



AGENDA

BOARD OF TRUSTEES PUBLIC HEARING AND REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Thursday, January 15, 2026 7:00 pm

*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 December
 - 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. December 18, 2025 Regular BOT Meeting
- 6. Old Business**
 - a. Discuss renewal of PERMA third party administration services, \$42,275 annual fee
 - b. Discussion of installation of camera at North Gate
- 7. New Business**
 - a. Approval of Arch Pool Management service agreement for Wee Wah beach season
 - b. Set date for 2026 Grievance Day – February 17, 2026
 - c. The Pond and Lake algae treatment contract
 - d. Appointment of alternate member for Board of Architectural Review
 - e. Discussion of Cherry Fleet Services proposal for maintenance of DPW fleet and equipment
 - f. Approval of employee health care expense reimbursement
- 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.