

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
June 26, 2023

Supervisor English called to order the Town Board Meeting of June 26, 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 (via Zoom)
	Ms. Maria May	Councilmember
	Ms. Deirdre Murphy	Councilmember

Town Board Member Absent: None

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present via Zoom:

Mr. Howard Protter, Town Attorney; Mr. Marc Citron, Zoning Board Member

Other Town Officials Present in person:

Mr. Robert Dollbaum, Highway Superintendent; Police Chief John Trazino; Mr. John Banyo, Planning Board Chairman

Commendation Awards – to Daisy Troop 40264 Members for donating their cookie sales to the Tuxedo Summer Camp Tuition Program - TABLED DUE TO WEATHER

Detective Stefan Christian Retirement – effective July 6th

Detective Christian began his career as a dispatcher in 1996 and made his way up the ranks to Detective in 2010. The Board and Chief Trazino thanked him for his many years of service.

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Agenda Item #1 – Resolution to enter into an agreement with the Renaissance Entertainment Corporation

AGREEMENT BETWEEN
RENAISSANCE ENTERTAINMENT CORPORATION
AND
THE TOWN OF TUXEDO

THIS AGREEMENT made this __ day of June 2023, by and between Renaissance Entertainment Productions, Inc. d/b/a New York Renaissance Faire®, with its principal place of business at 600 Route 17A, Tuxedo, New York (hereinafter referred to as the "Faire") and the Town of Tuxedo, a Municipal Corporation with its principal place of business at One Temple Drive, Tuxedo, New York (hereinafter referred to as the "Town").

WITNESSETH:

WHEREAS the New York Renaissance Faire® is a popular recreational attraction geographically located off Route 17A, in proximity to Sterling Forest® State Park in Tuxedo, New York, in the Town of Tuxedo, County of Orange, State of New York; and

WHEREAS, in order to protect the health, safety and welfare of the general public and to keep peace in said area, it is necessary and desirable that additional police and traffic control protection be provided at the aforesaid site; and

WHEREAS, the Faire has requested the Town and its Police Department to provide the additional manpower necessary for the aforesaid peace-keeping purposes; and

WHEREAS, the Town has agreed to make the Tuxedo Police Department's manpower available for traffic control and peace-keeping purposes at the aforesaid Faire on the terms and conditions hereinafter set forth; and

WHEREAS it is necessary and desirable for the parties to formalize their agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants, the parties agree as follows:

1. The purpose of this Agreement is for the Town of Tuxedo Police Department to provide police protection to the general public at or near the entrance to the Faire located on Route 17A

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in the Town of Tuxedo, New York, with respect to the ingress and egress of the public at said site. The parties acknowledge that additional public safety officers shall be provided by the Orange County Sheriff's Office and the New York State Troopers pursuant to separate agreements with the Faire. Attached to this Agreement is a Security Plan detailing the staffing being provided by the Orange County Sheriff and by the New York State Police pursuant to contract with Faire.

2. The Town of Tuxedo Police Department shall make a portion of its manpower available to provide traffic direction, security, and general assistance with respect to the aforesaid FAIRE and Route 17A and the immediate surrounding area on the terms and conditions hereinafter set forth.

3. The Town of Tuxedo Police Department shall provide, for the aforesaid purposes, one (1) employee officer in one (1) vehicle on each Saturday and Sunday beginning August 26, 2023 through October 8, 2023, as well as Labor Day (Monday, September 4, 2023) from 10:00 a.m. to 7:30 p.m., including travel time, for the term of this Agreement at a rate of \$120.00 an hour per officer. In addition, Faire shall reimburse The Town for all expenses related to the deployment of up to six (6) Traffic Guards, assigned at the discretion of the Tuxedo Police Chief or Police Lieutenant, who are billed at an hourly rate of \$27.

a. Faire, however, may, from time to time, request such additional officers and vehicles as it may require, and the Police Department may provide said manpower, upon notice to the Police Chief or, in his absence, the Police Lieutenant, on the same terms and conditions applicable to the first one (1) officer and one (1) vehicle provided. If the Police Chief or Police Lieutenant feel that two officers are required for any given shift, they can assign a second officer to that shift, or any part of that shift, without consulting the Renaissance Faire, with billing on the same terms and conditions applicable to the first officer and vehicle provided.

4. All staff provided by the Town will be considered employee of the Town and will receive all pay and benefits from the TOWN for work at the Faire.

a. The Town shall report to Faire on a weekly basis the days, times and hours worked by its employees. Faire will reimburse the Town for the full amount of any and all costs associated with the performance of the services by the Town, including a police vehicle operation and maintenance fee of \$100.00 per day and also including the employee's regular rate of pay, overtime where necessary, health and retirement benefits, and all other fringe or employment benefits due as compensation to the employee.

b. The Town will provide Faire with a weekly accounting of the vehicle charges and manpower expenses incurred. Payment from the Faire to the Town, as and for compensation for providing the services herein, will be made within thirty (30) days from the date of such statement.

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5. An Escrow deposit of \$19,500 to be applied towards the Town costs is payable to the Town of Tuxedo, no later than Friday, August 11th, 2023. It is estimated that the cost for Police Officer coverage is \$52,000 based on 2022 services provided. The additional Traffic Agent detail is estimated to be \$26,000.

6. FAIRE agrees not to supervise or otherwise interfere with the Town of Tuxedo Police Department in its attempt to perform its duties and obligations hereunder, and Faire further agrees not to control, direct, or instruct the Town of Tuxedo Police Department, its agents, or employees, with respect to its aforesaid duties and obligations.

7. The intent of this agreement is to cover all of the Town's expenses that may be incurred. Based upon prior experience, the two categories and estimates of expenses (manpower and automobile) are contemplated to be sufficient. If, during the course of the contract season, the parties become aware of additional or excessive costs being incurred, the parties will work together to minimize such additional expenses and to arrive at a mutually agreeable payment plan.

8. This Agreement shall commence on August 11, 2023 and shall continue in full force and effect until the later of October 8, 2023 or full payment having been received by the Town, unless sooner terminated by three (3) days' written notice from either party to the other. This Agreement may be amended from time to time, in writing, by the parties hereto.

8. The Town acknowledges, represents, and agrees that its officers, agents, servants and/or employees will neither hold themselves out as, nor claim to be, employees of the Faire.

9. Faire, at its sole cost and expense, shall maintain a policy of general and comprehensive public liability insurance against claims for personal injury, death or property damage occurring upon the site and surrounding area; such insurance to afford protection with limits of not less than \$1,000,000.00 for the death or injury of one person, \$3,000,000.00 for the death or injury of more than one person per accident or occurrence, and \$500,000.00 for damage to property. All policies of insurance shall include the Town as a named insured. All policies shall further provide that they may not be cancelled, terminated or amended except after at least twenty (20) days' prior written notice to the Town. All policies of insurance shall be written by companies authorized to do business in the State of New York and approved by the Town. Said approval shall not be unreasonably withheld. Faire shall provide the Town with certificates of all insurance policies required by this Paragraph and said certificates shall comply with the provisions of this Paragraph. Faire shall make all policies of insurance which the Faire maintains

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pursuant to the provisions of this Paragraph available to the Town's inspection in the event the Town makes a request for such an inspection.

10. This Agreement shall be governed by the Laws of the State of New York. It constitutes the entire Agreement between the parties regarding its subject matter. If any provision in this Agreement is held by any court to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force.

11. This Agreement sets forth the entire understanding and agreement between the Town and Faire and supersedes any prior or contemporaneous oral or written agreements or representations.

On a motion made by Supervisor English and seconded by Councilmember Murphy, the foregoing resolution to authorize Supervisor English to sign the agreement was adopted on a vote of 5 ayes and 0 nays.

Agenda Item #2 - Resolution to consider accepting bid proposal for Repairs to Train Station project

On a motion made by Supervisor English and seconded by Deputy Supervisor Reichgott, the Town Board of Tuxedo of Tuxedo hereby accepts the bid proposal submitted by TAM Enterprises, Inc. for the amount of \$288,000.00 for the repairs to train station project.

Roll call vote:

Supervisor English	Aye
Deputy Supervisor Reichgott	Aye
Councilmember Lindsay	Aye
Councilmember May	Aye
Councilmember Murphy	Aye

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Public Hearing - Proposed amendments to the 2022 Special Use Permit for the Tuxedo Farms Planned Integration Development

Open Public Hearing:

A public hearing on Proposed amendments to the 2022 Special Use Permit for the Tuxedo Farms Planned Integration Development was opened by Supervisor English at 7:35pm.

The applicant is seeking minor amendments to the Special Permit for Tuxedo Farms last approved in November 2022. The amendments concern modifying the Special Permit’s procedures regarding the sequencing of Site Plan/ARB approval, and minor technical adjustments to the Design Standards, mainly to accommodate more parking in the Commons.

Public Comments

Resident Marc Citron asked if the ARB decisions are made by the same members as the Planning Board. He was answered yes since the Planning Board is responsible for any ARB approvals.

Resident Evelyn David commented that she would prefer a parking garage if she resided there.

Close Public Hearing

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember May that all persons desiring to be heard, having been heard, the Public Hearing regarding “Proposed amendments to the 2022 Special Use Permit for the Tuxedo Farms Planned Integration Development” be closed at 7:29pm.

Supervisor English	Aye
Deputy Supervisor Reichgott	Aye
Councilmember Lindsay	Nay
Councilmember May	Aye
Councilmember Murphy	Aye

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RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE 2022 SPECIAL USE PERMIT FOR THE TUXEDO FARMS PLANNED INTEGRATED DEVELOPMENT

WHEREAS, on November 15, 2004, the Town Board of the Town of Tuxedo, as Lead Agency, adopted a State Environmental Quality Review Act (“SEQRA”) Findings Statement and issued a Special Permit and approved a Preliminary Plan for the Tuxedo Farms Planned Integrated Development (“Project”) (previously called Tuxedo Reserve), encompassing approximately 2,247 acres in the Town of Tuxedo (and a portion in the Village of Sloatsburg); and

WHEREAS, the Town Board issued amended Special Permits, SEQRA Findings, and related approvals for the Project in 2010, 2015, and, most recently, in 2022; and

WHEREAS, more specifically, on October 24, 2022, the Town Board adopted an Amended SEQRA Findings Statement (“2022 SEQRA Findings”), and on November 22, 2022, the Town Board adopted an amended Special Permit (“2022 Special Permit”); and

WHEREAS, the 2022 SEQRA Findings and 2022 Special Permit were issued in connection with amendments to the 2015 approvals that were intended primarily to facilitate an adjustment in the Project’s unit mix distribution to meet current market demand for what is known as “Missing Middle” housing; and

WHEREAS, in January 2023, LR Tuxedo Development Group, LLC (as successor to Tuxedo Reserve Owner, LLC) (“Applicant”), the developer of the Project, applied to the Town Planning Board for site plan and subdivision approval for portions of the Project; and

WHEREAS, as a result of the Planning Board’s ongoing review process, the Applicant realized that certain additional minor amendments to the 2022 Special Permit are needed to facilitate the implementation and construction of the Project; and

WHEREAS, the amendments relate to (i) the sequencing of Planning Board and Architectural Review Board approval pursuant to Article VIII of the 2022 Special Permit, and (ii) clarifying certain technical matters in the Design Standards appended to the 2022 Special Permit (*i.e.*, Smart Code, Performance Standards, and Architectural and Landscape Design Guidelines), including, but not limited to, an updated Table 8 to the Smart Code to allow for additional on-street parking within the area known as The Commons (collectively, the “Proposed Amendments”); and

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WHEREAS, by letter application dated June 5, 2023, the Applicant submitted a formal request to the Town Board to review and adopt the Proposed Amendments; and

WHEREAS, the Town Board believes that the Proposed Amendments are minor in nature and should be classified as an Unlisted Action under SEQRA; and

WHEREAS, the Town Board conducted an environmental review of the Project under SEQRA's procedures to confirm whether any new significant adverse environmental impacts may result from the Proposed Amendments that were not previously studied; and

WHEREAS, during the course of the Town Board's review, the Applicant submitted: (i) the Proposed Amendments, (ii) Short Environmental Assessment Form, and (iii) 2023 SEQRA Technical Memorandum, prepared by AKRF, dated June 5, 2023, which analyzes whether the Proposed Amendments would result in any new potential significant adverse impacts to the environment that were not previously studied and mitigated during the prior SEQRA reviews of the Project, including the 2022 SEQRA Findings (collectively, the "Application Materials"); and

WHEREAS, the Town Board, together with its independent planning consultant (Nelson Pope Voorhis), the Town Engineer, and the Town Attorney, reviewed the Application Materials to determine whether the Application Materials complied with the grandfathered Planned Integrated Development ("PID") regulations applicable to the Project; and

WHEREAS, the Town Board considered the Proposed Amendments at its meetings on June 12, 2023, and June 26th, to discuss and provide comments on the Application Materials and the Proposed Amendments; and

WHEREAS, the Town Board conducted a Public Hearing on the Proposed Amendments on June 26, 2023, at 6:00 p.m., at Tuxedo Town Hall, at which time those wishing to comment on the Proposed Amendments were afforded an opportunity to be heard; and

WHEREAS, the Public Hearing Notice was published in the Times Herald-Record, mailed to each owner of surrounding parcels of property and the Village of Sloatsburg, and was posted on the Town website; and

WHEREAS, the Town Board also referred the Proposed Amendments to the Town of Tuxedo Planning Board and the Orange County Planning Department ("OCPD") as required by law; and

WHEREAS, on June 26, 2023, the Planning Board issued its report to the Town Board; and

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WHEREAS, on June 22, 2023, OCPD issued its report to the Town Board pursuant to General Municipal Law Sections 239-l, 239-m, and 239-n; and

WHEREAS, a form of the Proposed Amendments has been presented to the members of the Town Board for their review and consideration, which consists of excerpted pages from the 2022 Special Permit and the Design Standards showing redlined changes to the previously approved versions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board finds that the Proposed Amendments, individually and cumulatively, will not result in any new potential significant adverse impacts to the environment that were not previously studied during the prior SEQRA reviews of the Project, or which were not fully studied as part of the current review of the Proposed Amendments, including the 2023 SEQRA Technical Memorandum; and

BE IT FURTHER RESOLVED, that the Town Board finds that no additional or supplemental environmental review is required under SEQRA for the Proposed Amendments pursuant to 6 N.Y.C.R.R. Section 617.9(a)(7); and

BE IT FURTHER RESOLVED, that the Town Board, as Lead Agency for the SEQRA review of the Proposed Amendments, hereby determines that all procedural steps of SEQRA and its implementing regulations have been fully satisfied; and

BE IT FURTHER RESOLVED, that the Town Board finds that the Application for the Proposed Amendments to the 2022 Special Permit satisfies the requirements of the grandfathered PID regulations insofar as they are minor amendments that are intended to clarify and refine certain procedural and technical design matters already approved in the 2022 Special Permit (including the Design Standards); and

BE IT FURTHER RESOLVED, that simultaneous with the adoption of this Resolution, the applicable pages in the 2022 Special Permit, including the Design Standards, shall be substituted with the individual pages comprising the Proposed Amendments, subject to any non-material modifications that are deemed satisfactory to the Town Board's counsel and consultants in coordination with the Applicant, and the resulting documents shall constitute the operative 2022 Special Permit and Design Standards for the Project; and

BE IT FURTHER RESOLVED, that except as modified by this Resolution, there are no other amendments or modifications to the 2022 Special Permit, and all unchanged terms and conditions set forth in the 2022 Special Permit are in full force and effect; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file this Resolution in its office, and shall file a report of this action with OCPD within thirty (30) days from this date; and

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BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

On a roll call vote of:

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

On a motion made by Supervisor English and seconded by Councilmember Reichgott, the Supervisor declared this Resolution adopted.

ARTICLE VI. STREETS, DESIGN, DEDICATION, AND MAINTENANCE

A. All streets in Tuxedo Farms shall be constructed in accordance with the 2022 Preliminary Plan; the Design Standards, including the Smart Code and its associated Regulating Plan, Performance Standards, and to the extent applicable to the Project and not inconsistent with the Project's Design Standards, the Town's street specifications as set forth in the Town subdivision regulations (the "Town Street Specifications"). The Town Highway Superintendent may, on a case by case basis, modify the Town Street Specifications to the extent authorized by the Town Code.

B. The Applicant shall offer for dedication to the Town the Project's three spine roads and their rights-of-way (and all infrastructure and street trees contained therein) as shown on the 2022 Preliminary Plan: Quail Road, Bridle Trail, and Two Hill Road. Each final subdivision and site plan approval shall be conditioned upon the Applicant making an offer of dedication of that portion of Quail Road, Bridle Trail, and/or Two Hill Road that is within the portion of the Project being granted final subdivision or site plan approval. Upon acceptance of dedication, the Town shall be responsible for the maintenance of these roads and all stormwater drainage facilities and infrastructure in the road right-of-way, except as otherwise agreed in writing between the Town and Applicant in a Maintenance Agreement or other document.

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C. Except for those roads accepted for dedication by the Town, the TFHOA shall own and maintain at its sole cost and expense all other roads and all stormwater drainage facilities and infrastructure in the road right-of-way. In addition, the TFHOA shall be responsible for maintenance of all rock walls whether or not such walls are located within a public right-of-way.

**ARTICLE VIII. SUBDIVISION AND SITE PLAN REVIEW PROCESS;
PLOT PLAN; ARCHITECTURAL REVIEW; AND
ISSUANCE OF BUILDING PERMITS**

The following process is a guide to the Planning Board and other Town Boards, agencies, and employees to facilitate the orderly processing of subdivision, site plan, and other applications necessary for development of Tuxedo Farms in accordance with the Town Code and this Special Permit. It is in no way intended to supersede the procedural requirements of the Town Code:

A. Subdivision and Site Plan Review Process.

1. Preliminary Subdivision Plat and/or Site Plan Approval. The Planning Board shall review all applications for preliminary subdivision approval and for site plan approval in accordance with the procedures and requirements set forth in the Town Code for such review and this Special Permit. Prior to approval of a preliminary subdivision plat or a site plan, the application shall be referred to the Architectural Review Board (“ARB”) for preliminary review and comment on the conceptual exterior design of those structures whose design is to be approved as part of the preliminary subdivision approval or site plan approval, if any. For purposes of the Project, the Planning Board shall serve as the ARB unless the Town creates a separate ARB.

2. Final Subdivision and/or Site Plan Approval. The Planning Board shall review all applications for final subdivision and/or site plan approval in accordance with the procedures and requirements set forth in the Town Code for such review and this Special Permit. Final subdivision and/or site plan approval shall be conditioned on ARB review and approval of the exterior design of those structures to be approved as part of the final subdivision and/or site plan approval. As it deems appropriate, the Planning Board shall indicate applicable requirements by note and/or design on each subdivision and site plan approved by the Planning Board. The Planning Board is authorized to grant Preliminary and Final Subdivision and/or Site Plan Approval concurrently, provided that prior to any such combined approval the ARB shall conduct its preliminary review as set forth above.

3. Building Permit. The Applicant is permitted to submit a building permit

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application to the Building Department prior to final approval from the Planning Board and ARB to commence the Building Department's review, but in no event shall the Building Inspector issue a building permit for site work on any lot in Tuxedo Farms unless and until:

- a. final plan approvals (site plan and/or subdivision, as applicable) have been received from the Planning Board;
- b. all applicable required outside agency permits have been obtained;
- c. all required fees have been paid and any outstanding accounts brought current;
- d. all required financial assurances and bonds have been posted and are maintained;
- e. all applicable prerequisites and requirements for issuance of a building permit have been satisfied under Section 37-4 of the Town Code, including but not limited to, conformance with the applicable provisions of the New York State Uniform Fire Prevention and Building Code; and
- f. there is compliance with this Special Permit, the 2022 Preliminary Plan, and the applicable Design Standards, including the bulk requirements on Smart Code Table 1.

4. Building Permit. In no event shall the Building Inspector issue a building permit for any building or unit in Tuxedo Farms unless and until:

- a. all required approvals have been obtained from the Architectural Review Board, including, but not limited to, a determination by the ARB that the building or structure is in conformity with the applicable provisions of the Architectural and Landscape Design Guidelines;
- b. all prerequisites and requirements for issuance of a building permit have been satisfied under Section 37-4 of the Town Code, including but not limited to, conformance with the applicable provisions of the New York State Uniform Fire Prevention and Building Code; and
- c. there is compliance with this Special Permit, the 2022 Preliminary Plan, and the Design Standards, including the bulk requirements on Smart Code Table 1.

B. The ARB's role shall be to confirm that the exterior of proposed building designs and other Project elements are consistent with the Architectural and Landscape Design Guidelines approved by the Town Board, and upon such confirmation, the ARB shall issue its approval. The ARB is hereby empowered to retain architects and landscape architects to assist it in fulfilling this duty. The Applicant shall reimburse the Town for the ARB's reasonable outside consulting costs, if any. The Town Board shall approve the retention of architects and landscape architects to assist the ARB after receiving recommendations from the ARB and following consultation with the Applicant. The ARB is authorized to pre-approve home designs and

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infrastructure element designs and to authorize such designs to be replicated on designated lots or locations without need for subsequent ARB approval.

Agenda Item #3 - Resolution Settling of Tax Certiorari Claim

**TOWN OF TUXEDO
RESOLUTION
Settling of Tax Certiorari Claim**

At a meeting of the Town Board of the Town of Tuxedo, County of Orange, State of New York, held at Town Hall in said Town on the 26th day of June, 2023;

WHEREAS, SAID & KAREN HAIDAR have commenced a tax certiorari proceeding against the Town of Tuxedo in the Supreme Court of the State of New York, County of Orange for the following years:

2022-23 tax assessment year bearing Orange County Index # EF004108-2022

WHEREAS, it appears from the recommendation of the Town Assessor and Kara J. Cavallo, Esq., of J&G Law, LLP, counsel for the Town of Tuxedo in the aforesaid proceedings, upon a thorough investigation of the claims that further proceedings and litigation by the Town would involve considerable expense with the attendant uncertainty of the outcome and that the settlement of the above matter as more fully set forth below is reasonable and in the best interests of the Town; and

WHEREAS, SAID & KAREN HAIDAR, are willing to settle this proceeding without interest, costs or disbursement, in the following manner:

(1) That the proceeding for the 2022-23 tax year be compromised and settled by the assessment being reduced from \$690,000 to a total assessment of \$621,000 for a total reduction in assessment of \$69,000 for tax map no. 103-1-5;

(2) That the Petitioner's real property taxes on said parcel above described for the 2022-23 School taxes and for the 2023 County and Town taxes be adjusted accordingly and the Petitioner be reimbursed for any overpayment or be credited with the corresponding decrease in taxes, as the case may be;

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(3) That the assessment for the 2023 assessment year shall be reduced to \$621,000 with the provisions of Real Property Tax Law §727 to apply.

NOW, BE IT THEREFORE RESOLVED, that the proposed settlement as set forth and described above is hereby accepted pursuant to §68 of the Town Law, and it is further;

RESOLVED, that Jim Davies, Assessor of the Town of Tuxedo and Kara J. Cavallo, Esq. on behalf of J&G Law, LLP, be and they hereby are designated as the officers of the Town who shall apply for such approval pursuant to the aforesaid section and law and be it further;

On a motion by Deputy Supervisor Reichgott, seconded by Councilperson May, the foregoing resolution was adopted to a vote of 5 Ayes, 0 Nays.

Agenda Item #4 - Resolution to authorize bid packet for Highway Truck

F550 with dump/salter/plow

Whereas the Town is in need of procuring a Ford F550 Truck with dump/salter/plow; and Whereas the Town board has caused a bid package and specifications to be prepared, now therefore be it resolved that the Town Board approves the specifications and authorizes the Clerk to advertise for bids with a bid opening date of Monday, July 10, 2023 at 12:00pm.

On a motion made by Supervisor English and seconded by Councilmember Murphy, the foregoing resolution was adopted on a vote of 5 ayes, 0 nays.

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Agenda Item #5 - Resolution to authorize bid packet for Police Vehicle Outfitting

Whereas the Town is in need of procuring police vehicle outfitting for two Town vehicles; and
 Whereas the Town board has caused a bid package and specifications to be prepared, now
 therefore Be it Resolved that the Town Board approves the specifications and authorizes the
 Clerk to advertise for bids with a prebid conference on Monday, July 10, 2023 at 1:00pm and bid
 opening date of Monday, July 17, 2023 at 12:00pm.

On a motion made by Supervisor English and seconded by Councilmember May, the foregoing
 resolution was adopted on a vote of 5 ayes, 0 nays.

Agenda Item #6a - Resolution to establish pay rates for Summer Camp Employees

Tabled until the next meeting

Agenda Item #6b - Resolution to appoint 2023 Summer Camp employees

RESOLVED, On a motion made by Councilmember May, seconded by Councilmember Murphy
 that the Town Board of the Town of Tuxedo hereby appoints the 2023 Summer Camp employees
 following Orange County Civil Service rules and NYS Guidelines to operate a summer camp.
 Their job titles, names and pay rates are listed below:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>TITLE</u>	<u>POS NAME</u>	<u>APT TYPE</u>	<u>PAY RATE</u>
Hackett	Audrey	1520	Recreation Aide	Temp	\$20.60/hr
Flannery	Abigail	1520	Recreation Aide	Temp	\$14.63/hr.
McInerney	Megan	1520	Recreation Aide	Temp	\$14.63/hr.
Vaught	Elizabeth	1520	Recreation Aide	Temp	\$14.20/hr
Vaught	Zoe	1520	Recreation Aide	Temp	\$14.20/hr
Sandak	Jake	1520	Recreation Aide	Temp	\$14.20/hr
Chavez Granillo	Marvin	1520	Recreation Aide	Temp	\$14.20/hr
Chavez Granillo	Veronica	1520	Recreation Aide (PT)	Temp	\$14.20/hr
Granillo	Camila	1520	Recreation Aide (PT)	Temp	\$14.20/hr
McKenna	Ryan	19028	Lifeguard	Temp	\$20.60//HR
Tarasenko	Brandon	19028	Lifeguard	Temp	\$20.60/HR
Kilduff	Aidan	1114	Camp Medical Director	Temp	\$25.00/hr
Malin	Kaitlyn	1792	Water Safety Instructor*	Temp	\$25.00/hr
Grange	Aiden	1792	Water Safety Instructor*	Temp	\$25.00/hr
Wren	Kevin	1792	Water Safety Instructor*	Temp	\$25.00/hr

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Discussion:

- Short Term Rentals

Deputy Supervisor Reichgott is compiling comments received so far from residents and Town Board members. He will work to get a draft together to present at the next board meeting on July 10th.

- Full-time Police Officer

The Town is in need of an additional full-time police officer with the retirement of Det. Christian.

Resolution authorizing the supervisor to hire another full-time police officer

On a motion made by Supervisor English and seconded by Councilmember Reichgott, the Town Board of the Town of Tuxedo hereby approves the Supervisor to hire an additional full time police officer no greater than step 7.

Supervisor English	Aye
Deputy Supervisor Reichgott	Aye
Councilmember Lindsay	Aye
Councilmember May	Aye
Councilmember Murphy	Aye

Department Updates:

Marisa Dollbaum, Town Clerk, congratulated all of the recent graduates. She also congratulated resident Freda Sloat, for recently turning 100 years old. She said Town Hall is closed on Tuesday, July 4th. She gave a reminder that the Annual Youth Fishing Derby is Saturday, July 8th from 9am -12pm at the Watchtower Pond on Long Meadow Rd.

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TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Deputy Supervisor Reichgott is working on updating the Town’s procurement policy. He reported that money in Town accounts held at Chase were shifted to interest bearing accounts, which will result in the Town accruing an estimated \$150,000.00 each year. He announced that Lennar is still attached to the Tuxedo Farms project as the builder.
- Councilmember May continues to help Recreation Director, Kathleen Rooney-Metcalf, with Summer Camp. So far 78 children are registered.
- Councilmember Lindsay is working on updating the Town’s investment policy and is also researching different options for investing Town funds.

MINUTES

RESOLVED, on a motion made by Supervisor English and seconded by Councilmember Murphy, the Town Board of the Town of Tuxedo hereby accepts the Minutes of the Regular Bi-Monthly Town Board Meeting held on June 12, 2023.

Supervisor English	Aye
Deputy Supervisor Reichgott	Aye
Councilmember Lindsay	Aye
Councilmember May	Aye
Councilmember Murphy	Aye

VOUCHERS

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

Claim numbers: 2012921766 through 2012921804

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
June 26, 2023

2012921777 was deleted (duplicate)

General Fund:	\$99,332.60
Part-Town Fund:	\$7,805.95
Highway Town Wide:	\$4,016.25
Highway Part Town	\$8,504.02
Hamlet Sewer District	\$1560.00
Refuse and Garbage Disposal	\$0
Trust and Agency	\$45.00
<u>Total Abstract Amount:</u>	\$121,263.82

Supervisor English Aye
Deputy Supervisor Reichgott Aye
Councilmember Lindsay Aye
Councilmember May Aye
Councilmember Murphy Aye

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

RESOLVED, Motion made by Supervisor English seconded Councilmember Murphy, to adjourn the meeting at 9:54pm on a vote of 5 ayes, 0 nays.

Respectfully Submitted,

Marisa Dollbaum

Town Clerk
Town of Tuxedo