

***Amended AGENDA**
REGULAR BI-MONTHLY TOWN BOARD MEETING
Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom
Monday, January 23, 2023 at 7:00pm

**Trustee Joshua Scherer will be attending via Zoom from 143 Reade Street, APT 4A, NY, NY, 10013

Call to Order
Pledge of Allegiance

**JOINT PUBLIC HEARING ON PETITIONS FOR ANNEXATION OF
TERRITORY IN THE TOWN OF TUXEDO TO THE VILLAGE OF TUXEDO
PARK**

Public Comment on Agenda Items

Agenda Items

1. Resolution to adopt As Built Permit Fees
2. Resolution to adopt Fire Inspection Fees (Return or Reinspection)
3. Resolution to adopt Escrow Fees

Department Updates
Supervisor's Update
Town Board Update
Minutes
Vouchers
Public Comments
Other Business
Executive Session to discuss personnel matters
Adjournment

**TOWN BOARD MEETING
TOWN OF TUXEDO
Tuxedo Town Hall
1 Temple Dr.
And via Zoom
January 23, 2023**

Call to Order

_____ called to order the Town Board Meeting of January 23,2023 at _____pm.

_____ called to order the Village Board Meeting of January 23, 2023 at _____pm.

Pledge of Allegiance to the Flag

Town Board appoints Presiding Officer

_____ made a motion to appoint Deputy Supervisor Lindsay to serve as the Town Board's Presiding Officer for the hearing this evening.

Village Board appoints Presiding Officer

_____ made a motion to appoint Mayor McFadden to serve as the Village Board's Presiding Officer for the hearing this evening.

**Village attorney Brian Nugent will introduce the hearing.

**JOINT PUBLIC HEARING ON PETITIONS FOR ANNEXATION OF
TERRITORY IN THE TOWN OF TUXEDO TO THE VILLAGE OF TUXEDO
PARK**

Open Public Hearing

A public hearing on **PETITIONS FOR ANNEXATION OF TERRITORY IN
THE TOWN OF TUXEDO TO THE VILLAGE OF TUXEDO PARK**

was opened by _____ at _____pm.

Public Comments

Close Public Hearing

Motion made by _____ seconded by _____, that all persons
desiring to be heard, having been heard, the Public Hearing on **PETITIONS FOR
ANNEXATION OF TERRITORY IN THE TOWN OF TUXEDO TO THE VILLAGE OF
TUXEDO PARK** be closed at _____pm.

Public Comments on Agenda Items

Agenda Item #1

Resolution to adopt As Built Permit Fees

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby approves the following fees:

As Built Permit: \$1,000.00

With the following effective date of _____

Agenda Item #2

Resolution to adopt Fire Inspection Fees (Return or Reinspection)

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby approves the following fees:

Fire Safety Reinspection Fee (each inspection)	Amount of the original fee as outlined in the Standard Schedule of Fees of the Town of Tuxedo Adopted 4/12/21 Section R. Fire Inspections
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Agenda Item #3

Resolution to adopt Escrow Fees

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby approves the following fees for the Town’s escrow policy:

Planning Board:	Escrow – Private Residential Projects	\$ 5,000.00*
	Escrow – Commercial Projects/Major Subdivisions	\$10,000.00*
	Escrow - Technical Advisory Committee (TAC) Mtg	\$ 550.00*
ZBA:	Escrow – Private Residential Projects	\$ 1,000.00*
	Escrow – Commercial Projects	\$ 5,000.00*

* The escrow amount will be evaluated and adjusted by the applicable Board, if necessary, based on the nature and complexity of the application.

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 January 9, 2023.

VOUCHERS

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

Claim numbers: 2012921056 through 2012921118.

General Fund:	\$190,405.20
Part-Town Fund:	\$28,048.85
Highway Town Wide:	\$8,245.44
Highway Part Town	\$5,609.90
Hamlet Sewer District	\$7,251.20
Refuse and Garbage Disposal	\$31,437.4
Trust and Agency	\$4,869.50
Total Abstract Amount:	\$275,867.33

PUBLIC COMMENTS

OTHER BUSINESS

Executive Session

_____ made a motion to enter executive session to discuss personnel matters at _____pm.

_____ made a motion to re-enter public meeting at _____pm.

ADJOURNMENT

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