

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And Via Zoom
March 27, 2023**

Supervisor English called to order the Town Board Meeting of March 27, 2023 at 7:04pm.

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

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| Town Board Members Present: | Mr. Kenneth English | Supervisor |
| | Mrs. Michele Lindsay | Councilmember |
| | Mr. Jay Reichgott | Deputy Supervisor |

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| Town Board Member Absent: | Ms. Deirdre Murphy | Councilmember |
| | Ms. Maria May | Councilmember |

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

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

Public Hearing – Police Mutual Aid

RESOLVED, On a motion made by Supervisor English, seconded by Deputy Supervisor Reichgott, to open the public hearing on introductory local law “Police Mutual Aid” at 7:06pm.

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

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Public Comments

There were no public comments.

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Lindsay, that, all persons desiring to be heard, having been heard, the Public Hearing regarding Local Law entitled "Police Mutual Aid" at 7:14p.m.

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

Public Comment(s) on Agenda Items

There were no public comments on the agenda items.

Agenda Item #1 - Resolution to adopt Local Law "Police Mutual Aid"

Introduced by: Supervisor English
Seconded by: Councilmember Lindsay

WHEREAS, an introductory Local Law entitled "Police Mutual Aid" was introduced before the Town Board of the Town of Tuxedo on March 13, 2023 and upon notice duly published and posted, a hearing was held on March 27, 2023 before the Town Board; and

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

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NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law entitled " Police Mutual Aid " is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled " Police Mutual Aid" of the Town of Tuxedo be and hereby is adopted as Local Law #2 of the Town of Tuxedo on March 27, 2023.

Upon Roll Call Vote:

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

Agenda Item #2 - Resolution Introducing Local Law and Providing for Public Notice and Hearing

BE IT RESOLVED that an introductory Local Law, entitled "Sewer Use Regulations" be and it hereby is introduced by Supervisor English, before the Town Board of the Town of Tuxedo in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at the Town of Tuxedo Town Hall, 1 Temple Drive, Tuxedo, New York 10987, in the Town of Tuxedo, Tuxedo, New York at 7:00 P.M. on April 10, 2023 and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice in the official newspaper of the Town of Tuxedo of said public hearing at least **five (5)** prior thereto.

On a motion by Supervisor English, seconded by Deputy Supervisor Reichgott, the resolution was adopted on a vote of 3 Ayes, 0 Nays, 2 Absent.

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Agenda Item #3 - Resolution to appoint Part-Time Police Officer

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Lindsay that the Town Board of the Town of Tuxedo hereby appoints Antonio Jennings as a part-time Police Officer at an hourly rate of \$32.33.

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

Hamlet Revitalization Grant Application Proposal

Councilmembers Lindsay and Murphy have been working on an application to apply for the Tuxedo LDC grant. This matching grant is to make infrastructure and physical beautification improvements for properties in the central business district. A copy of the presentation is attached to the minutes.

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Department Updates:

- Marisa Dollbaum, Town Clerk, announced two Earth Day events. The first is a Town Cleanup organized by the TUFSD on Saturday April 22nd at 9:00am. Participants will meet at the High School upper parking lot. The second event is a fun run and 5k at Quarry Field on Warwick Brook Road on Sunday, April 23rd. The fun run starts at 8:30am and is one lap around the paved path. The 5k starts at 9am and the route is on Warwick Brook Rd. She gave a reminder for Town residents that IWS offers bulk pick up on Thursday by appointment only. Anything that cannot fit in the toter is considered bulk. IWS will not pick up construction debris such as sheet rock. Residents can call 866-DIAL-IWS to schedule a pick up.
- Highway Superintendent Robert Dollbaum said tree trimming will be done for the season at the end of this week. He let the Board know that the Dog Control Officer's truck is in need of repair. He plans on replacing a 2004 Toro lawn mower. They will begin patching holes around Town next week. Mulch and compost will be available at Quarry Field for free for residents to take.

Town Board Update:

- Deputy Supervisor Reichgott thanked Councilmember May for applying for a grant to use for Hamlet sewer repairs. He cautioned residents that this is the time of year that black bears are present in the area.
- Councilmember Lindsay will take Recreation Director Kathleen Rooney-Metcalf for a tour of the Wee Wah Lake. They will also meet with Wee Wah Beach Club Committee to discuss a contract for camp. She met with Frank Peverly to discuss grid capacity for solar in Tuxedo and learned that there is no capacity available nearby. There is a Community Choice Aggregation presentation at the Woodlands HOA Clubhouse on Tuesday, March 28th at 7:00pm.

Minutes

The approval of minutes was tabled until the April 10, 2023 meeting. Since Deputy Supervisor Reichgott was not present at the meeting on March 10th, he would not participate in the vote. There could not be a quorum with the absence of Councilmembers May and Murphy.

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Vouchers

Below are any vouchers exceeding \$5000:

| | | | |
|------------|-------------------------------|-----------|----------------------------------|
| 2012921325 | Benistar/ADMS | 5,354.14 | February Retiree Medical |
| 2012921328 | Tritech Software | 7,627.60 | Livescan Annual Maintenance |
| 2012921331 | IWS of New York | 31,507.79 | February Garbage Collection |
| 2012921340 | Jacobowitz & Gubitz | 11,041.22 | February Attorney Fees |
| 2012921344 | Environmental Consultants LLC | 6,606.40 | February Sewer Plant |
| 2012921355 | Cargill Salt Eastern | 18,220.98 | Deicer Salt |
| 2012921357 | MVP Healthcare | 5,661.24 | April Town Hall Medical |
| 2012921363 | IBEW Local 363 | 13,440.00 | March Highway Health and Medical |

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Lindsay, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012921321 through 2012921367

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|-------------------------------|---------------------|
| General Fund: | \$39,970.21 |
| Part-Town Fund: | \$10,196.59 |
| Highway Town Wide: | \$43,379.09 |
| Highway Part Town | \$500.00 |
| Hamlet Sewer District | \$7,454.65 |
| Refuse and Garbage Disposal | \$31,507.79 |
| Trust and Agency | \$71.75 |
| | |
| Total Abstract Amount: | \$133,080.08 |
| | |

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

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Public Comments

There were no public comments.

Adjournment

RESOLVED, On a motion made by Supervisor English seconded by Deputy Supervisor Reichgott, to adjourn the meeting at 9:15pm.

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

Respectfully submitted,



Marisa Dollbaum
Tuxedo Town Clerk