

REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
Tuxedo Town Hall
1 Temple Dr.
And via Zoom
April 24, 2023

Supervisor English called to order the Town Board Meeting of April 24, 2023 at 7:12pm.

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

Town Board Members Present:	Mr. Kenneth English Mr. Jay Reichgott Ms. Maria May Ms. Deirdre Murphy	Supervisor Deputy Supervisor Councilmember Councilmember
Town Board Member via Zoom: (called in via phone)	Mrs. Michele Lindsay	Councilmember (*Zoom ended and she called in via phone)
Town Board Member Absent:	None	

Recording Secretary: Alexandra Kinol Deputy Town Clerk

Other Town Officials Present:

Mr. Howard Protter, Town Attorney (via Zoom – Zoom ended and he called in via phone); Mr. Robert Dollbaum, Highway Superintendent; Mrs. Carey Alley, Bookkeeper and Mrs. Kathleen Rooney-Metcalf

Supervisor English called for a moment of silence for Stuart Turner and Andy Rogers

Public Hearing – Introductory Local Law “Sewer Use Regulations”

RESOLVED, on a motion made by Supervisor English, seconded by Deputy Supervisor Reichgott, to open the public hearing on introductory local law “Sewer Use Regulations” at 7:15pm.

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

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Public Comments

- Resident Jerry Mottola was concerned that the water going into the Ramapo River was not clean. The Board answered the water being treated by the sewer plant in clean.
- Resident Linda Pallack asked if property owners not connected to the municipal sewer system would be responsible for the cost. The Board responded no, that only property owners connected to the sewer line would be charged.

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Murphy, that, all persons desiring to be heard, having been heard, the Public Hearing regarding Local Law entitled “Sewer Use Regulations” at 7:27p.m.

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

Public Comment(s) on Agenda Items

- There were no public comments.

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Agenda Item #1 - Resolution to adopt Local Law “Sewer Use Regulations”

**TOWN OF TUXEDO
RESOLUTION OF ADOPTION
LOCAL LAW NO. 3 OF 2023
SEWER USE REGULATIONS**

WHEREAS, an introductory Local Law, entitled “Sewer Use Regulations” was introduced before the Town Board of the Town of Tuxedo, and upon notice duly published and posted, a hearing was held on April 10, 2023 and April 24, 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, and

NOW, THEREFORE,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Sewer Use Regulations” *(is a Type II action under SEQR and is hereby determined not to have a significant effect on the environment)* or *(is an Unlisted action and is hereby determined not to have a significant effect on the environment)*.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Sewer Use Regulations” of the Town of Tuxedo be and hereby is adopted as Local Law #3 of 2023 of the Town of Tuxedo on April 24, 2023.

On the motion of Supervisor English, seconded by Councilmember May, the foregoing resolution was adopted on a vote of 4 Ayes, 0 Nays, 1 abstention*.

Copy of Sewer Use Regulations will be added to full minutes.

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Agenda Item #2 - Resolution assigning duties of Sewer Superintendent to Highway Superintendent

Whereas the newly adopted town code provision regulating Sewer Use in the Town provides for the designation of a Sewer Superintendent; and

Whereas the Town Highway Superintend has historically performed the duties of a administrator/supervisor of the Town's Sewer Collection and Treatment System; and

Whereas Robert Dollbaum, Town Highway Superintendent has been performing those services of late;

NOW THEREFORE BE IT RESOLVED

That the Town Highway Superintendent is hereby designated as the Sewer Superintendent under the Town's Sewer Use Code.

On the motion of Supervisor English, seconded by Councilmember May, the foregoing resolution was adopted on a vote of 4 Ayes, 0 Nays, 1 abstention*.

Agenda Item #3 - Resolution to enter into agreement with TUFSD Board of Education for the 2023 Summer Day Camp

This agenda item was tabled.

Agenda Item # 4 – Resolution to approve purchase of BeClutch App for Recreation Department

Whereas the Town recreation Department is in need of a software management program for administering its array of programs'; and

Whereas the Town board has learned of the BeClutch App which can handle the Town Recreation Department requirements at a reasonable cost;

NOW THEREFORE BE IT RESOLVED

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That the town supervisor is hereby authorized to enter in the procurement agreement for the BeClutch App at a cost not to exceed \$1200.00.

On the motion of Supervisor English, seconded by Councilmember Murphy, the foregoing resolution was adopted on a vote of 4 Ayes, 0 Nays, 1 abstention*.

Agenda Item #5 - Resolution to enter into a seasonal contract with Pest Shield and allow Town Supervisor to sign agreement

Whereas the Town Police Department is in need of a pest control services; and

Whereas the Town board has identified the services of Pest Shield Corp which can provide the professional services at a reasonable cost;

NOW THEREFORE BE IT RESOLVED

That the town supervisor is hereby authorized to enter a seasonal agreement with Pest Shield Corp of Suffern NY at a cost not to exceed \$825.

On the motion of Supervisor English, seconded by Deputy Supervisor Reichgott, the foregoing resolution was adopted on a vote of 4 Ayes, 0 Nays, 1 abstention*.

Monthly Reports:

Supervisor English is in receipt of the following monthly reports:

Justice Court:

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Justice Information	
Municipal Name	Town of Tuxedo
Justice ID	3338400
Justice Number	407
Justice Name	Shawn Brown

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log
04/03/2023 09:19:11 AM / Shawn Brown / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	04/03/2023
Report Period	03/2023
Report Amount	\$34,478.00
Date Check Sent to CFO	04/03/2023
AC-1030 Report File	AC230333.407

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Justice Information	
Municipal Name	Town of Tuxedo
Justice ID	3338400
Justice Number	444
Justice Name	Alyse McCathern

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log
04/03/2023 09:26:39 AM / Alyse McCathern / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	04/03/2023
Report Period	03/2023
Report Amount	\$37,608.00
Date Check Sent to CFO	04/03/2023
AC-1030 Report File	AC230333.444

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Town Clerk

04/19/2023

Town Clerk Monthly Report Monthly Report
March 01, 2023 - March 31, 2023

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Account#	Account Description	Fee Description	Qty	Local Share
A 1255	General Receipts	Photocopies	12	3.00
	Marriage Licenses	MARRIAGE LICENSE FEE	3	52.50
			Sub-Total:	\$55.50
A 1603	Vital Statistic Fees	Vital Trans - Town	1	10.00
	Vital Trans - Genealogy Fee	Genealogy Copy	3	30.00
			Sub-Total:	\$40.00
A.1720	Parking Lot and garages	Parking Permit	9	1,810.00
			Sub-Total:	\$1,810.00
A1255	Conservation	Conservation	1	1.38
			Sub-Total:	\$1.38
A2544	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	4	36.00
		Male, Neutered	1	9.00
		Male, Unneutered	1	17.00
			Sub-Total:	\$62.00
			Total Local Shares Remitted:	\$1,968.88
Amount paid to:	NYS Ag. & Mkts. for Surcharge			8.00
Amount paid to:	NYS Environmental Conservation			23.62
Amount paid to:	State Health Dept. for Marriage Licenses			67.50
Total State, County & Local Revenues:		\$2,068.00	Total Non-Local Revenues:	\$99.12

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Department Updates:

- Rob Dollbaum, Highway Superintendent, stated they are working on road patching around Town. They are also cleaning sidewalks, hanging flags, and painting road markings. The street sweeper is circulating to clean up Town roads. Sections of the old clay sewer pipes have been replaced with 16 feet pvc in the Village and on Mountain Road. He received a complaint about the location of the speed radar trailer on Route 17. The Town does not own the property if it is moved over any further. The insurance money is received speed radar trailer that was damaged last year. He plans to purchase two trucks for his department. Mulch and compost is available at Quarry Field for residents to take.

TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Councilmember May said the Town was not awarded the Community Funding Grant. She is researching other grants to apply for. The Earth Day Cleanup organized by the TUFSD had a great turn out. Although it rained for the Earth Day 5k, there were 25 participants.
- Councilmember Lindsay continues to work on the energy audits and has quotes to be discussed at the meeting on May 8th.
- Councilmember Murphy is researching options for Route 17 with NYS DOT and County Planning Department. She is communicating with Village of Sloatsburg and learned about developers in Sloatsburg that cleared land without approvals. The plan for that area is a strip mall and condominiums.
- Deputy Supervisor Reichgott announced the resignation of longtime Building Inspector, David Maikisch. Al Fusco's Engineering Firm has been contracted to cover services for code enforcement. Chris Watson is the assigned Code Enforcement Officer from their firm. He thanked the Highway Department for planting the tulips at the train station.
- Supervisor English said three grants have been approved from the Tuxedo Farms LDC funds. The three recipients are Karlyn Industries, Tuxedo Historical Society and Augusta Properties. He went on calls with Code Enforcement Officer, Chris Watson. His is working on the franchise agreement with Altice.

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MINUTES

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember May to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on April 10, 2023.

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

VOUCHERS

Below are any vouchers exceeding \$5000:

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

Claim numbers: 2012921447 through 2012921506. (Voucher 2012921505 has been deleted)

General Fund:	\$66857.22
Part-Town Fund:	\$84,004.45
Highway Town Wide:	\$15,250.09
Highway Part Town	\$1,827.11
Hamlet Sewer District	\$0
Refuse and Garbage Disposal	\$31,507.79
Trust and Agency	\$0
Wire Transfer	\$1,544.78
<u>Total Abstract Amount:</u>	\$200,991.44

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

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PUBLIC COMMENTS

- Resident Jerry Mottola asked what will be done with sidewalks on Route 17. The board answered that NYS DOT owns the sidewalks, but the Town is responsible for maintaining them. Highway Department will work on the repairs with patching. Mr. Mottola voiced his concern with speeding on Route 17.

OTHER BUSINESS

Recreation Director Kathleen Metcalf-Rooney said she is preparing for summer camp. She will start interviews for camp staff tomorrow. She is working on different activities for senior and youth groups.

ADJOURNMENT

RESOLVED, On a motion made by Supervisor English seconded by Councilmember May, to adjourn the meeting at 8:50pm.

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