



TUXEDO PARK
NEW YORK

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING AND
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, January 15, 2025 7:00 pm

Trustee Scherer will be participating via Zoom
From 143 Reade Street, New York, NY

and

Trustee Turner will be participating via Zoom
from 160 East 89 Street, New York, NY

PUBLIC HEARING

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Open the Public Hearing on Introductory Local Law No. 1 of 2025 – Speed Limit**
- 4. Continue or Close the Public Hearing**
- 5. Adjourn**

REGULAR MEETING

- 6. Call to Order**
- 7. Board Roll Call**
- 8. Pledge of Allegiance**
- 9. Mayor's Comments**
- 10. Opening Comments**
 - a. Trustee Comments**
 - b. Public Comments (three minutes per speaker)**
- 11. Reports: Oral and Written**
 - a. Court: Reports for December**
 - b. Police: Police Chief Allen Faust**
 - c. DPW: Supervisor Jeff Voss**
 - d. Building Department/Capital Improvements: 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
- g. Climate Smart Update – Deputy Mayor Lindsay

12. Approval of Meeting Minutes

- a. December 18, 2024 Regular Meeting
- b. January 9, 2025 Special Meeting

13. Old Business

- a. Re-cap of Capital Planning issues discussed at Special Board Meeting on January 9th
- b. Continue discussion on Verizon cell tower proposal

14. New Business

- a. Approval of Introductory Local Law #1 of 2025 reduce Village speed limit to 25 mph
- b. Resignations: Richard Marsh, Daniel Haglund, Dominick Posta
- c. New Hires: Michael Wilson and Aidan Brown to DPW
- d. Promotion: Daniel Squillini of DPW to Road Foreman
- e. Authorization to increase payment to Arkel Motors for repair of DPW truck
- f. The Pond and Lake algae treatment contract
- g. Weston & Sampson On-Call Services Contract
- h. Weston & Sampson Tuxedo Lake Water Main Replacement Proposal
- i. Authorization of Weston & Sampson to complete Annual Dam Certification
- j. Water meter Clearwell calibration
- k. Set date for 2025 Grievance Day – February 18, 2025
- l. Request from Tuxedo Historical Society for loan of large Village map
- m. Purchase of laptop for Mayor
- n. Discuss changing padel court lighting

15. Audit of Claims

16. Budget Transfers

17. Closing Comments

- a. Public Comments (three minutes per speaker)
- b. Trustee Comments

18. Executive Session

19. Any resolutions resulting from Executive Session

20. Adjournment

Any additional items that may come before the Board.