
- 7. Executive Session**
- 8. Adjournment**

Any additional items that may come before the Board