



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

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

*Trustee Scherer will be participating remotely from  
37 Lispenard Street, Apt. 5, New York, NY 10013*

**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 March
  - 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. March 10, 2025 Special Meeting
  - b. March 10, 2025 Continuation of Grievance Day
  - c. March 19, 2025 Board of Assessors Meeting
  - d. March 19, 2025 Regular BOT Meeting
- 8. Old Business**
  - a. Resolution to authorize public referendum on June 2025 ballot to change 2026 and beyond Village elections to November
- 9. New Business**
  - a. Renewal of Arch Pools for management of Wee Wah Beach 2025 season
  - b. Village employee health insurance and Delta Dental insurance renewal
  - c. Amawalk Consulting Group LLC Agreement for water and sewer rates
  - d. Authorize proposal from Weston & Sampson for Storm System GPS Location and GIS Update Support

- e. Accept the resignation of Julie Reid from the Board of Architectural Review
- f. Fill Board of Architectural Review vacancy
- g. Discussion of contract for services between the Village and the Tuxedo Ambulance Corps.
- h. Authorization to hire Part-Time Police Officer Natalie Welsh
- i. Town of Tuxedo Camp renewal
- j. Authorize professional janitorial service proposals from Acosta DMA, LLC
- k. Resident's request to hold public information session regarding TUFSD budget vote and election at Wee Wah Park
- l. 2025 Election Day resolution

**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.*