

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
Also via Zoom
November 14, 2022**

Deputy Supervisor Lindsay called to order the Town Board Meeting of November 14, 2022 at 7:01pm.

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

Town Board Members Present:	Mrs. Michele Lindsay Ms. Maria May Mr. Jay Reichgott Ms. Deirdre Murphy	Deputy Supervisor Councilmember Councilmember Councilmember
Town Board Member Absent:	Mr. Kenneth English	Supervisor

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Mr. Robert Dollbaum, Highway Superintendent

Other Town Officials Present via Zoom:

Mr. Howard Protter, Town Attorney

Presentation

Jeff Domansky gave a presentation on the Community Choice Aggregation Program.

A copy of the presentation is attached to the minutes.

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Agenda Item #1

Resolution to reappoint Fire Commissioner Edward “Benji” Brennan

RESOLVED, Motion made by Deputy Supervisor Lindsay, seconded by Councilmember Reichgott, the Town Board hereby approves the appointment of Edward “Benji” Brennan to the Board of Fire Commissioners for the Tuxedo Fire District, the term referenced begins on January 1, 2023 and has an expiration date of December 31, 2027.

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

Agenda Item #2

Resolution in Support of Establishing a School Speed Zone on State Route 17 at George F. Baker High School

WHEREAS, pursuant to the Department of Transportation (DOT) Traffic Safety & Mobility Instruction (TSMI) the DOT may establish a School Speed Zone in the vicinity of a school upon conducting a Speed Study verifying the existence of certain conditions specified in the TSMI; and

WHEREAS, the Tuxedo Town Board is in support of establishing a School Speed Zone on State Route 17 in the vicinity of George F. Baker High School; and

WHEREAS, the Tuxedo Union Free School District has similarly indicated its support to establish a School Speed Zone on State Route 17 in the vicinity of George F. Baker High School.

NOW, THEREFORE, BE IT RESOLVED, that the Tuxedo Town Board supports the Department of Transportation establishing a School Speed Zone on State Route 17 in the vicinity of George F. Baker High School.

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

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

Agenda Item #3

Resolution to approve Holiday Concert and reception at St. Mary's-in-Tuxedo

RESOLVED, Motion made by Councilmember Murphy, seconded by Councilmember May, that the Town Board of the Town of Tuxedo hereby approves co-hosting a holiday concert with a reception to follow at St. Mary's-in-Tuxedo on December 17, 2022 at 4pm. for a cost up to \$1000.00.

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

Monthly Reports

Deputy Supervisor Lindsay is in receipt of the following monthly reports:

- Building Department
- Justice Court
- Town Clerk

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Department Updates:

- Robert Dollbaum, Highway Superintendent, said there is a possible winter storm tomorrow night. Trucks will be out salting and plowing if necessary. Leaves will be picked up by their machine until December 15th. He said three of the highway trucks are currently being worked on. He gave a reminder of the Turkey Trot on Thanksgiving morning at Quarry Field.
- Marisa Dollbaum, Town Clerk, said she received a referral from the Watchtower project. She put together a Zoom Room Training Manual for anyone that needs to be trained. She said the IWS pick up schedule for Town residents will be pushed back to Friday, November 25th due to Thanksgiving. The TUFSD is hosting their 12th annual toy drive and there are collection boxes around town. They are asking for new unwrapped toys, games and gift cards. The Tree Lighting Ceremony at the Tuxedo Train Station is on Friday, December 2nd at 5:00pm.

TOWN BOARD UPDATE:

- Deputy Supervisor Lindsay will meet with NYS Power Authority on Thursday, November 17th to get information on energy audits for Town owned buildings.
- Councilmember May said there is a senior survey being circulated to assess needs of Tuxedo residents.
- Councilmember Reichgott said for anyone walking to use caution since the time changed and it is darker earlier. He also gave a reminder to walk on the side facing traffic.
- Councilmember Murphy said the Greenway Grant application was submitted. The Burgis study on hamlet revitalization has been received. She is meeting with PIPC Director Joshua Laird to further discuss options for Eagle Lake.

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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 October 24, 2022.

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

VOUCHERS

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

Claim numbers: 2012920750 through 2012920829

General Fund:	\$144,761.30
Part-Town Fund:	\$46,492.23
Highway Town Wide:	\$25,281.91
Highway Part Town	\$62,391.46
Hamlet Sewer District	\$6,238.34
Refuse and Garbage Disposal	\$0
Trust and Agency	\$787.50
Total Abstract Amount:	\$285,952.74

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

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PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

RESOLVED, Motion made by Deputy Supervisor Lindsay, seconded by Councilmember May, to adjourn the meeting at 8:19pm.

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

Respectfully submitted,



Marisa Dollbaum
Town Clerk
Town of Tuxedo