



TUXEDO PARK
NEW YORK

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, May 22, 2024 7:00 pm

REGULAR MEETING

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Pledge of Allegiance**
- 4. Mayor's Comments**
- 5. Opening Comments**
 - a. Public Comments (three minutes per speaker)
 - b. Trustee Comments
- 6. Reports: Oral and Written**
 - a. Court: Reports for April
 - b. Police: Police Chief Allen Faust
 - c. DPW/Meters: Supervisor Jeff Voss
 - d. Building Department/Capital Improvements: Building and Land Use Officer and Advisor to the Board John Ledwith
 - e. Water Department: Denise Spalthoff, Utility and Deputy Clerk, attached to record
 - f. Treasurer Reports: Elizabeth Doherty, Village Clerk-Treasurer
 - g. Lakes: Mayor Citrin
 - h. Climate Smart Update – Deputy Mayor Lindsay
- 7. Approval of Meeting Minutes**
 - a. April 17, 2024 Regular Meeting
 - b. April 18, 2024 Public Hearing (Budget)
 - c. April 23, 2024 Public Hearing (Budget)
 - d. April 27, 2024 Special Meeting
- 8. Old Business**
 - a. Tuxedo Club request for fireworks display on August 31st (raindate September 1st)
 - b. Discussion on Chapter 49 (Fences) and schedule Public Hearing
- 9. New Business**
 - a. Town of Tuxedo request to participate in Gem of NY television show
 - b. Traveler's insurance coverage
 - c. Water budget modifications
 - d. Change of June meeting date

- e. Town of Tuxedo summer camp agreement
- f. Recommendation to hire Police Officer Eirand
- g. Water bill re-levy
- h. Approval of new Fire Commissioner
- i. Authorization to accept NYS Department of State grant in the amount of \$5,476 for dams, sewer or water line expenses

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.