

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

Deputy Supervisor Reichgott called to order the Town Board Meeting of July 24, 2023 at 7:01pm.

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

Town Board Members Present:	Mr. Jay Reichgott Mrs. Michele Lindsay Ms. Maria May Ms. Deirdre Murphy	Deputy Supervisor Councilmember (via Zoom) Councilmember Councilmember
-----------------------------	--	---

Town Board Member Absent:	Mr. Kenneth English	Supervisor
---------------------------	---------------------	------------

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present in person:

Ms. Amy Levine, Town Attorney

Public Comments on Agenda Items

There were no public comments on the agenda items.

Agenda Item #1 – Resolution to establish hourly wage for seasonal Traffic Guards

On a motion made by Deputy supervisor Reichgott and seconded by Councilmember May, the Town Board of the Town of Tuxedo establishes the hourly rate for a part-time seasonal Traffic Guard position (Civil Service Job Title # 1705) at \$25.00 per hour.

The forgoing resolution was adopted on the vote of 4 ayes, 0 nays, and 1 absent.

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

Agenda Item #2 - Resolution to appoint seasonal Traffic Guards

On a motion made by Deputy Supervisor Reichgott and seconded by Councilmember Murphy, the Town Board of the Town of Tuxedo hereby appoints the part-time seasonal Traffic Guards (Civil Service Job Title # 1705) listed below:

Name	Pay Rate
Daniel Francis	\$25.00/hr.
Jozef Javorsky	\$25.00/hr.
Sean Mallon	\$25.00/hr.
John Michael Ryan	\$25.00/hr.
John Trazino	\$25.00/hr.

The forgoing resolution was adopted on the vote of 4 ayes, 0 nays, and 1 absent.

Agenda Item #3 - Resolution Determining the Validity of a Petition for a Proposition to increase the 2024 Budgetary Allocation for the Tuxedo Park Library to be included on the November 2023 Ballot

Resolution
Determining the Validity
of a Petition for a
Proposition to Increase the Town Board Budgetary Allocation for
the Tuxedo Park Library

Whereas Education Law §259(1) authorizes the Town to vote taxes for library purposes; and

Whereas the Town Board is the entity which can vote on such taxes unless the procedures for petition in subsection b(1) are implemented; and

Whereas the Town Board has received and reviewed a petition pursuant to Education Law §259(1)(b)(1), which Petition has been endorsed by the Board of Trustees of the Library; and

Whereas the Petition has been reviewed by Town officials

Now, Therefore, BE IT RESOLVED by the Town Board of the Town of Tuxedo, Orange County, New York, as follows:

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

1. The Petition is properly executed by qualified voters in excess of the total number of votes required by Education Law 259(1) as amended by L 2021 CH.70, (1) and has been properly endorsed by the Board of Trustees of the Tuxedo Park Library.
2. The Town Clerk is directed to forward an abstract of the proposition annexed hereto to the County Board of Elections so the same may be set forth on the ballot of the next general election of the Town of Tuxedo on November 7, 2023.
3. The Proposition shall read:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY SEVENTEEN THOUSAND FIVE HUNDRED FORTY-EIGHT DOLLARS (\$17,548) TO THE SUM OF SIX HUNDRED EIGHTEEN THOUSAND ONE HUNDRED FIFTY DOLLARS (\$618,150) ANNUALLY?

4. If such proposition is approved by the majority of the voters voting thereon at the general election, the amount so authorized shall be the budgetary appropriation for the next Town Budget adopted subsequent to such election pursuant to § 259(1)(b)(1).

The Town Clerk shall publish and post notice of the election at least 10 days prior thereto.

On a motion by Deputy Supervisor Reichgott, seconded by Councilmember May, the resolution was adopted on a vote of 4 Ayes, 0 Nays, 1Abs

The Town Supervisor and Town Clerk are authorized to take all actions necessary and proper to carry out such election under law.

On the motion of Deputy Supervisor Reichgott, seconded by Councilperson Murphy, the motion was adopted on a vote of 4 ayes, 0 nays, 1 abs.

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

Agenda Item #4 - Resolution to consider bid proposal received for Police Vehicle Outfitting

On a motion made by Deputy Supervisor Reichgott and seconded by Councilmember Lindsey, the Town Board of the Town of Tuxedo hereby accepts bid proposal for Police Vehicle Outfitting submitted by Emergency Vehicle Specialist 24/7 in the amount of \$39,946.72.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays, and 1 absent.

Agenda Item #5 - Resolution to allow Tuxedo to participate in the 2024-2026 CDBG Urban County and Home Consortium

A RESOLUTION TO RENEW, RENEW and AMEND, and/or EXECUTE A NEW 3- YEAR COOPERATION AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE Town of Tuxedo TO PARTICIPATE IN THE ORANGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS PROGRAMS, AND EMERGENCY SOLUTIONS GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2024, 2025, AND 2026 (AND SUCCESSIVE THREE-YEAR QUALIFICATION PERIODS), PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, THE CRANSTON GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED, AND SUBTITLE B OF TITLE IV OF THE MCKINNEY-VENTO HOMELESS ASSISTANCE ACT OF 1987, AS AMENDED.

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized under Title I of the Housing and Community Act of 1974, as amended, and the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended, and Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act of 1987, as amended to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept, and expend funds made available through the State, pursuant to the provision of any Federal law which is not inconsistent with the statutes or condition of this State, in order to administer, conduct or participate with the Federal

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

Government in programs relating to the general welfare of the inhabitants of such municipal corporation; and;

WHEREAS, a number of municipalities have requested participation and the County of Orange had determined that it is desirable and in the public interest that it make application for Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant (ESG) funds as an Urban County; and

WHEREAS, participation by the County of Orange as an Urban County in the Community Development, HOME, and ESG Programs requires that municipalities and the County of Orange cooperate to undertake or assist in undertaking essential community housing and development activities that benefit low and moderate income people; and

WHEREAS, the Town of Tuxedo agrees to participate in eligible activities to be conducted under the Orange County Urban County Entitlement Community Development Block Grant Program; and

WHEREAS, the Supervisor is authorized to renew, renew and amend, and/or execute a Cooperation Agreement and send notice of this election to the U.S. Department of Housing and Urban Development at the New York Field Office; and

WHEREAS, the aforesaid activities are in the best interest of the Municipality; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Municipality that the Supervisor is authorized to renew, renew and amend, and/or execute the Urban County CDBG Cooperation Agreement with the County of Orange to participate in the Orange County Urban County Entitlement Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Solutions Grant pursuant to the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended, and Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act of 1987, as amended for the program years commencing Federal Fiscal Years 2024, 2025 and 2026 (and successive three-year qualification periods); and

BE IT FUTHER RESOLVED, that this resolution shall take effect immediately upon its enactment, as provided by law.

On a motion made by Supervisor Reichgott, seconded by Councilmember Murphy, the forgoing resolution was adopted on the vote of 4 ayes, 0 nays, and 1 absent.

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

DEPARTMENT UPDATES:

- Marisa Dollbaum, Town Clerk, said the Sloatsburg Food Pantry is in need of reusable shopping bags and the Tuxedo Bag Project provides collection boxes to drop them off. The locations are Tuxedo Town Hall, Village Hall of Tuxedo Park, Woodlands Clubhouse, and Village Hall of Sloatsburg. Orange and Rockland Utilities are encouraging customers to sign up or recertify for their life support assistance program. The program provides information and support during power outages. The phone number to sign up is 877-434-4100.

TOWN BOARD UPDATE:

- Councilmember May continues to help with Summer Camp. She is also working on updating the current Parks and Recreation Chapter in the Town's code. She will begin to work on a fall festival for Tuxedo residents in October.
- Councilmember Murphy recently met with NYSDOT and learned the request for a school safety zone on Route 17 was denied. Flashing lights can be installed instead. They also learned that replacing the existing sidewalks to DOT standards are difficult since there is limited space and they confirmed that lighting and plants cannot be installed along Route 17. The NYSDOT does not plan on instituting a road diet through Route 17 since the number of cars passing through exceed the limit to meet the requirements.
- Councilmember Lindsay said Town funds have been moved into Chase CD's. Five million was placed into a 30-day CD at 4.69%. Two million was placed into a 90-day CD at 4.35%. Approximately \$27,050.00 in interest will be earned in thirty days. Other town funds were moved to interest bearing accounts at 2.3%

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

DISCUSSION - Short Term Rental Local Law

Deputy Supervisor Reichgott will put together a final draft to present at the meeting on August 14th. He asks that comments are sent to him by next week.

The full discussion can be viewed here: <https://www.youtube.com/watch?v=DbaqiPbhycw>

MINUTES

On a motion made by Deputy Supervisor Reichgott and seconded by Councilmember May, the Town Board of the Town of Tuxedo hereby accepts the Minutes of the Regular Bi-Monthly Town Board Meeting held on July 10, 2023.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays, and 1 absent.

VOUCHERS

Below are the vouchers totaling \$5000 or greater

2012921878	Global Montello Group	\$5,244.67	Fuel Delivery #1/2 June
2012921879	Global Montello Group	\$2,834.55	Diesel Delivery #1/2 June
2012921880	Global Montello Group	\$4,870.55	Fuel Delivery #2/2 June
2012921881	Global Montello Group	\$3,943.81	Diesel Delivery #2/2 June
2012921890	Benistar	\$5,354.14	Retiree Medical August 2023
2012921891	IWS of New York	\$31,507.79	Garbage & Recycling June 2023
2012921897	NYS Insurance Fund	\$5,747.95	Workers Comp June 2023
2012921907	J&G Law	\$9,538.18	Contractual June 2023

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
July 24, 2023

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

Claim numbers: 2012921866 through 2012921939

General Fund:	\$116,134.38
Part-Town Fund:	\$19,355.36
Highway Town Wide:	\$6,416.17
Highway Part Town	\$22,654.84
Hamlet Sewer District	\$688.95
Refuse and Garbage Disposal	\$31,507.79
Trust and Agency	\$1,004.50
Total Abstract Amount:	\$197,761.99

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays, and 1 absent.

PUBLIC COMMENTS

- Resident Jerry Mottola asked if cones could be placed on Route 17 in the Hamlet area to make it one lane of traffic each way. He said it is hard to pull out since traffic gets backed up.

ADJOURNMENT

Motion made by Deputy Supervisor Reichgott seconded by Councilmember May, to adjourn the meeting at 9:05pm.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays, and 1 absent.

Respectfully submitted,

Marisa Dollbaum

Marisa Dollbaum
Town Clerk
Town of Tuxedo