



AGENDA

BOARD OF TRUSTEES PUBLIC HEARING AND REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Thursday, January 15, 2026 7:00 pm

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

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 December
- 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. December 18, 2025 Regular BOT Meeting

6. Old Business

- a. Climate Smart Community Update
- b. Discussion of riparian buffers
- c. Discuss renewal of PERMA Worker's Compensation Policy third party administration services, \$42,275 annual premium
- d. Discussion of installation of camera at North Gate

7. New Business

- a. Approval of Arch Pool Management service agreement for Wee Wah beach season
- b. Set date for 2026 Grievance Day – February 17, 2026
- c. The Pond and Lake algae treatment contract
- d. Appointment of alternate member for Board of Architectural Review
- e. Discussion of Cherry Fleet Services proposal for maintenance of DPW fleet and equipment
- f. Approval of employee health care expense reimbursement

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

Any additional items that may come before the Board.