



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Thursday, September 18, 2025 7:00 pm

*Trustee Scherer will be participating remotely from  
37 Lispenard 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 July and August
  - 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. July 21, 2025 Regular BOT Meeting
  - b. July 28, 2025 Special BOT Meeting
  - c. August 8, 2025 Special BOT Meeting
- 8. Old Business**
  - a. GEI phragmites contract
  - b. Code Revision Committee board member appointments
- 9. New Business**
  - a. Continued discussion on consolidating the Planning Board and the Board of Architectural Review
  - b. New Planning Board attorney
  - c. Ameritas dental and vision insurance renewal
  - d. Architectural presentation on Village Hall expansion

- e. Discussion to amend Village Code to create alternate member positions on appointed boards
- f. Engineer presentation on Overton I&I offset
- g. Computer server replacements
- h. Authorize Mayor to sign Granite proposal
- i. Donation of light fixtures
- j. Garden Club reimbursement for irrigation system at Front Gate
- k. Formal observance of Halloween on Saturday, October 25<sup>th</sup>, Friday, October 31<sup>st</sup> or Saturday, November 1<sup>st</sup> at 5:00 p.m. including Clubhouse Road

**10. Audit of Claims**

**11. Budget Transfers**

- a. \$13,000 from 1210.1 (Mayor-Personnel Services) to 1989.4 (General Govt Support)

**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.*