TUXEDO PARK
NEW YORK

AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Thursday, November 19, 2026 7:00 pm

SPECIAL MEETING @ 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Opening Comments**
   a. Trustee Comments
   b. Public Comments (three minutes per speaker)
5. **New Business**
   a. To approve additional $250,000.00 in bond issuance.
6. **Closing Comments**
   a. Trustee Comments
   b. Public Comments (three minutes per speaker)
7. **Adjournment**

REGULAR MEETING @ 7:00 p.m.

1. **Call to Order**
2. **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 attached to the Record
   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: attached to Record

7. Approval of Meeting Minutes

a**.** October 22, 2026-Regular BOT Meeting

8. Old Business

a. Approval of stocking Tuxedo Lake with 750 Rainbow & Brown Trout, total cost of $ 6,437.50, split between the Village & Tuxedo Club at $3,218.75 each.
b. Award Contract to Ted Thiessen to Repair Wee Wah Lake Floating Dock.
c. Continue Discussion of Village Code Chapter 51 Films & Movie Making.
d. Continue Discussion of former Chapter 100-Home Occupations-Repealed in 2011.
e. Review of S & P Rating report.

9. New Business

a. Discussion of Allocation of $50K DEC Grant for Tuxedo Lake Oxygenation Feasibility Study.
b. Accept Resignation of TPPD Police Officer Scott Vecchio & Officer Brendan Eirand.
c. Accept recommendations of two new hires, for new part-time Police Officers.
d. Presentation of Certificates of Appreciation to retiring Deputy Mayor Michele Lindsay and retiring Trustee Jedediah Turner.
e. Creation of Budget & Finance Committee, appointing Michele Lyndsay as Chair.
f. Review and approve contractor for hand rail along pathway.

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.