

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom

Wednesday, July 17, 2024 7:00 pm

PUBLIC HEARING

(Continued from June 26, 2024)

CANCELLED

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 June
 - 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. Capital Planning Committee Report
- 7. Approval of Meeting Minutes**
 - a. June 5, 2024 Special Meeting
 - b. June 26, 2024 Regular Meeting
 - c. July 8, 2024 Organizational Meeting (Special Meeting)
- 8. Old Business**
 - a. Resolution to appoint BAR Chair for one (1) year term ending July 7, 2025
 - b. Continue discussion on purchasing digital speed monitoring signs
 - c. Discussion of REVISED Chapter 49 Fence Law

9. New Business

- a. Discussion of Tuxedo Lake oxygenator
- b. Resolution to purchase defibrillator and mask for Wee Wah Beach
- c. Renewal of SOLitude Lake Management algae treatment program for Pond #3
- d. Increase minimum police private duty assignments from two to three hours at a fee of \$100 per hour

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.