Regular Town Board Meeting Town of Tuxedo Via WebEx June 27, 2022

Supervisor English called to order the Town Board Meeting of June 27, 2022 at 7:02pm

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

Town Board Members Present:

Mr. Kenneth English

Supervisor

Mrs. Michele Lindsay Ms. Maria May

Deputy Supervisor Councilmember

Mr. Jay Reichgott Ms. Deirdre Murphy Councilmember Councilmember

Town Board Member Absent:

None

Recording Secretary: Marisa Dollbaum

Town Clerk

Other Town Officials Present:

Mr. Howard Protter, Town Attorney; Mr. Frank Peverly, Zoning Board Chairman

Presentation

Orange County Arts Council is a nonprofit group that work with municipalities to promote arts through events and education. Their organization will coordinate events such as plays or concerts featuring local artists. The proposal for \$20,000 includes three events. The first event would be planned for the end of this year during the holiday season. The other two events would be scheduled in 2023.

Open Public Hearing

A public hearing on Introductory Local Law #4 of 2022 which continues to grandfather the Tuxedo Farms Project under preexisting zoning regulations for Planned Integrated Developments in the Town of Tuxedo subject to specified development thresholds was opened by Supervisor English at 7:28pm.

Public Comment

• Planning Board Member Kristy Apostilides sent the Town Board a copy of a document titled "Declarations of Restrictions" and asked if it had any bearing on the caps for the Tuxedo Farms project.

Close Public Hearing

RESOLVED, Motion made by Supervisor English seconded by Councilmember May, that all persons desiring to be heard, having been heard, the Public Hearing regarding Introductory Local Law #4 of 2022 which continues to grandfather the Tuxedo Farms Project under preexisting zoning regulations for Planned Integrated Developments in the Town of Tuxedo subject to specified development thresholds be closed at 7:37pm.

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

Agenda Item:

1. Resolution to approve Tuxedo Art & Music Facilities Use Application

RESOLVED, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, that the Town Board of the Town of Tuxedo hereby approves the permit application submitted by the Tuxedo Art & Music to utilize the Tuxedo Train Station for the dates of September 26th through October 2, 2022.

ON ROLL-CALL VOTE; Supervisor: Deputy Supervisor Councilmember Councilmember Councilmember	: Maria May : Jay Reichgott	Aye Aye Aye Aye
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Department Updates:

Town Clerk Marisa Dollbaum said the equipment for the Zoom Room has been delivered. She is coordinating electricians and New Windsor IT to prepare the room for the installation. She gave a reminder that the Primary Election is tomorrow, June 28th. Polls are open from 6am to 9pm. She said IWS service for Town residents will be pushed back by one day next week. Tuesday July 5th will be garbage pickup and Thursday July 8th will be garbage and recycling pick up.

Supervisor English announced two upcoming events hosted by the Police Department. On July 9th there is the cleanup Lucky Skate Park event and August 13th is a fundraiser event to support the Tuxedo Dog Park.

TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Supervisor English attended a meeting with the Orange County Department of Planning last week where Related and Lennar presented their plan for Tuxedo Farms. On June 27th there was security walk through with at the Renaissance Faire site with Detective Christian.
- Deputy Supervisor Lindsay attended the Planning Board meeting on June 22nd to hear their discussion on proposed Local Law #4 0f 2022. She is reviewing the two bid proposals that were submitted for the Community Choice Aggregation Administrator.
- Councilmember May plans to meet up with the Orange County Office of Aging to see what services they can provide for senior residents.
- Councilmember Murphy stated the billboard design is ready to be printed. The highway department will need to repair the damaged frame. She asked for the Town Board to vote on a resolution to approve the cost of printing.

Other Business

RESOLVED, Motion made by Councilmember Murphy, seconded by Councilmember May, that the Town Board of the Town of Tuxedo hereby approves a cost not to exceed \$1,200.00 to print a new Town billboard.

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

Attorney Client Consultation

RESOLVED, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay to enter an attorney client consultation at 8:03pm.

ON ROLL-CALL VOTE; Supervisor: Kenneth English Aye

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

The Town Board re-entered the public meeting at 10:03pm. No action was taken.

Discussion Item:

1. Hamlet Revitalization Plan – Burgis proposal was tabled.

Councilmember Murphy left the meeting at 10:00pm.

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: Michele Lindsay Aye
Councilmember: Maria May Aye
Councilmember: Jay Reichgott Aye
Councilmember: Deirdre Murphy Absent

Respectfully submitted,

Marisa Dollaum

Marisa Dollbaum

Town Clerk

Town of Tuxedo