

AGENDA
REGULAR BI-MONTHLY TOWN BOARD MEETING
Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom
Monday, January 9, 2023 at 7:00pm

Call to Order
Pledge of Allegiance

Public Comment on Agenda Items

Agenda Items

1. Resolution to approve Town Supervisor to sign Rockland Paramedics, Inc. contract
2. Town Reorganization

Monthly Reports
Department Updates
Supervisor's Update
Town Board Update
Minutes
Vouchers
Public Comments
Other Business
Adjournment

**TOWN BOARD MEETING
TOWN OF TUXEDO
Tuxedo Town Hall
1 Temple Dr.
And via Zoom
January 9, 2023**

Call to Order

_____ called to order the Town Board Meeting of January 9,2023 at _____pm

Pledge of Allegiance to the Flag

Public Comments on Agenda Items

Agenda Item #1

Resolution to authorize Town Supervisor to sign Rockland Paramedics, Inc.

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby authorizes Town Supervisor, Kenneth English, to sign the attached Rockland Paramedics, Inc. contract and specifications.

Agenda Item #2

Town Reorganization

Updated Monday January 9th (Carey and Ken)

REORGANIZATION MEETING

January 9, 2023

Office of the Town Supervisor

As per Town Law, the Supervisor as an elected official appointed the following positions:

Deputy Supervisor (Unclassified) Lindsay	Michele
Budget Officer	Kenneth English
Secretary to Supervisor - Part-Time (Civil Service - Exempt)	Lori Cosgrove

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that **Lorraine Cosgrove** in the part-time position of **Secretary to Supervisor** (Civil Service #1576 - Exempt) be paid at the hourly rate of \$34.01 per hour for 30 hours per week (1560 hours annually). Budget Code A1220.1 for \$53,055.60.

RESOLVED, that **Carey Alley** is appointed to the full-time position of **Account Clerk** in the Office of the Town Supervisor (Civil Service #1001 - Non-Competitive) at the hourly rate of \$36.78 per hour for 35 hours per week (1820 hours annually). Budget Code A1220.1 for \$66,939.60.

Office of the Town Clerk

As per Town Law, the Town Clerk as an elected official appointed the following positions:

Deputy Town Clerk / Deputy Registrar - Part-Time (Civil Service - Exempt) Alexandra Kinol

Supervisor Kenneth English offered the following reorganization meeting resolution and moved its adoption.

RESOLVED, that **Alexandra Kinol** in the part-time position of **Deputy Town Clerk** (Civil

Service #1215 - Exempt) be paid at the hourly rate of \$21.03 per hour for 18 hours per week (936 hours annually). Budget Code A1410.1 for \$19,684.08.

RESOLVED, that an additional position of Deputy Town Clerk (Civil Service #1215 - Exempt) be paid at the hourly rate of \$21.03 per hour for 12 hours per week (624 hours annually). Budget Code A1410.1 for \$13,122.72.

Building Department

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that **David Maikisch** is re-appointed to the part-time position of **Building Inspector III** (Civil Service #1104 - Competitive) at the hourly rate of \$44.68 per hour for 30 hours per week (1560 hours annually). Budget Code B3620.1 for \$69,700.80

RESOLVED, that **Deborah Villanueva** is re-appointed to the full-time position of **Project Coordinator** for the Building Department, Planning Board, and Zoning Board of Appeals (Civil Service #1488 - Non-Competitive) at the hourly rate of \$34.02 per hour for 35 hours per week (1820 hours annually). Budget Code B3620.1 for \$61,916.40.

Highway Department

Supervisor Kenneth English offered the following reorganization meeting resolution and moved its adoption.

RESOLVED, that the wage rates of bargaining unit employees in the Highway Department are as negotiated in the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers. The current contract runs January 1, 2022 through December 31, 2024.

Other Town Offices

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that **Claire Dougher** is re-appointed to the part-time position of **Office and Recreation Coordinator** (Civil Service #1923 - Competitive) at the hourly rate of \$24.49 per hour for 30 hours per week (1560 hours annually). Budget Code A5010.1 for \$21,012.42 (Highway Dept.) *This position provides clerical support to the highway department.* and A7020.1 (Recreation Dept.) for \$17,191.98. Part-Time Recreation Coordinator

RESOLVED, that **Hugh Davies** is re-appointed to the part-time position of **Assessor** (Civil

Service #1025 - Non-Competitive) at the salary of \$35,112.81 and that the minimum hours be 1040 per annum scheduled as needed seasonally for this position. Budget Code A1025.1

RESOLVED, that John Trazino is appointed to the part-time position of **Police Chief** (Civil Service #1470 - Competitive). Budget Code B3120.1 for \$35,000.

RESOLVED, that the wage rates of bargaining unit employees in the **Police Department** are as negotiated in the Collective Bargaining Agreement with Teamsters Local 445. The current five-year contract runs January 1, 2021 through December 31, 2025.

RESOLVED, that the position of part-time **Animal/Dog Control Officer** (Civil Service #1020 - Non-Competitive) to be appointed at a later date. Budget Code A3510.1 for \$8,636.98.

Justice Court

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that **Claire Squillini** is re-appointed - with the advice and consent of the Town Justices - to the full-time position of **Clerk to Town Justice** (Civil Service #1175 - Exempt) at the hourly rate of \$30.87 per hour for 35 hours per week (1820 hours annually). Budget Code A1110.1 for \$56,183.40

RESOLVED, that **Patricia Marsh** is re-appointed - with the advice and consent of the Town Justices - to the part-time position of **Clerk to Town Justice** (Civil Service #1175 - Exempt) at the hourly rate of \$27.78 per hour for 17.5 hours per week (910 hours annually). Budget Code A1110.1 for \$25,279.80.

RESOLVED, that Tracy Peplowski be re-appointed the part-time position of **Assistant Court Clerk** (Civil Service #1052 - Non-Competitive) at the hourly rate of \$24.23 per hour for 30 hours per week (1560 hours annually). Budget Code A1110 for \$37,798.80.

RESOLVED, that the employee to be appointed later to the part-time position of **Assistant Court Clerk** (Civil Service #1052 - Non-Competitive) is at the hourly rate of \$20.46 per hour.

Elected Officials

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that the yearly salaries be approved as stated for the following Town Officials:

Supervisor Kenneth English	\$45,000.00	Term: 12/31/2023
Deputy Supervisor Michele Lindsay	\$13,022.29	Term: 12/31/2023
Town Board Member Maria May	\$7,769.29	Term: 12/31/2023
Town Board Member Deirdre Murphy	\$7,769.29	Term: 12/31/2025
Town Board Member Jay Reichgott	\$7,769.29	Term: 12/31/2025
Town Clerk/Tax Collector Marisa Dollbaum	\$71,626.00	Term: 12/31/2023
Highway Superintendent Robert Dollbaum	\$100,500.19	Term: 12/31/2023
Town Justice Shawn Brown	\$30,727.73	Term: 12/31/2025
Town Justice Alyse McCathern	\$30,727.73	Term: 12/31/2026

Boards

RESOLVED, that the annual salaries of the **Planning Board** Chairman and six Members are as indicated below, and that **John Banyo** is appointed as Chair of the Planning Board, and that such board be comprised of the following individuals through the term expiration dates indicated (as per Chapter 16 of the Town Code, Article V, Section 16-22) or until a successor is appointed:

Chairman John Banyo	\$6,665.43	Term: 12/31/2023
Susan Reif	\$3,026.22	Term: 12/31/2027
Chris Kasker	\$3,026.22	Term: 12/31/2023
William Lemanski	\$3,026.22	Term: 12/31/2024
William Friedlich	\$3,026.22	Term: 12/31/2025
Susan Boyle	\$3,026.22	Term: 12/31/2026
Ned Kugel	\$3,026.22	Term: 12/31/2026
Alternate Justin Jennings	\$3,026.22	Term: 12/31/2023

Note: The Chairman of the Planning Board is appointed annually by the Town Board

RESOLVED, that the salaries of the **Zoning Board of Appeals** Chairman and four Members are as indicated below, and that **Francis Peverly** is appointed as Chair of the Zoning Board of Appeals, and that such board be comprised of the following individuals through the term expiration dates indicated or until a successor is appointed:

Francis Peverly	\$1,832.45	Term: 12/31/2025
Marc Citron	\$1,324.50	Term: 12/31/2027
Sharon Radulov	\$1,324.50	Term: 12/31/2023
Russell Shaver	\$1,324.50	Term: 12/31/2024
Christopher Dollbaum	\$1,324.50	Term: 12/31/2026
(Alternate to be named)	\$1,324.50	Term: 12/31/2023

Note: The Chairman of the Zoning Board of Appeals is appointed annually by the Town Board

RESOLVED, that the salary of the **Board of Assessment Review** Chair is \$1,746.73 and the four Members are each \$606.52 and that such board be comprised of the following individuals through the term expiration dates indicated (as per Real Property Tax Law, Section 523(c)) or until a successor is appointed:

Marie Warniaha	Term: 9/30/2027
Howard Zukof	Term: 9/30/2023
Edward Mattes	Term: 9/30/2024
Edward Brennan	Term: 9/30/2025
TBA	Term: 9/30/2026

Note: the Chair of the Board of Assessment Review is determined by the Members of the BAR as per Real Property Tax Law.

Professional Services

RESOLVED, that **Jacobowitz and Gubits, LLP** is appointed as **Attorneys for the Town** and that payment for services be pursuant to the professional services agreement for 2021 which is to be on file with the Town Clerk.

RESOLVED, that **Hoffman Engineering and Fusco Engineering & Land Surveying, P.C.** are appointed as **Engineers** for the Town of Tuxedo and that payment for services be pursuant to the professional services agreement for 2021 which is to be on file with the Town Clerk.

RESOLVED, that **Michael Richardson** is appointed as **Municipal Consultant for Workforce Planning and Labor Relations** and that payment for services be pursuant to the professional services agreement for 2021 which is to be on file with the Town Clerk.

RESOLVED, that **Andrew Arias** with Cooper Arias, LLP is appointed for Town Financial Consultant Services budgeted under the Supervisor's Professional Services Account (A.1220.425) to review financial reports on a monthly basis, and assist in accounting and financial matters which arise during fiscal year 2023. The monthly services are billed at \$2,000 per month.
Additionally, Cooper Arias, LLP is appointed to prepare the Annual Update Document (AUD) and that payment for services be pursuant to the three-year professional services agreement for audit years 2021-2023 which is to be on file with the Town Clerk. The fee for the Audit services

will be \$22,000 for the year ending December 31, 2023. The Town Board has already approved this agreement as per the engagement letter dated November 9th 2021. The Audit Services are budgeted in Acct (A.1320.401.0000)

RESOLVED, that **Naughton & Torre, LLP** is appointed as **Legal Counsel** to the **Planning Board** and that payment for services be pursuant to the professional services agreement for 2021 which is to be on file with the Town Clerk.

RESOLVED, that **Naughton & Torre** is appointed as **Legal Counsel** to the **Zoning Board of Appeals** and that payment for services be pursuant to the professional services agreement for 2021 which is to be on file with the Town Clerk.

RESOLVED, that **Nelson, Pope, Voorhis** is appointed as **Town Planner** and that payment for services be pursuant to the professional services agreement for 2021 which is to be on file with the Town Clerk.

RESOLVED, that **George Langberg** is appointed as **Town Historian** and that payment for services to the Tuxedo Historical Society be conveyed as per the contract for services for 2021 which is to be on file with the Town Clerk.

RESOLVED, motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, at a Town Board meeting, awarded July 27, 2020 to Interstate Waste Services, Inc., not to exceed \$363,877.20 for the year commencing September 1, 2020, and ending August 31, 2021. The contract may be extended annually at the Town's sole option for one (1) to four (4) additional one-year terms (Years 2, 3, 4 and 5) at the contract rate of \$366,877.20 (2021-2022), \$374,747.40 (2022-2023), \$385,947.00 (2023-2024) and \$397,476.00 (2024-2025).

RESOLVED, motion made by Supervisor English, seconded by Councilmember _____, at a Town Board meeting, awarded January 9th, 2023 to Rockland Paramedic Services, Inc., not to exceed \$758,358.00 for the year commencing January 1, 2023, and ending December 31, 2023. The agreement will be extended by the municipality for an additional (1) year period commencing January 1, 2024, and ending December 31, 2024 at the stated annual contract price plus 4%.

RESOLVED, motion made by Supervisor English, seconded by Councilmember Reichgott, at a Town Board meeting, awarded August 24th, 2020 to Cleaning Services of the Hudson Valley, Inc., not to exceed \$24,300.00 for the year 2020-2021, and \$25,500.00 for the year 2021-2022, with extension options as follows: **(1) \$27,000.00 for the year 2022-2023;** (2) \$28,500.00 for the year 2023-2024; and (3) \$30,000.00 for the year 2024-2025.

Town Meetings and Notices

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that the Regular Bi-Monthly **Town Board Meetings** be held on the second and fourth Mondays of each month at 7:00 p.m. at the Town Hall and, when circumstances deem it desirable, be held at other locations in other parts of the Town. Should a meeting date fall on an observed holiday, the meeting will be held on the Wednesday of that week.

The approved calendar of dates for 2023 Town Board Meetings is as follows:

January 9th and 23rd	May 8th and 22nd	September 11th and 27th
February 13th and 27th	June 12th and 26th	October 11th and 23rd
March 13th and 27th	July 10th and 24th	November 13th and 27th
April 10th and 24th	August 14th and 28th	December 11th and 27th

RESOLVED, that the *Times Herald Record* be named the **official newspaper** of the Town of Tuxedo for the calendar year 2023.

Human Resources

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that the **standard workweek** for **Town Hall** is five days per week, Monday through Friday, during which a 35-hour employee is to work five seven-hour days (excluding meal periods), a 30-hour employee is to work five six-hour days (excluding meal periods), and an employee scheduled to work less than 30 hours per week is to disperse their work hours throughout the five-day workweek as assigned by the Department Head.

RESOLVED, that the **standard workday** is as specified in the schedule of standard workdays, as updated and filed with the Town Clerk, for elected and appointed officials, and such days worked will be reported to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by those officials to the Town Clerk and/or official time cards completed and submitted to the Office of the Town Supervisor.

RESOLVED, that the **holidays** listed below be observed on the day designated by the Town Board at its organizational meeting in January of each year.

New Year's Day (Monday, January 2, 2023)	Labor Day (Monday, September 4)
Martin Luther King Day (Monday, January 16)	Columbus / Indigenous Peoples Day (Monday, October 9)
Presidents' Day (Monday, February 20)	Veterans' Day (Friday, November 10)

Memorial Day (Monday, May 29)

Thanksgiving Day (Thursday, November 23)

Juneteenth (Monday, June 19)

Day after Thanksgiving (Friday, November 24)

Independence Day (Tuesday, July 4)

Christmas Day (Monday, December 25)

RESOLVED, that employees be paid on a bi-weekly basis. The **payroll period** begins Saturday at 12:00:01 a.m. and ends fourteen calendar days later on Friday at 11:59:59 p.m. An employee's paycheck is based on the amount earned during the preceding payroll period. Certain employees may be paid on a different schedule as established by the Town Board. Under normal circumstances, paychecks are issued on the Friday following the end of the payroll period. In the event the payday is a designated holiday, paychecks are distributed on the previous workday.

RESOLVED, that the **mileage reimbursement** for personal car usage for Town business is 65.5 cents per mile for 2023, to be adjusted as promulgated by the Internal Revenue Service.

Finance

Supervisor Kenneth English offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that JP Morgan Chase is appointed as the official depository (checking and savings accounts) for the Town of Tuxedo for the calendar year 2023.

RESOLVED, that the Town Supervisor and the Account Clerk in the Office of the Town Supervisor are authorized to make **withdrawals** from the bank accounts at JP Morgan Chase and that the Town Clerk is authorized to make transfers for **BAN payments**, and that the Town Supervisor and the Account Clerk in the Office of the Town Supervisor are authorized to **transfer funds** among the Town's accounts.

RESOLVED, that the Town Supervisor and the Account Clerk in the Office of the Town Supervisor are authorized to **make payment** for payroll, medical insurance, dental insurance, vision plans, retirement plans, Workers' Compensation, gas, electric, telephone, cellular telephone, cable service for internet access, water, postage, express mail, garbage contract and debt service **without prior audit** by the Town Board.

RESOLVED, that all **Official Undertakings** and bonds by the officers, clerks or employees of the Town of Tuxedo may be in the form of a blanket undertaking from **National Union Fire Insurance Company**, a duly-authorized corporate surety, and said blanket undertaking shall indemnify the Town of Tuxedo against the loss of the type more particularly set forth in Article 2, Section 11 of the Public Officers Law and shall constitute a guarantee for elected and appointed officials, officers and employees of the Town of Tuxedo for the faithful performance of their duties and the prompt and proper account for paying over all money received by said employees in their official capacities.

RESOLVED, that the **Town Investment Policy**, originally adopted on May 11, 1994, a copy of which is annexed hereto, is reaffirmed as the Town’s official investment policy for the fiscal year 2023.

RESOLVED, that the **Town Procurement Policy**, as updated by amendment adopted on March 1, 2011, a copy of which is annexed hereto, is reaffirmed as the Town’s official procurement policy for the fiscal year 2023.

RESOLVED, that the Town Credit Card Use Policy, originally adopted on September 26, 2011, a copy of which is annexed hereto, is reaffirmed as the Town’s official credit card use policy for the fiscal year 2023.

Town Fees

RESOLVED, that the annual **parking permit** fee for municipal parking lot at the train station is as follows, plus applicable taxes.

	Daily	3 month	6 month	12 month
Resident	\$3.00	\$50.00	\$96.00	\$190.00
Non-resident	\$3.00	\$78.00	\$146.00	\$250.00

RESOLVED, that the rental fees for residents for use of the **train station** is \$250.00 per event, up to four hours. Each additional hour will be billed at \$50 per hour or part thereof.

RESOLVED, that the rental fee for non-resident use of the **train station** is \$500.00 per event, up to four hours. Each additional hour will be billed at \$100 per hour or part thereof.

The adoption of the foregoing resolutions was seconded by Deputy Supervisor Lindsay and duly put to a vote on roll call which resulted as follows:

Supervisor Kenneth English	Aye
Deputy Supervisor Michele Lindsay	Aye
Town Board Member Maria May	Aye
Town Board Member Deirdre Murphy	Aye
Town Board Member Jay Reichgott	Aye

+++++

Internet links to Town documents

Employment Practices Compliance Manual (January 11, 2021)

Compensation and Benefits Manual (March 8, 2021)

Collective Bargaining Agreement - highway unit

Collective Bargaining Agreement - police unit

Town Investment Policy

Town Procurement Policy

Town Credit Card Use Policy

Monthly Reports

- Building Dept. (sent in email by Deborah)

- Justice Court:

Judge Brown

Justice Name	Shawn Brown
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Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log	
01/04/2023 09:55:59 AM / Shawn Brown / Town of Tuxedo / Submitted Document	

Report Certification	
Date Filed	01/04/2023
Report Period	12/2022
Report Amount	\$27,153.00
Date Check Sent to CFO	01/04/2023

Judge McCathern

Justice Name	Alyse McCathern
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Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log	
01/04/2023 10:17:24 AM / Alyse McCathern / Town of Tuxedo / Submitted Document	

Report Certification	
Date Filed	01/04/2023
Report Period	12/2022
Report Amount	\$39,723.00
Date Check Sent to CFO	01/04/2023

- Town Clerk

01/09/2023

Town Clerk Monthly Report Monthly Report
December 01, 2022 - December 31, 2022

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Account#	Account Description	Fee Description	Qty	Local Share
A 1255	Marriage Licenses	MARRIAGE LICENSE FEE	2	35.00
			Sub-Total:	\$35.00
A 1603	Vital Statistic Fees	Vital Trans - Town	1	10.00
			Sub-Total:	\$10.00
A 2590	Other Permits	Street Opening/Excavation	1	625.00
			Sub-Total:	\$625.00
A 1720	Parking Lot and garages	Parking Permit	4	636.00
			Sub-Total:	\$636.00
A1255	Conservation	Conservation	1	1.21
			Sub-Total:	\$1.21
A2544	Dog Licensing	Female, Spayed	1	9.00
		Male, Neutered	1	9.00
		Male, Unneutered	1	17.00
			Sub-Total:	\$35.00
Total Local Shares Remitted:				\$1,342.21
Amount paid to:	NYS Ag. & Mkts. for Surcharge			5.00
Amount paid to:	NYS Environmental Conservation			20.79
Amount paid to:	State Health Dept. for Marriage Licenses			45.00
Total State, County & Local Revenues:		\$1,413.00	Total Non-Local Revenues:	
			\$70.79	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Marisa Dollbaum, Town Clerk, Town of Tuxedo, during the period stated above, in connection with my office, excepting only such fees and monies the application of which are otherwise provided for by law.

Supervisor

Date

Marisa Dollbaum
Town Clerk

1/4/2023
Date

Department Updates:

TOWN SUPERVISOR/TOWN BOARD UPDATE:

MINUTES

Motion made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on December 28, 2022.

VOUCHERS

Motion made by _____, seconded by _____, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012921007 through 2012921055. Voucher 2012921024 was deleted (Duplicate invoice)

General Fund:	\$47,655.54
Part-Town Fund:	\$11,991.68
Highway Town Wide:	\$3,360.36
Highway Part Town	\$2,371.37
Hamlet Sewer District	\$0
Refuse and Garbage Disposal	\$0
Trust and Agency	\$11,576.25
Total Abstract Amount:	\$76,955.20

PUBLIC COMMENTS

OTHER BUSINESS

ADJOURNMENT

Motion made by _____ seconded by _____, to
adjourn the meeting at _____pm.