



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Thursday, July 16, 2026 7:00 pm

REGULAR MEETING

- 1. Call to Order**
- 2. 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 June, attached to the Record
 - 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: attached to Record
- 7. Old Business**
 - a. Resolution to Adopt Amended Proposed Unaccompanied Dog Law.
 - b. Continued Discussion Regarding Removal of Phragmites from Lakes shoreline.
 - c. Continued Discussion of Expansion of Village Hall file room into garage space.
 - d. Increase Bond Authorizations for General, Water & Sewer Funds.
- 8. New Business**
 - a. Resolution to retain Cooper Arias, LLP, to provide auditing services for the year ending May 31, 2026.
 - b. Resolution to retain Cooper Arias , LLP to provide accounting services for the year ending May 31, 2027.
 - c. Resolution to approve proposal of New England Aquatic to address milfoil growth in the Lakes.
 - d. Discussion regarding grants for oxygenation systems for Tuxedo Lake.
 - e. Discussion regarding seeking an engineering proposal to raise level of water intake pipe in Tuxedo Lake to avoid rising anoxic layer.
 - f. Discussion regarding rentals of non-residential properties such as boathouses, barns, garages, pools, tennis courts, etc. to the general public for parties and other events.

9. Audit of Claims

10. Budget Transfers

9. 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.