The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, September 13th, at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, 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

Town Board Member Absent: Mr. David McMillen Councilmember

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Robert Dollbaum, Highway Superintendent; John Banyo, Planning Board Chairman; Deirdre Murphy, Planning Board Member; William Lemanski, Planning Board Member

Oath of Office – Police Officer Alexandra Gundermann

<u>Presentation - Tuxedo Farms</u>

The Related Company and Architectural Firm Hart Howerton, presented the attached to the Town Board. The Related Company submitted amendments to their Special Permit and the Town Board will review the documents. The Board asked that anyone that has questions and comments to email the Town Clerk. Further discussions will continue at the next meeting on Wednesday, October 13th.

Agenda Item #1

2021-22 Tax Certiorari Proceedings

WHEREAS, the following tax certiorari proceeding has been commenced against the Town of Tuxedo to contest the 2021-22 tax roll:

<u>Name</u>	Index No.
JP Morgan Chase Bank	EF004958-2021
The Tuxedo Club, Inc.	EF004769-2021
Martin Friedman	EF005239-2021

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Tuxedo, Orange County, New York, that the law firm of Jacobowitz and Gubits, LLP, is hereby authorized to defend the Town in the above mentioned cases.

On a motion made by Supervisor English, seconded by Councilmember May, the foregoing resolution was adopted on a vote of 4 Ayes, 0 Nays, 1 Absent.

Agenda Item #2

Reschedule "Fire District Preservation" Public Hearing

BE IT RESOLVED that the Board hold a public hearing on proposed local law "Fire District Preservation" at Tuxedo Town Hall, 1 Temple Drive at 7 P.M., on October 13th, 2021, further details of which will be included in the public hearing notice, meeting agenda, and on the Town website, and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice in the official newspaper of the Town of Tuxedo of said public hearing at least three (3) days prior thereto.

On a motion by Supervisor English seconded by Councilmember Reichgott, the resolution was adopted on a vote of 4 Ayes, 0 Nays, 1 Absent.

Supervisor English is in receipt of the following monthly report:

Police Department

Supervisor English opened up a public comment discussion regarding the issues caused from the Renaissance Faire traffic.

- Resident William Lemanski suggested summons should be issued to drivers that go through Police barricades. He also said the navigation site Waze diverts traffic through Benjamin Meadow Rd.
- Resident Mary Hanson stated there are safety issues with all of the traffic. She suggested the Renaissance Faire should provide assistance for traffic control. She also feels that the tickets sold should be for specific dates and not open ended.
- Resident John Dunn suggested the Renaissance Faire should rent space for parking and offer shuttle buses.

DEPARTMENT UPDATES

- Robert Dollbaum, Highway Superintendent, said this is the last week for patching the roads. Trucks are ready for leaf pick up, which begins October 15th through December 15th or until the first snow fall. Quarry Field has mulch and compost available for residents to take. Road side cutting will continue, which will help with drainage. Four loads of material have been taken away from the dirt pile on Long Meadow Rd. He noted rocks and boulders can be removed, but any topsoil cannot leave the site unless approved by the DEC first.
- Marisa Dollbaum, Town Clerk, said the 2022 preliminary budget for the Joint Tuxedo Fire District has been submitted. The public hearing for their budget is October 19th at 7:30pm. The preliminary budget for the Town is due by October 5th and she is working with Brian Sullivan, Town Bookkeeper, to ensure the deadline is met. She stated that early voting for the General Election begins on October 23rd and there are seven locations open to all Orange County voters.

Town Board Updates

- Deputy Supervisor Michele Lindsay attended a webinar to see what other Towns are using American Rescue Plan Act funds towards. A possibility that could be useful in Tuxedo is to set up Covid vaccine and testing sites at Fire Houses or Ambulance Corps. She is also looking into electric charging stations.
- Councilmember Maria May suggested to clean up the cemetery in Southfields with the help of the Historical Society.
- Councilmember Jay Reichgott is continuing to work on the new sewer law.

Minutes

RESOLVED, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on September 13th.

ON ROLL-CALL VOTE; Councilmember: Maria May Aye
Councilmember: Jay Reichgott Aye
Councilmember: David McMillen Absent

Deputy Supervisor: Michele Lindsay Aye Supervisor: Kenneth English Aye

VOUCHERS

RESOLVED, 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: 2012918983 through 2012919089

General Fund:	\$ 175,977.91
Part-Town Fund:	\$15,437.50
Highway Town Wide:	\$48,662.76
Highway Part Town	\$12,264.00
Refuse and Garbage Disposal	\$30,356.24
Hamlet Sewer District	\$190.00
Total Abstract Amount:	\$282,888.41

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

Supervisor:

PUBLIC COMMENTS

• Resident Jerry Mottolla noted that traffic is backed up to the entrance of Tuxedo Park from Sloatsburg. He would like a traffic study to be done for Tuxedo Farms.

Kenneth English

ADJOURNMENT

RESOLVED, motion made by Supervisor English seconded by Councilmember May, to adjourn the meeting at 8:53.m.

ON ROLL-CALL VOTE;

Councilmember:

Maria May

Aye

Councilmember:

Jay Reichgott

Aye

Councilmember:

David McMillen

Aye

Deputy Supervisor:

Michele Lindsay

Absent

Supervisor:

Kenneth English

Aye Aye

Respectfully submitted,

Warisa Collaum

Marisa Dollbaum

Town Clerk

Town of Tuxedo