

## AGENDA BOARD OF TRUSTEES REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom Thursday, November 20, 2025 7:00 pm

#### **SWEARING IN CEREMONY**

Newly-hired Part-Time Police Officer Thomas Iazzetti

### **REGULAR MEETING**

- 1. Call to Order
- 2. Mayor's Comments
- 3. Opening Comments
  - a. Trustee Comments
  - **b.** Public Comments (three minutes per speaker)
- 4. Reports: Oral and Written
  - a. Court: Reports for October
  - **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

# 5. Approval of Meeting Minutes

- a. October 16, 2025 Regular BOT Meeting
- **b.** November 5, 2025 Special BOT Meeting

#### 6. Old Business

- a. Garden Club reimbursement for irrigation system at Front Gate
- **b.** Continue discussion of six outstanding Weston & Sampson engineering proposals with Village engineer Joe Zongol, P.E.

### 7. New Business

- a. Ratification of four-year PBA agreement
- **b.** Discussion of possible auction of 2021 DPW freightliner truck
- **c.** Appointment and confirmation of Anthony Nelson to the Planning Board for a term ending on December 6, 2027
- **d.** Appointment and confirmation of Natalia Tyhovych to the Planning Board for a term ending on December 2, 2030
- **e.** Ratification of Board approval for engine rebuild of DPW dump truck made at the November 12, 2025 meeting

- f. Removal/Pruning of trees on Tuxedo Road and near 120 East Lake Road
- g. Fyke Nature Preserve annual Christmas Bird Count
- **h.** Approval of online payment program
- i. Levy unpaid taxes onto the Town/County tax bill
- j. New Community Choice Aggregation Administrator
- k. Discussion of Community Solar program
- 1. Accept bid results from Auctions International for DPW equipment
- **m.** Schedule Special Board of Trustees meeting to approve garbage and recycling collection contract
- n. NYC Water Leak Forgiveness Program
- 8. Audit of Claims
- 9. Budget Transfers
- **10. Closing Comments** 
  - **a.** Public Comments (three minutes per speaker)
  - **b.** Trustee Comments
- 11. Executive Session
- 12. Any resolutions resulting from Executive Session
- 13. Adjournment