

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
May 22, 2023

Supervisor English called to order the Town Board Meeting of May 22, 2023 at 7:02pm.

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

Public Comment(s) on Agenda Items

There were no public comments.

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Agenda Item #1 - Resolution to appoint Recreation Leader for Summer Camp

RESOLVED, On a Motion made by Councilmember May, seconded by Deputy Supervisor Reichgott, to appoint Craig Jacoby as a Recreation Leader (Civil Service Title #1523) at the rate of \$25.00 per hour for the Summer Camp season (40 hours week/6 weeks = \$6,000.00).

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 temporary sign permit – Farmer’s Market

RESOLVED, On a Motion made by Supervisor English, seconded by Councilmember Murphy, that the Town Board of the Town of Tuxedo hereby approves the Tuxedo Farmer’s Market to display their advertising sign on Route 17 by the Train Station.

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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Department Updates:

- Marisa Dollbaum, Town Clerk, thanked Tom O'Reilly and the TUFSD for inviting the Town to participate in their Community Fair held at the school today. The Fair allowed students to learn about volunteer opportunities. The Memorial Day Parade and Picnic is Monday, May 29th. The annual Fishing Derby is scheduled for Saturday, July 8th from 9am-12pm. Town Hall is closed on Monday, May 29th in observance of Memorial Day. IWS pick up for Town residents will be pushed back by one day. Tuesday, May 30th will be garbage pick up and Friday, June 2nd will be garbage and recycling pick up.
- Rob Dollbaum, Highway Superintendent, said they are patching roads throughout Town. They continue with sewer maintenance. They are cutting grass and planting flowers on Town properties. They are cleaning up areas in preparation for the Memorial Day parade. American flags were replaced on Route 17 and at Town parks. They are in the process of getting equipment to screen material at dirt pile on Long Meadow Rd.

TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Councilmember Lindsay would like Town Board support to pursue a survey required for the next steps with the Hamlet Revitalization plan. She attending the Community Fair at the TUFSD today. She had many students sign up to volunteer with the Climate Smart Community Task Force during the Tuxedo Farmer's Market.
- Councilperson May has been working on summer camp. She announced a new business opening in the old Tuxedo Auto Body in Southfields.
- Councilperson Reichgott is working with the Building Department to get up to date with inspections. The Police Station, Train Station and Highway Building did not pass fire inspection. He will work with the Code Enforcement Officer and Highway Superintendent Dollbaum to get items addressed to bring them up to code.
- Councilmember Murphy has been in contact with NYSDOT to go over options to initiate a road diet on Route 17.

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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 May 8, 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:

2012921613	NYS EMPLOYEES HEALTH INSURANCE	\$43,302.47	PD HEALTH INSURANCE- JUNE
2012921614	IWS OF NEW YORK	\$31,507.79	APRIL TOWNWIDE GARBAGE PER CONTRACT
2012921633	BENISTAR	\$5,354.14	RETIREE MEDICAL BENEFITS
2012921635	FUSCO ENGINEERING	\$23,100.00	CODE ENFORCEMENT/BUILDING INSPECTOR APRIL/MAY
2012921643	HUDSON MACHINERY LLC	\$12,500.00	SEWER CAMERA FOR SCOPING LINES
2012921644	DEERE & COMPANY	\$13,331.08	PURCHASE OF ZTRAC MOWER
2012921646	GLOBAL MONTELLO	\$6,103.00	FUEL

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

Claim numbers: 2012921589 through 2012921647

General Fund:	\$49,084.22
Part-Town Fund:	\$71,238.30
Highway Town Wide:	\$20,239.30
Highway Part Town	\$800.00
Hamlet Sewer District	\$13,986.19
Refuse and Garbage Disposal	\$31,507.79
Trust and Agency	\$307.50
<u>Total Abstract Amount:</u>	\$187,163.30

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

PUBLIC COMMENTS

Resident Dale Mottolla announced a fundraiser for the Sloatsburg Food Pantry at the Tuxedo Club on June 9th at 7:00pm.

Discussion

The Board had a lengthy discussion on the best procedure to follow to add action items or discussion items to the agenda. The full discussion can be viewed at the 1hour and 45-minute mark of the recording <https://www.youtube.com/watch?v=JlwKnv5B49w>

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EXECUTIVE SESSION

RESOLVED, Motion made by Supervisor English, seconded by Councilmember May to enter and executive session to discuss pending litigation and the Altice/Optimum Franchise agreement at 7:39pm.

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

RESOLVED, Motion made by Supervisor English, seconded by Councilmember Murphy to leave executive session and re-enter public meeting at 8:37pm.

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, Motion made by Supervisor English, seconded by Councilmember May, to adjourn the meeting at 10:06pm.

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

Respectfully submitted,

Marisa Dollbaum

Marisa Dollbaum
Town Clerk – Town of Tuxedo