

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr. , Tuxedo, NY 10987
And via Zoom
February 13, 2023**

Supervisor English called to order the Town Board Meeting of February 13, 2023 at 6:03pm.

Executive Session

Supervisor English made a motion to enter into executive session at 6:03pm to interview a candidate for an open position.

Deputy Supervisor made a motion and Councilmember Murphy seconded to end the executive session at 6:53pm.

The Town Board re-entered public meeting at 7:03pm and no action was taken.

Town Board Members Present:	Mr. Kenneth English	Supervisor
	Mrs. Michele Lindsay	Deputy Supervisor
	Ms. Maria May	Councilmember
	Mr. Jay Reichgott	Councilmember (absent for executive session)
	Ms. Deirdre Murphy	Councilmember

Town Board Member Absent: none

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Howard Protter, Town Attorney (via Zoom); Mr. Robert Dollbaum, Highway Superintendent

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

Presentation

The Tuxedo Senior Survey Committee presented the results from a survey that was given to senior citizens. A copy of the presentation is attached.

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr. , Tuxedo, NY 10987
And via Zoom
February 13, 2023**

Public Comments on Agenda Items

There were no public comments.

Agenda Item #1

Resolution to allow sale of raffle tickets by the Onyx and Breezy Foundation in the Town of Tuxedo

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Murphy, the Town Board of the Town of Tuxedo does hereby consent to allow the sale of raffle tickets in the Town of Tuxedo by the Onyx and Breezy Foundation during the 2023 calendar year in accordance with Section 189 Subdivision 13 of the General Municipal Law.

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

Agenda Item #2

Resolution to approve grant writing services

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Murphy, the Town Board of the Town of Tuxedo hereby approve grant writing services from Millennium Strategies for up to a cost not to exceed of \$4,000.00. The proposal is to apply for a grant through NYS Bridges and Culverts to replace the culvert on Benjamin Meadow Rd.

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

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr. , Tuxedo, NY 10987
And via Zoom
February 13, 2023**

Monthly Reports

Supervisor English is in receipt of the following monthly reports:

Building Department
Justice Court
Town Clerk

Department Updates:

- Marisa Dollbaum, Town Clerk, received a letter from Woodlands HOA President, Fran Liza in support of removing the 55mph speed limit sign on Long Meadow Rd. She informed the board that the Escrow Local Law has been filed with the State. She thanked the TUFSD Interact Club and Tom Reilly for assisting the DEC with refurbishing the sign in the East Village designating a fishing spot on the Ramapo River. She announced that County Clerk Kelly Eskew published a brochure for the “Return the Favor” program, which lists participating merchants that offer discounts to veterans. A link to the brochure is on the Town’s website. She gave a reminder that Town Hall is closed on Monday, February 20th, in observance of Presidents’ Day. Garbage and recycling pick up for Town residents will remain on a regular schedule.

- Robert Dollbaum, Highway Superintendent, said they are almost done with tree trimming. They continue to work on separating materials on the rock pile at Long Meadow Rd. They recently mapped out the entire sewer system in the Hamlet district. Each manhole is numbered and they were opened to put in video feed to help map the direction of the water flow. He said mulch and compost will soon be filled at Quarry Field for residents to take.

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr. , Tuxedo, NY 10987
And via Zoom
February 13, 2023**

TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Supervisor English continues to work with Related on the Hamlet sewer district.
- Deputy Supervisor Lindsay congratulated resident Sue Heywood for being awarded Orange County Citizen of the Month for her many contributions to Tuxedo organizations. The Community Choice Aggregation program continues the public outreach phase. Informational meetings will be held at the Village of Tuxedo Park on February 15th and at the Climate Smart Task Force meeting on February 16th via the Town's Zoom. Another informational meeting is scheduled at the Tuxedo Park Library on Saturday, March 4 at 3:00pm. The meeting will be in person and also available on the Library's Zoom. The library will post the Zoom link. She is also working on reviving a \$75,000.00 SAM grant to purchase a snowplow and sander for the Highway Department. She is attending the AOT conference on February 20th and 21st.
- Councilmember May announced the resignation of Claire Dougher, Recreation Coordinator. She is working on recruiting a candidate to fill that position.
- Councilmember Murphy applied for a \$5,000.00 tourism grant through Orange County. One proposed project to use the funds are for a digital catalog of potential sites in Tuxedo that could be used for filming. She recently met with NYS DOT to discuss possible improvements along Route 17. They are currently reviewing the proposed school zone in front of TUFSD. She is working to put a budget together for this year's summer camp. The biggest expense from last year was the bussing since the TUFSD no longer owns their own busses.
- Councilmember Reichgott is working on the required sewer law that needs to be adopted by the Town. He will send a draft to the board prior to the second meeting in March for their review.

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr. , Tuxedo, NY 10987
And via Zoom
February 13, 2023**

MINUTES

RESOLVED, On a 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 23, 2023.

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

VOUCHERS

RESOLVED, On a 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: 2012921119 through 2012921205

General Fund:	\$178,396.10
Part-Town Fund:	\$90,915.33
Highway Town Wide:	\$63,983.92
Highway Part Town	\$37,922.90
Hamlet Sewer District	\$284.03
Refuse and Garbage Disposal	\$31,497.10
Trust and Agency	\$6,830.00
Total Abstract Amount:	\$409,829.38

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

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr. , Tuxedo, NY 10987
And via Zoom
February 13, 2023**

PUBLIC COMMENTS

- Resident Jerry Mottola asked if the blinking light on Route 17 could be moved. He suggested forming a committee together to revive the Ed Northrop award that was once given out to residents for community service.

OTHER BUSINESS

Whereas the Town Board acts on behalf of the Tuxedo Hamlet Sewer District; and
Whereas the Hamlet Sewer District has an infiltration and inflow problem wherein storm water is entering the sanitary sewer lines in large quantities that has the potential to overwhelm the sewer system; and

Whereas in order to develop a remediation plan, certain preliminary engineering investigative services are required; and

Whereas the Town is able to piggy back upon a contract with a service provider that will scan the lines to locate sources of infiltration and inflow; and

Whereas the estimated cost for same is \$62,400.00;

Now therefore be it resolved as follows:

1. The Town of Tuxedo on behalf of the Tuxedo Hamlet Sewer District hereby determines this to action to be a Type 2 action under the State Environmental Quality Review Act;
2. The plan of financing this work is to apply the Town's ARPA funds on hand;
3. The Town Supervisor is authorized to enter into an Agreement with Inliner Solutions in a form approved by the Attorney for the Town, at a cost not to exceed \$100,000.00.
4. This resolution shall take effect immediately.

On a Vote of 5 ayes and 0 nays the resolution was adopted.

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

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr. , Tuxedo, NY 10987
And via Zoom
February 13, 2023**

Executive Session

Supervisor English made a motion and Deputy Supervisor Lindsay seconded to enter into an Executive Session to discuss real estate and personnel matters at 9:09pm.

Supervisor English made a motion and Councilmember May seconded to leave executive session and re-enter into public meeting at 10:38pm.

No action was taken.

ADJOURNMENT

RESOLVED, Motion made by Supervisor English, seconded by Councilmember May, to adjourn the meeting at 10:39pm.

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

Respectfully submitted,



Marisa Dollbaum
Town Clerk
Town of Tuxedo