



## AGENDA

### BOARD OF TRUSTEES PUBLIC HEARING AND REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom  
Thursday, February 19, 2026 7:00 pm

*Trustee Scherer will be participating remotely from  
New Mexico*

*and*

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

## REGULAR MEETING

- 1. Call to Order**
- 2. Mayor's Comments**
- 3. Opening Comments**
  - a. Trustee Comments
  - b. Public Comments (three minutes per speaker)
- 4. Reports: Oral and Written**
  - a. Court: Reports for January
  - 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
- 5. Approval of Meeting Minutes**
  - a. January 15, 2025 Regular BOT Meeting
  - b. January 26, 2026 Board of Assessors Meeting
- 6. Old Business**
  - a. Update on installation of camera at North Gate
  - b. Discussion of Village Code amendment relating to regulation of unattended dogs
- 7. New Business**
  - a. Wee Wah Fishing Club License Agreement 2026
  - b. Renewal of MWG VSP vision plan
  - c. Tuxedo Lake fish stocking

- d. Approval of The Tuxedo Club's July 3<sup>rd</sup> fireworks display (rain date Saturday, September 5<sup>th</sup>)
- e. Munistat Municipal Advisor Services Agreement
- f. Approval of Weston & Sampson proposal for on-call engineering services
- g. Arbor Day proclamation
- h. Reappointment of member on the Board of Zoning Appeals
- i. Appointment of alternate member for Board of Zoning Appeals
- j. Accept resignation of DPW employee Aidan Brown

**8. Audit of Claims**

**9. Budget Transfers**

**10. Closing Comments**

- a. Public Comments (three minutes per speaker)
- b. Trustee Comments

**11. Executive Session**

**12. Any resolutions resulting from Executive Session**

**13. Adjournment**

*Any additional items that may come before the Board.*