

REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
Tuxedo Town Hall
1 Temple Dr.
And via Zoom
May 8, 2023

Supervisor English called to order the Town Board Meeting of May 8, 2023 at 7:00pm.

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

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

Town Board Member Absent: None

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Mr. Robert Dollbaum, Highway Superintendent; Mr. Russ Shaver, Zoning Board Member

Other Town Officials Present via Zoom:

Mr. Howard Protter, Town Attorney; Mr. Frank Peverly, Zoning Board Chairman; Mr. Bill Lemansky, Planning Board Member

Oath of Office

Supervisor English administered the Oath of Office to the following:

Officer Tia Frunzi
Officer Antonio Jennings
Officer Margaret Carey
Deputy Supervisor Jay Reichgott

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Police Chief John Trazino presented “Life Saving” Commendations to Detective Stefan Christian and Officer Gerard Shiloh

Public Comment(s) on Agenda Items

- There were no public comments.

Agenda Item #1 - Resolution to award Request For Proposal for Route 17 Corridor Economic Development Greenway Study

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Murphy the Town Board awards the Request For Proposal for the Route 17 Corridor Economic Development Greenway Study to Nelson, Pope, Voorhis.

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

Agenda Item #2 - Resolution to approve sign permit – Tuxedo Park Library

RESOLVED, On a 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 Route 17 to advertise for the Memorial Day Parade and Picnic.

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

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Agenda Item #3 - Resolution to approve Form of Petition for the Proposition to Increase Town Board Budgetary Allocation for the Tuxedo Park Library

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember 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;	Supervisor:	Kenneth English	Aye
	Deputy Supervisor:	Jay Reichgott	Aye
	Councilmember:	Michele Lindsay	Aye
	Councilmember:	Maria May	Aye
	Councilmember:	Deirdre Murphy	Aye

Agenda Item #4 - Resolution to approve rental fees for Town parks and facilities

This agenda item was tabled since category of fees need to be established by local law first.

OTHER BUSINESS

- Ford F350 with 8 foot plow

Whereas it is necessary to purchase certain equipment for the efficient operation of the town highway department and whereas the town highway department has evaluated alternative vehicles and has determined that a model year 2022 Ford F350 with an 8 foot plow meets its requirements; and

Whereas such a vehicle and plow assembly is available to the town to purchase off of a New York State bid contract from Healey brothers in the total amount of \$65,447.50 which price includes the sales price of the vehicle and the western 8 foot plow.

Now, therefore be it resolved that the town board here by approves the purchase of the aforesaid a vehicle with plow assembly for an amount not to exceed \$70,000.

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And therefore be it resolved that the funds for the purchase shall come from account designated DA. 9785. 60.

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

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

- Hopper Spreader

Whereas it is necessary to certain equipment for use by the town highway department and; and
Whereas said equipment includes a hopper spreader to be installed on a highway department vehicle to wit the Ford F350 truck; and
Whereas the equipment is available to purchase pursuant to a NYS Contract from traffic, safety and equipment company Inc. of Mahwah NJ at a price of \$13,057.50 including installation, pump, lights and accessories.
Now therefore, be it resolved that the town board here by approves the purchase of this equipment at a cost not to exceed \$15,000; and be it further resolved that the funds for the purchase shall come from account designated DA9785.60

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

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

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Monthly Reports:

Supervisor English is in receipt of the following monthly reports:

- Building Department
- Justice Court
- Town Clerk

Department Updates:

- Marisa Dollbaum, Town Clerk, announced the option of obtaining a 1-day marriage officiant license. The State now allows for a person to officiate a wedding ceremony for the cost of \$25.00. The person has to apply for that license in the same office that the couple applies for their marriage license. The Train Station RFP is posted and the bid opening is scheduled for Thursday, May 18th. The annual flower sale at St. Elizabeth's Chapel will start this Thursday. The Tuxedo Pollination Meadow group are meeting on Wednesday, April 24th at 6:30pm. The meeting will be held at the Tuxedo Library. St. Elizabeth's has a lawn sale on June 10th.
- Rob Dollbaum, Highway Superintendent, said the street sweeper will circulate through town for another two weeks. Repairs to the sewer lines continue and so far 95 feet have been replaced. A manhole on Mountain Road will be dug up and sealed to prevent the large amount of water that has been going in there. They purchased a camera with locator ability to help view inside of the sewer pipes. A portable flow meter was installed in one of the manholes to help measure the Town's inflow.

TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Supervisor English met with Rob Dollbaum, Highway Superintendent, Deputy Supervisor Jay Reichgott, Town Engineer, Sean Hoffman, Bill Canavan, Environmental Consultant, and the DEC, Site Monitor, Wesley Salis. They discussed next steps in the remediation of the debris materials that have been processing for the last two years. The Town's goal is to try to avoid further expensive materials sampling while looking for beneficial uses for distributing the processed materials. Mr. Salis stated that he would take his findings to his supervisor and advise the Town of Tuxedo about our options for testing and disposal of the materials. Three applications for Hamlet Revitalization funds have been approved by the Tuxedo LDC Board. One of the applications approved was for Augusta Properties to rejuvenate a

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property that is expected to attract a new restaurant and bring a coordinated aesthetic. The two additional projects approved were the Tuxedo Historical Society to restore the historic Chase Bank building and Karlin Realty LLC to restore a historic warehouse building in the center of the Hamlet Business District. All projects are funded under the 2022 Special Permit agreement with Related Companies which provided \$1,100,000 for Hamlet revitalization. He continues to coordinate the startup of the new sewer plant and the emergency actions needed to remediate the excessive infiltration of stormwater into the system. A \$62,400 agreement to begin the scoping work necessary to analyze the storm and groundwater infiltration into the Hamlet Sewer District's Collection system is now completed. A new vendor, Insituform, has been identified to begin lining the degraded sewer collection pipes in the Hamlet District. A scope of work and quote are expected next week. The Highway Department crew has replaced lengths of pipe on both Mountain Road and areas within Tuxedo Park that were determined to be in need of total replacement.

- Deputy Supervisor Jay Reichgott announced the start time of the Memorial Day Parade to line up is 11:00am and step off is 11:30am.
- Councilmember Michele Lindsay will meet with Senator Skoufis to discuss solar field opportunities, State funding for clean energy upgrades in Town Hall, solar roof for the Highway garage, and Route 17 Road Diet to enable Streetscape projects. She is working on the community presentation on Pedestrian Safety and Connectivity with Councilperson Murphy that is scheduled for May 18th at 7:00pm. She will have table to represent the Climate Smart Task Force at the Community Fair on May 22nd hosted by the TUFSD.
- Councilmember May said summer camp is in planning process. A candidate was interviewed for summer camp recreation leader. She met with the Senior Committee and Chief Trazino to discuss need for senior citizens in Tuxedo. She announced a movie night sponsored by St. Mary's.
- Councilmember Murphy wrote a press release published in Photo News for the special meeting on May 18th. She met with Highway Superintendent Dollbaum in the Hamlet to measure and discuss sidewalks on Route 17. She has been in contact with NYSDOT about issues along Route 17, including oversized vehicles and options for sidewalks.

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MINUTES

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember Murphy to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on April 24, 2023.

ON ROLL-CALL VOTE;

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

VOUCHERS

Below are any vouchers exceeding \$5000:

2012921523	Environmental Consultants	\$6,834.40	Monthly Maintenance- Old Sewer Plant
2012921526	J&G Law	\$11,050.25	March Legal Matters
2012921527	IBEW Local 363 Welfare Fund	\$13,440.00	Highway Health May 2023
2012921537	Showalter Equipment	\$6,400.00	Sweeper Rental- April
2012921553	Rockland Paramedic Services	\$63,196.50	May Paramedic Services
2012921523	Inliner	\$31,947.58	Emergency Sewer Repairs
2012921588	Town of Tuxedo	\$31,947.58	Transfer of funds to Sewer

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Claim numbers: 2012921507 through 2012921588

General Fund:	\$139,697.24
Part-Town Fund:	\$7,459.43
Highway Town Wide:	\$6,430.24
Highway Part Town	\$24,874.07
Hamlet Sewer District	\$42,835.54
Refuse and Garbage Disposal	\$0
Trust and Agency	\$0
Total Abstract Amount:	\$221,196.52

RESOLVED, On a 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:

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

ADJOURNMENT

RESOLVED, On a motion made by Supervisor English seconded Councilmember Lindsay, to adjourn the meeting at 9:45pm.

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