

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022**

Supervisor English called to order the Town Board Meeting of April 25, 2022 at 7:01pm.

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

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Mr. Howard Protter, Town Attorney; Rob Dollbaum, Highway Superintendent; Police Chief, Tamara Dreyer; Planning Board Chairman, John Banyo; Frank Peverly, Zoning Board Chairman; Christopher Dollbaum, Zoning Board Member

Presentation

Related gave an updated presentation of the “Commons” area of Tuxedo Farms.

Public Comments on Agenda Items

There were no public comments.

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022**

Agenda Item #1

Resolution to approve sign permit – Tuxedo Park Library

RESOLVED, Motion made by Supervisor English, seconded by Councilmember May, that the Town Board of the Town of Tuxedo approves the Tuxedo Park Library’s sign permit to display their 24 x 36 advertising signs at various locations throughout the Town except at intersections with State.

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 #2

Resolution to approve Form of Petition for the Proposition to Increase Town Board Budgetary Allocation for the Tuxedo Park Library

RESOLVED, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, that the library may circulate a form of petition for the Proposition to Increase Town Board Budgetary Allocation for the Tuxedo Park Library.

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

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022**

Agenda Item #3

Resolution to approve adding a position of part-time Account Clerk

RESOLVED, Motion made by Supervisor English seconded by Councilmember Reichgott, that the Town Board of the Town of Tuxedo hereby establishes another part-time Account Clerk position in the Office of the Town Supervisor (Civil Service #1001 - Non-Competitive) at the hourly rate of \$32.37 per hour for 17.5 hours per week (910 hours annually). Budget Code A1220 for \$29,456.70 annually.

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 #4

Resolution to approve Request for Proposal (RFP) for Community Choice Aggregation Administrator

RESOLVED, Motion made by Councilmember May, seconded by Councilmember Reichgott, that the Town Board of the Town of Tuxedo hereby approves the Request for Proposal to be published for Community Choice Aggregation Administrator.

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

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022**

Monthly Reports

Supervisor English is in receipt of the following monthly reports:

- Building Department
- Police Department

Department Updates:

- Chief Tamara Dreyer said a recently stolen vehicle from Tuxedo was located in New Jersey. Officers assisted a suicide investigation with the Village of Tuxedo Park Police Department. Officer Hall assisted with the fatal car accident on Route 17 and the investigation was turned over to State Police. Officers worked on film duty and the Earth Day clean up. Officer Bonkowski has received medical clearance to resume duty in May. Officer Michael Cardona began training for the Part-Time Police Officer position.
- Marisa Dollbaum, Town Clerk, said the Youth Fishing Derby is Sat May 21st at Watchtower Fire Pond on Long Meadow Rd. Summer Camp registration opening soon. The dates for the Summer Camp this year are July 6th through August 12th. The Town is excited to announce the camp is back at the Tuxedo elementary school and kids will be able to swim at the Wee Wah Lake. The bid opening for the Train Station Restoration project is Monday, May 9th at 1pm.
- Rob Dollbaum, Highway Superintendent, said they started patching the roads. He asked for anyone that sees a pothole to report it. Playgrounds around Town were mulched and the area around East Village was cleaned up and mulched.

Other Business

Attorney Howard Protter has been in contact with Council from the State Comptroller's office with questions they have regarding the consolidation process of the Town and Village of Tuxedo. Their view is that the Village "disappeared" since the Town/Village continued operating as a Town. There are certain financial reports that are supposed to be filed, which the Town has not done. Further discussions are scheduled for Wednesday and Attorney Protter will report back to the Board at the next meeting.

Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022

Other Business Continued

- Resolution to substitute the firm of Naughton and Torres for Burke, Miele, Golden and Naughton for the Planning and Zoning Board

RESOLVED, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, that the Town Board of the Town of Tuxedo agrees to substitute the firm of Naughton and Torres for Burke, Miele, Golden and Naughton for the Planning and Zoning Board for the duration of years as indicated in the letter dated April 21, 2022.

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

- Resolution to allow Supervisor English to sign agreement with HydroEnvironmental Services, Inc.

RESOLVED, Motion made by Supervisor English, seconded by Councilmember Reichgott, that the Town Board of the Town Tuxedo hereby authorizes Town Supervisor, Kenneth English to sign the agreement from HydroEnvironmental Services Inc. to continue testing materials at the Long Meadow Rd. dirt pile, not to exceed the amount of \$27,000.00.

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

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022**

TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Supervisor English said the Tuxedo Farms LDC met on April 13th to discuss the final plan for activating the new wastewater treatment plant. An updated timeline and completion plan is expected from Related. The Tichy Field Tennis Court / Basketball Court renovation project began on April 22nd. The project was awarded to R. Young and Sons Paving. Demolition has been completed and a new draining is now being installed.
- Deputy Supervisor Lindsay said she is working on capital planning with the Building department with their needs over the next few years. She visited another Lennar development and was impressed. She is working on Hamlet revitalization and plans to meet with business and property owners.
- Councilmember Reichgott recently surveyed parks and playgrounds in Town and is working on short- and long-term projects. He asked for any suggestions be emailed to him.
- Councilmember May thanked resident Irene Denaro for helping clean up Quarry Field. She submitted one report for ARPA funds and is working on the other required report. She contacted two companies for tick control at town parks. She suggested the Town enter a contest for money to use towards dog park.
- Councilmember Murphy visited another Lennar development. She delayed her marketing plan to the next meeting to allow time for the Tuxedo Farms presentation. She is also working on Hamlet revitalization and would like to set up focus groups for discussions.

Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022

Resolution Accepting Minutes

RESOLVED, Motion made by Supervisor English, seconded by Councilmember Murphy to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on April 11th.

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

RESOLVED, Motion made by Supervisor English, seconded by Councilmember Murphy to accept the Minutes of the Voucher Only Town Board Meeting held on April 14th.

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

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022**

VOUCHERS

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

Claim numbers: 2012919926 through 2012919972

General Fund :	\$79,249.23
Part-Town Fund:	\$35,334.52
Highway Town Wide :	\$11,232.92
Highway Part Town	\$378.00
Hamlet Sewer District	\$0
Refuse and Garbage	\$0
Trust and Agency	\$8,620.50
Total Abstract Amount:	\$134,815.17

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

PUBLIC COMMENTS

- Resident Dale Mottola is pleased to hear that the Train Station is being renovated.
- Resident Mary Graetzer commented that there have been three major accidents on Route 17. She would like to know if there are ways to patrol to help prevent further accidents.

Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 25, 2022

ADJOURNMENT

RESOLVED, Motion made by Supervisor English, seconded by Councilmember May, to adjourn the meeting at 9:13 pm.

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