The Regular Town Board Meeting of the Town of Tuxedo was held on Wednesday, October 13th, at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, called to order by Supervisor English at 7:08pm.

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 Mr. David McMillen Councilmember Councilmember

Town Board Member Absent:

None

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Robert Dollbaum, Highway Superintendent; Deirdre Murphy, Planning Board Member; Planning Board Member; Russ Shaver

<u>Public Hearing – 2022 Preliminary Budget</u>

Notice of Public Hearing having been posted, distributed by electronic mail and published on the Town website, and proof of publication in the *Times Herald Record* having been furnished, a Public Hearing held before the Town Board of the Town of Tuxedo on Monday November 8, 2021 at the Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Kenneth English at 7:08 p.m.

Public Comments:

- Resident Jerry Mottola would like money allocated for the Town to be able to enter into a lease agreement with the Post Office to use their parking lot for public use.
- Resident Irene Denaro said the Town Board has done a great job being fiscally responsible. She would like to see how the Monroe Woodbury School District will set their budget. Supervisor English suggested attending their budget public hearing to get the information.

Resolved, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, that all persons desiring to be heard, having been heard, the Public Hearing regarding "2022 Preliminary Budget" be closed at 7:41pm.

ON ROLL-CALL VOTE;

Councilmember:

Maria May

Councilmember:

Jay Reichgott

Councilmember: Deputy Supervisor: David McMillen Michele Lindsay

Supervisor:

Kenneth English

Public Comments on Agenda Items

There were no public comments.

Agenda Item #1

Resolved, On a Motion made by Councilmember Reichgott, seconded by Supervisor English that the Town Board hereby authorizes the Town Supervisor to sign the ratified Collective Bargaining Agreement between the Town of Tuxedo and IBEW Local 363.

ON ROLL-CALL VOTE;

Supervisor:

Kenneth English

Aye Aye

Deputy Supervisor: Councilmember:

Michele Lindsay David McMillen

Aye

Councilmember: Councilmember: Maria May

Aye

Jay Reichgott

Aye

Agenda Item #2

Petition of relief from Building Moratorium – 14 Store Rd. (Brad Ewing, Reggie Bar LLC)

Whereas the proposed use is a permitted use under existing zoning and will be a permitted use under the proposed new zoning;

Now therefore be it resolved that the applicant is entitled to an exemption under the terms of the moratorium and may proceed with his land use approvals before the Town's Zoning and Planning boards.

On a motion made by Supervisor English, seconded by Councilmember McMillen, the foregoing resolution was adopted on a vote of 5 Ayes, 0 Nays.

Department updates

- Marisa Dollbaum, Town Clerk, said residents voted in favor of passing LL #4 of 2021 to opt out of onsite cannabis consumption establishments. Town Hall is closed on Thursday, November 11th in observance of Veterans Day. Recreation Coordinator, Claire Dougher, is hosting a Turkey Trot on Thursday 11/25 at Quarry Field.
- Robert Dollbaum, Highway Superintendent, said the County DPW requested to see the test results of the screened material on Long Meadow Rd. They are interested in taking the dirt if the DEC allows. He has been working with the DEC and MTA to repair the exposed sewer pipe near the Ramapo River. The pipe is currently contained and supported. Leaves are being picked up around Town. There is mulch and compost available at Quarry Field. They are preparing the snowplows on the trucks and they are stocked up with road salt.

Supervisor English is in receipt of the following monthly reports:

- Dog Control
- Town Clerk

Town Board Updates

- Supervisor English said a Moody's report was issued on October 27th. The Town went up two ratings. The Halloween Trunk or Treat had 25 cars participate and around 100 attendees. He gave thanks to Recreation Coordinator, Claire Dougher, for putting together a great event. The Town Board held a special meeting on November 4th to discuss Tuxedo Farms. Updated comments were shared that reflect all the input of the Town Board and residents. He participated in an emergency drill meeting with O&R for storm preparation. He announced the Sovak family's retirement from the Tuxedo Gulf Station and thanked them for their many years of business. He also announced that Joe Dunko retired as the Town Mechanic on October 29th and thanked him for his dedication and hard work.
- Councilmember Reichgott said the Village of Tuxedo Park asked for permission to place a divider in front of their guard house. The property in question does not belong to the Town so there is no need for Town Board approval.
- Deputy Supervisor Michele Lindsay will continue to work on the solar project for the Highway garage. The project has to go out for bid again. She also has been working on securing a State Aid to Municipality Grant. The Town was awarded this grant a few years ago to use towards purchasing two dump trucks. The Town already made payments towards those trucks, so the grant money was not eligible. She will contact Senator Martucci to see if the money can be used for another piece of equipment. The Climate Smart Task continues to earn points to get the Town certified. Another idea to earn points is to install recycling bins in Town Hall.
- Councilmember May said she will follow up with IWS on glass recycling. There has been discussion on where to place bins throughout the Town for residents to bring glass. She does not feel there should be an extra cost to the Town for this service.
- Councilmember McMillen said the discussion on getting Optimum service on Contractor's Road has stalled. Hopefully the Town can renegotiate the franchise agreement that is up for renewal soon.

Minutes

RESOLVED, Motion made by Supervisor English, seconded by Councilmember McMillen to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on October 25th.

ON ROLL-CALL VOTE;	Supervisor:	Kenneth English	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Councilmember:	David McMillen	Aye
	Councilmember:	Maria May	Aye
	Councilmember:	Jay Reichgott	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: 2012919207 through 2012919265

General Fund:	\$83,415.28
Part-Town Fund:	\$6.556.66
Highway Town Wide:	\$9,546.00
Highway Part Town	\$5,551.00
Refuse and Garbage Disposal	\$0
Hamlet Sewer District	\$7,709.15
Total Abstract Amount:	<u>\$112,778.09</u>

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

PUBLIC COMMENTS

- Resident Irene Denaro congratulated the candidates that won in the recent election.
- Resident Jerry Mottola asked if there was data collected yet from the speed radar trailers.
 Highway Superintendent Rob Dollbaum answered once his employees receive training they will have reports showing the data.

ADJOURNMENT

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen, to adjourn the meeting at 8:40pm.

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

Respectfully submitted,

Marisa Dollaum

Marisa Dollbaum

Town Clerk

Town of Tuxedo