

**Regular Town Board Meeting
Town of Tuxedo
September 13, 2021**

The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, September 13th, via Webex, and called to order by Supervisor English at 7:03p.m.

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

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

Town Board Member Absent: none

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Howard Protter, Town Attorney; Robert Dollbaum, Highway Superintendent; Arthur Abbott, Police Chief; Frank Peverly, Zoning Board Chairman; Deirdre Murphy, Planning Board Member

Supervisor English announced he tested positive for Covid last week along with another Town Hall employee so the meeting tonight was changed to Webex. He also stated the Public Hearing on "Fire District Preservation" is rescheduled to Monday, September 27th at 7pm since it was originally noticed for an in person meeting.

Regular Town Board Meeting
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Agenda Items

1. Resolution to enter into a Master Installment Purchase Agreement with Mercedes Benz Financial Services for Highway Dump Truck

Board:	Town of Tuxedo
Date of Board Meeting:	09/13/2021
Borrower:	Town of Tuxedo
Lender:	Mercedes-Benz Financial Services USA LLC
Master Installment Purchase Agreement	Master Installment Purchase Agreement dated August 13, 2021
Contract	Schedule No. 1 dated August 13, 2021 to the Master Installment Purchase Agreement
Equipment to be purchased:	See attachment for details
Cost not to exceed:	\$173,010.07
Rate of interest:	3.2750%

A motion was offered by Deputy Supervisor Lindsay, seconded by Councilmember McMillen, and carried by a vote of 5 to 0 to approve entering into a Master Installment Purchase Agreement with Mercedes-Benz Financial Services USA LLC for the purpose of purchasing, via a financing contract, the equipment listed on the attachment. The cost shall not exceed the figure specified above.

Borrower has or will comply with applicable property acquisition laws, public bidding requirements, and open meeting laws in connection with the Master Installment Purchase Agreement and the transactions contemplated thereby. Borrower is a political subdivision or agency of the State of New York within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended, with full power and authority to enter into, and perform its obligations under, the Contract.

The Master Installment Purchase Agreement and the Contract have been or will be duly authorized, executed, and delivered by Borrower. It is the intention of the Board that the above Contract shall constitute a legal, valid and binding obligation of Borrower, enforceable against Borrower in accordance with its terms, except to the extent limited by state and federal laws affecting creditors' remedies and by bankruptcy, reorganization, moratorium or other laws of general application relating to or affecting the enforcement of creditors' rights. Capitalized terms herein shall have the same meanings as in the Contract unless otherwise provided herein.

**Regular Town Board Meeting
Town of Tuxedo
September 13, 2021**

2. Discuss Zoom Room

Supervisor English, Councilmember May and Town Clerk Dollbaum attended a meeting with representatives from Zoom to potentially set up the Community Room for hybrid meetings. This would allow for in person and virtual participation. Zoom provided a list of necessary equipment and pricing for the set up.

Councilmember McMillen agreed to look at the equipment list and research other companies for comparison.

Supervisor English is in receipt of the following monthly report:

- Justice Court
- Town Clerk

DEPARTMENT UPDATES

- Chief Arthur Abbott shared a video taken from a body camera worn by Sgt. Eichengreen, which showed a recent save of a dog in flood waters along with Det. Christian and PO Gundermann. The Police Officers are testing out the body cameras and received quotes from three companies. New hire Police Officer Alexandra Gundermann received training for taser, radar and breathalyzer. Her swear in ceremony is scheduled for Monday, September 27th.
- Marisa Dollbaum, Town Clerk, stated the site visit for the Town Hall roof project is Wednesday, September 15th at 10 am. The bid opening is scheduled for Tuesday, September 28th at 10am. The Zoning Code Amendments were submitted to the Orange County Planning Department for review. They have thirty days to respond with any comments. She met with two companies that offer credit, debit and echeck payments for Town Hall. All fees are absorbed by the consumer and there is no cost to the Town unless hand held credit card readers are purchased. She feels this will be beneficial especially with the tax collection.

**Regular Town Board Meeting
Town of Tuxedo
September 13, 2021**

- Frank Peverly, Zoning Board Chairman, said they are waiting for the Environmental Assessment for the Gulf Station.

- Robert Dollbaum, Highway Superintendent, said there is mulch, compost and rocks available at Quarry Field. Related reached out to get information on flow rates for the Town's sewer. The DOT and MTA have plans in the near future for the East Village crossing. There was some flooding from the past storms in the expected areas around Town. They are preparing for leaf and snow season. Hydro Environmental Solutions arranged for materials to be brought out from the dirt pile on Long Meadow Rd. Any material leaving the site is approved by the DEC first. The highway mechanic finished placing GPS trackers in all of the Town's vehicles.

Town Board Updates

- Deputy Supervisor Michele Lindsay said she will contact Al Fusco's office to make sure they have a representative present for the Town Hall roof project site visit.

- Councilmember Maria May met with Rob Dollbaum and Councilmember Reichgott to discuss projects that may be eligible for ARPA funds. The money could potentially be used for better water filtration for the Highway Department since the hard water causes damage to their equipment, solar car charging stations and storm drainage.

- Councilmember Jay Reichgott said the DEC inspection of the Town's current sewer plant was unsatisfactory. He will be the new point person and is working on a required sewer law with Town Engineer Sean Hoffman, Highway Superintendent Rob Dollbaum, Building Inspector Dave Maikisch and Attorney Howard Protter.

- Supervisor English stated that the Tuxedo Farms LDC is committed to the December deadline of activating the new wastewater treatment plant. Greg Gushee from Related will give a preliminary presentation at the next Town Board meeting. Family Fun Day has been postponed until further notice since there has been an increase of Covid cases locally.

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Minutes

RESOLVED, Motion made by Deputy Supervisor Lindsay, seconded by Councilmember May to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on August 23rd.

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

VOUCHERS

RESOLVED, Motion made by Deputy Supervisor Lindsay, seconded by Supervisor English, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012918911 through 2012918982

General Fund :	\$ 131,546.57
Part-Town Fund:	\$46,952.73
Highway Town Wide :	\$22,102.42
Highway Part Town	\$1,062.47
Hamlet Sewer District	\$5,853.50
Total Abstract Amount:	\$207,517.69

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

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PUBLIC COMMENTS

- Resident Evelyn David requested to have an alert system and 24 hour Police coverage when there are major storms. She suggested the Town could possibly use money received from Covid relief.

ADJOURNMENT

RESOLVED, motion made by Deputy Supervisor Lindsay seconded by Councilmember McMillen, to adjourn the meeting at 8:19p.m.

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

Respectfully submitted,



Marisa Dollbaum
Town Clerk
Town of Tuxedo