

**Regular Town Board Meeting  
Town of Tuxedo  
Via Webex  
December 29, 2021**

The Regular Town Board Meeting of the Town of Tuxedo was held on Wednesday, December 29th via Webex and was called to order by Supervisor English at 6:32pm.

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: \*Mr. David McMillen was not present for the interview, but joined the public meeting at 7:00pm

**Recording Secretary:** Marisa Dollbaum    Town Clerk

**Other Town Officials Present:**

Frank Peverly; Zoning Board Chairman, Deirdre Murphy, Planning Board Member, Michael Richardson; Labor Consultant

Supervisor English made a motion to enter Executive Session at 6:33pm for the purpose of a scheduled Board of Assessment Review applicant interview.

The Town Board re-entered the public meeting at 6:54pm and no action was taken.

**Discussion**

The Town Board discussed the 2022 Town Reorganization document to prepare for the meeting on January 10<sup>th</sup>.

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**Minutes**

**RESOLVED**, Motion made by Supervisor English, seconded by Councilmember May to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on December 13th.

**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 Deputy Supervisor Lindsay, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012919411 through 2012919491

General Fund :	\$107,569.50
Part-Town Fund:	\$23,583.91
Highway Town Wide :	\$21,365.91
Highway Part Town	\$1,923.04
Refuse and Garbage Disposal	\$30,637.68
Hamlet Sewer District	\$1,589.15
Trust and Agency	\$6,382.47
<b>Total Abstract Amount:</b>	<b>\$193,051.66</b>

**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 Jerry Mottola asked if Juneteenth would be designated a holiday. The Town Board responded that it would be considered.

**OTHER BUSINESS**

1. Resolved, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay to authorize Jacobowitz and Gubits to prepare a Local Law draft for the Town Board to potentially add an alternate Planning Board member.

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

2. Deputy Supervisor Lindsay would like the Town Board to discuss approving the Town Hall roof contract at the meeting on January 10<sup>th</sup>. She also stated incoming Board Member Deirdre Murphy is working on replacing the damaged billboard on Route 17 by Quarry Field.

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor English, seconded by Councilmember McMillen, to adjourn the meeting at 8:16pm.

<b>ON ROLL-CALL VOTE;</b>	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