



## **AGENDA**

### **BOARD OF TRUSTEES REGULAR MEETING**

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom

Wednesday, November 15, 2023 7:00pm

*Trustee Scherer will be participating via Zoom  
from 143 Reade Street, New York, NY*

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Roll Call**
- 4. Mayor's Comments**
- 5. Opening Comments**
  - a. Public Comments (three minutes per speaker)
  - b. Trustee Comments
- 6. Reports: Oral and Written**
  - a. Court: October
  - b. Police: Police Chief Dave Conklin
  - c. DPW/Meters: Supervisor Jeff Voss
  - d. Build Department/Capital Improvements: Building and Land Use Officer and Advisor to the Board 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. October 18, 2023 Regular Meeting
- 8. Old Business**
  - a. **Village Elections:** Resolution to allow Orange County Board of Elections to run future Village elections
  - b. Resolution authorizing the Mayor to sign collective bargaining agreement with IBEW
  - c. **Exemption from County Taxation:** Modify resolution 1018-05 from the October 18, 2023 minutes to include section, block and lot of property located in the Town of Tuxedo for use of Village of Tuxedo Park water system
  - d. Authorization to hire Part-Time Police Officer Stefan Christian at an hourly rate of pay of \$27.30 per hour Monday to Friday and \$32.96 on weekends
- 9. New Business**
  - a. Discussion of Pond 3 Bridge structural improvements
  - b. Discussion of reduction of Village speed limit to 25 mph

- c. Levy unpaid Village taxes onto the Town/County tax bill
- d. Authorize the Fyke Nature Association Annual Bird Count
- e. Accept quote from Greene County Commercial Bank for Police vehicle financing (references Resolution 0419-14)
- f. Authorize Denise Spalthoff to sign off on regularly occurring vouchers (listed on website)
- g. Discussion of creation of “Pocket Park” scenic overlook off East Lake Road (see maps posted on website)

**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 agenda items that may come before the Board.*