

AGENDA
BOARD OF TRUSTEES
PUBLIC HEARING and REGULAR MEETING
Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, March 20, 2024 6:30 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. 1 of 2024 – Landscaper Licensing**
- 4. Continue or Close the Public Hearing**
- 5. Adjourn**

REGULAR MEETING

- 6. Call to Order**
- 7. Pledge of Allegiance**
- 8. Board Roll Call**
- 9. Mayor's Comments**
 - a. Swearing in ceremony of Police Chief Allen Faust
- 10. Opening Comments**
 - a. Public Comments (three minutes per speaker)
 - b. Trustee Comments
- 11. Reports: Oral and Written**
 - a. Court: Reports for October-February (Associate Justice Roantree) and February (Justice Hasin)
 - 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

12. Approval of Meeting Minutes

- a. February 20, 2024 Board of Assessment Review
- b. February 21, 2024 Regular Meeting
- c. March 12, 2024 Special Meeting
- d. March 13, 2024 Bid Opening

13. Old Business

- a. Discussion of unattended dogs in public areas
- b. Discussion of allowing Sunday deliveries
- c. Discussion of traffic safety proposals
- d. Creation of Capital Planning Committee
- e. Renewal of dental plan (CDPHP) and medical insurance plan (MVP)
- f. Amend Resolution #0626-11 from June 26, 2023 to reference Village of Tuxedo
- g. Website accessibility discussion (AudioEye)

14. New Business

- a. Resolution to approve introductory Local Law #1 of 2024 – Landscaper Licensing
- b. Change of May Board of Trustees meeting date from May 15th to May 22nd
- c. Authorize the Mayor to sign a municipal advisor services agreement with Munistat for FY 2025
- d. Discussion of generator for Police booth
- e. Retroactive approval of repair of DPW truck
- f. Renewal of Wee Wah Fishing Club lease
- g. Update on Community Choice Aggregation (renewable energy program)
- h. Approval for Associate Justice Roantree to attend required class at a cost of \$478.98
- i. Allow for approval of monthly report detailing expenses
- j. Accept New England Aquatic Services bid on diver harvesting proposal
- k. Approval of on-site shredding on April 9th from 1:30pm – 2:30pm
- l. Approval of Tuxedo Club Annual Fireworks display

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.