

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
January 24, 2022**

The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, January 24th, via WebEx was called to order by Supervisor English at 6:00pm

The meeting was opened by a pledge of allegiance to the flag.

Town Board Members Present:	Mr. Kenneth English	Supervisor
	Mrs. Michele Lindsay	Deputy Supervisor
	Ms. Maria May	Councilmember
	Mr. Jay Reichgott	Councilmember
	Ms. Deirdre Murphy	Councilmember

Town Board Member Absent: None

Zoning Board Interview

Supervisor English made a motion to enter Executive Session for the purpose of a scheduled Zoning Board applicant interview.

Re-entered public meeting at 7:00 pm and no action was taken.

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Howard Protter, Town Attorney; Rob Dollbaum, Highway Superintendent; Frank Peverly, Zoning Board Chairman; John Banyo, Planning Board Chairman

Public Hearing

The Public Hearing is being held to discuss the proposed local law “Alternate Planning Board Member,” which would establish an alternate planning board member for the purpose of substituting a member in the event such member is unable to participate because of absence or abstention and a quorum is needed.

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A public hearing on the Local Law entitled “Alternate Planning Board Member” was opened by Supervisor English at 7:06pm.

Public Comments

- Resident Irene Denaro commented that the proposed local law makes sense.
- Resident Mary Graetzer said in the past there was an alternate member on the Planning Board and asked why it had changed. Councilmember Reichgott answered that it was never formally adopted as a local law.

Resolved, Motion made by Supervisor English seconded by Councilmember May, that, all persons desiring to be heard, having been heard, the Public Hearing regarding Local Law entitled “Alternate Planning Board Member at 7:09 p.m.

ON ROLL-CALL VOTE;	Councilmember:	Maria May	Aye
	Councilmember:	Jay Reichgott	Aye
	Councilmember:	Deirdre Murphy	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

The Town Board was ready to proceed with adoption.

**TOWN OF TUXEDO
RESOLUTION OF ADOPTION
Alternate Planning Board Member**

WHEREAS, an introductory Local Law, entitled “Alternate Planning Board Member” was introduced before the Town Board of the Town of Tuxedo on January 10, 2022, and upon notice duly published and posted, a virtual public hearing was held on January 24, 2022, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Alternate Planning Board Member” is hereby determined not to have a significant effect on the environment and therefore is not subject to SEQRA.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Alternate Planning Board Member” of the Town of Tuxedo be and hereby is adopted as Local Law # 1 of 2022 of the Town of Tuxedo on January 24, 2022.

On the motion of Supervisor English, seconded by Deputy Supervisor Lindsay, the foregoing resolution was adopted, on a roll call of 5 Ayes, 0 Nays.

The Supervisor declared the resolution adopted.

Dated: January 24, 2022

Public Comments on Agenda Items

- Resident Evelyn David asked for clarification on agenda item number one. Attorney Protter explained that local law that was adopted for a moratorium on land use development while the comprehensive plan and zoning amendments were being revised was no longer necessary since that process has now been completed.

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Agenda Item #1

1. RESOLUTION EXTINGUISHING DEVELOPMENT MORATORIUM

Whereas the Town Board has previously adopted and extended a Land Use Moratorium the purpose of which was to temporarily suspend approval of land use development while the Town considered changes to its comprehensive plan and considered and adopted changes to its land use regulations; and

Whereas the Moratorium was intended to allow the Town to amend the comprehensive plan and land use regulations to provide for controlled growth that will not unduly impact the public welfare, community services, schools and infrastructure, to preserve open space, and to plan for a proper mix of residential and commercial development; and

Whereas the Moratorium was a stop gap or interim measure is intended to preserve the status quo pending the adoption of an amended comprehensive plan and amended planning and zoning regulations; And

Whereas the Town board has now adopted its Comprehensive Plan and a new Zoning Law so that the Moratorium is no longer required.

Now therefore be it resolved that the Development Moratorium, having served its purpose is hereby concluded, extinguished and of no further force and effect.

On the motion of Supervisor English, seconded by Councilmember Reichgott, the foregoing resolution was adopted, on a roll call of 5 Ayes, 0 Nays.

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Agenda Item #2

2. Resolution Approving Towing License Permit

Motion made by Supervisor English, seconded by Councilmember May, that the Application for Towing License submitted by the following business, having received approval of Detective Stefan Christian, are hereby approved through December 31, 2022.

Freeman's Auto Service, Harriman, NY

ON ROLL-CALL VOTE;	Councilmember:	Maria May	Aye
	Councilmember:	Jay Reichgott	Aye
	Councilmember:	Deirdre Murphy	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

Agenda Item #3

3. Approving Refuse Collection License –

Motion made by Supervisor English, seconded by Councilmember Murphy, that the Application for Refuse Collection License submitted by the following Companies is hereby approved through December 31, 2022.

Interstate Waste Services, Inc. – total of 45 vehicles, paid \$9000.00
Sterling Carting, Inc. – total of 4 vehicles, paid \$800.00

ON ROLL-CALL VOTE;	Councilmember:	Maria May	Aye
	Councilmember:	Jay Reichgott	Aye
	Councilmember:	Deirdre Murphy	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

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Agenda Item #4

4. Appoint Planning, Zoning, and Board of Assessment Review Members

Whereas there are open positions on the following boards:

Planning Board (2)
Zoning Board (1) and Alternate (1)
Board of Assessment Review (1)

And;

Whereas the following candidates have expressed interest in filling these positions and assume the responsibilities of training and participation associated with their memberships,

NOW THEREFORE BE IT RESOLVED,

That Susan Boyle is hereby appointed to the planning board with a term ending 12/31/2026.

That Ned Kugel is hereby re-appointed to the planning board with a term ending 12/31/2026.

That Justin Jennings is hereby appointed to the planning board member as an alternate member with a term ending 12/31/2022.

That Christopher Dollbaum is hereby appointed to the zoning board with a term ending 12/31/2026.

That Sharon Radulov is hereby appointed to the zoning board as an alternate member with a term ending 12/31/2022.

That Howard Zukof is hereby appointed to the board of assessment review with a term ending 09/30/2023.

On the motion of Supervisor English, seconded by Councilmember Murphy, the foregoing resolution was adopted, on a roll call of 5 Ayes, 0 Nays.

ON ROLL-CALL VOTE;	Councilmember:	Maria May	Aye
	Councilmember:	Jay Reichgott	Aye
	Councilmember:	Deirdre Murphy	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

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Other Business

Authorize bond counsel to prepare refinance resolution for Town bonds

Resolved, on a motion made by Deputy Supervisor Lindsay, seconded by Supervisor English, that the Town Board of the Town of Tuxedo, authorizes bond counsel Hawkins Delafield to prepare a refinance resolution to present at the next board meeting

ON ROLL-CALL VOTE;	Councilmember:	Maria May	Aye
	Councilmember:	Jay Reichgott	Aye
	Councilmember:	Deirdre Murphy	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

Department update

- Marisa Dollbaum, Town Clerk, said a notification from Orange and Rockland will be distributed to caution customers about allowing employees or contractors in their homes. O&R encourages their customers to ask for a color photo ID be shown before anyone enters or call 877-434-4100 to verify. She sent out the link to order free at home covid tests through the US Postal service. She said to call her office if anyone needs help to place an order. She has a follow up call with Zoom on Wednesday to finalize the equipment list to set up the Zoom Room in Town Hall. Lastly, she announced the bonfire at Powerhouse Park is scheduled for 1/29 from 5-8pm, weather permitting.
- Rob Dollbaum, Highway Superintendent, said his department has been busy plowing and salting roads. They are trimming trees along Warwick Brook Rd. Christmas tree pick up will end this Friday. The trees will be used for the bonfire. The water filtration system will be installed this week at the highway garage.

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Town Supervisor Update

- Supervisor English and his secretary, Lori Cosgrove, are working with Orange County Human Resources to identify eligible candidates for Chief of Police and Bookkeeper. The Town Board has completed interviews to fill vacant positions in the Planning Board, Zoning Board of Appeals, and Board of Assessment Review. Related has selected Lennar as their builder, and representatives will participate in the special meeting on Thursday, January 27th, via WebEx at 5:00. The Town received at home Covid tests from Orange County and will get a plan to distribute them to residents.

Town Board Updates

- Deputy Supervisor Michele Lindsay said Jeff Domansky from Hudson Valley Energy will give a short presentation at the Town Board meeting on 2/14. He will discuss community choice aggregation.
- Councilmember May announced that residents have formed a committee to start planning events in the Town to help bring the community together.
- Councilmember Murphy continues to work on getting the billboard replaced that was damaged on Route 17 by Quarry Field. She also said the Woodlands HOA are pleased with the Tuxedo Police patrolling more in their development.

Attorney/Client Consultation

The Town Board entered an attorney/client consultation at 9:05pm and re-entered the public meeting at 9:41pm. No action was taken.

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Minutes

RESOLVED, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on January 10th.

ON ROLL-CALL VOTE;

Supervisor:	Kenneth English	Aye
Deputy Supervisor:	Michele Lindsay	Aye
Councilmember:	Deirdre Murphy	Aye
Councilmember:	Maria May	Aye
Councilmember:	Jay Reichgott	Aye

VOUCHERS

RESOLVED, Motion made by Supervisor English, seconded by Councilmember May, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012918452 through 2012919256

General Fund :	\$35,752.44
Part-Town Fund:	\$50,451.05
Highway Town Wide :	\$13,072.30
Highway Part Town	\$3,180.39
Refuse and Garbage Disposal	\$30,382.05
Hamlet Sewer District	\$1,618.97
Trust and Agency	\$0
Total Abstract Amount:	\$134,451.20

ON ROLL-CALL VOTE;

Councilmember:	Maria May	Aye
Councilmember:	Jay Reichgott	Aye
Councilmember:	Deirdre Murphy	Aye
Deputy Supervisor:	Michele Lindsay	Aye
Supervisor:	Kenneth English	Aye

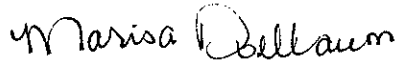
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ADJOURNMENT

RESOLVED, motion made by Supervisor English, seconded by Councilmember Murphy, to adjourn the meeting at 9:02pm.

ON ROLL-CALL VOTE;	Councilmember:	Maria May	Aye
	Councilmember:	Jay Reichgott	Aye
	Councilmember:	Deirdre Murphy	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

Respectfully submitted,



Marisa Dollbaum
Town Clerk
Town of Tuxedo