



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Wednesday, April 16, 2025 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. Trustee Comments
 - b. Public Comments (three minutes per speaker)
- 6. Reports: Oral and Written**
 - a. Court: Reports for March
 - 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: Elizabeth Doherty, Village Clerk-Treasurer, attached to record
- 7. Approval of Meeting Minutes**
 - a. March 10, 2025 Special Meeting
 - b. March 10, 2025 Continuation of Grievance Day
 - c. March 19, 2025 Board of Assessors Meeting
 - d. March 19, 2025 Regular BOT Meeting
- 8. Old Business**
 - a. Resolution to authorize public referendum on June 2025 ballot to change 2026 and beyond Village elections to November
- 9. New Business**
 - a. Renewal of Arch Pools for management of Wee Wah Beach 2025 season
 - b. Village employee health insurance and Delta Dental insurance renewal
 - c. Amawalk Consulting Group LLC Agreement for water and sewer rates
 - d. Authorize proposal from Weston & Sampson for Storm System GPS Location and GIS Update Support
 - e. Accept the resignation of Julie Reid from the Board of Architectural Review
 - f. Fill Board of Architectural Review vacancy
 - g. Authorization to hire Part-Time Police Officer Natalie Welsh
 - h. Town of Tuxedo Camp renewal

- i. Authorize professional janitorial service proposals from Acosta DMA, LLC

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.