



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, June 26, 2024 7:00 pm

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

PUBLIC HEARING

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Open the Public Hearing on Introductory Local Law No. 2 of 2024 – Fences**
- 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. Public Comments (three minutes per speaker)**
 - b. Trustee Comments**
- 11. Reports: Oral and Written**
 - a. Court: Reports for March**
 - 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. Climate Smart Update – Deputy Mayor Lindsay**
 - h. Update on Professional Fees – Part-Time Clerk Fiona Doherty**

12. Approval of Meeting Minutes

- a. May 22, 2024 Regular Meeting
- b. May 28, 2024 Special Meeting
- c. June 5, 2024 Special Meeting

13. Old Business

- a. Approve additional hours for Part-Time Clerk Fiona Doherty for updating professional fees escrow accounts

14. New Business

- a. Schedule Re-Organizational Meeting date for Monday, July 8, 2024
- b. Acknowledgement of replacement ladder donation by Joanna Karbowska
- c. Approve Weston & Sampson Water Treatment Plant Clearwell Upgrade and Design Services
- d. Approve Cooper Arias auditors for FY25
- e. Appointment of Stephanie Staal to the Planning Board
- f. Approve retention of Part-Time Clerk Fiona Doherty to upgrade Village website for a maximum of 40 hours at a rate of \$20 per hour
- g. Discuss hiring seasonal Wee Wah Park manager
- h. Discuss opening dedicated Wee Wah Park bank account

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.