

AGENDA BOARD OF TRUSTEES

REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom Wednesday, May 21, 2025 7:00 pm

Trustee Scherer will be participating remotely from 37 Lispenard Street, Apt. PH, New York, NY

and

Trustee Turner will be participating remotely from 160 East 89 Street, New York, NY

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. April 16, 2025 Regular BOT Meeting
 - **b.** April 25, 2025 Public Hearing Special Meeting
- 8. Old Business
 - **a.** Update on donation for services rendered to the Village by the Tuxedo Ambulance Corps.
- 9. New Business
 - a. GEI contract renewal
 - **b.** Financing for purchase of DPW truck
 - c. Purchase of trailer for DPW from Salm bequest

- d. Discussion of new website and authorization to hire website company
- e. Retroactive authorization to hire Albert Bolger
- 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