

***Amended AGENDA**
REGULAR BI-MONTHLY TOWN BOARD MEETING
Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom
Monday, February 13, 2023 at 7:00pm
*Executive Session at 6pm to discuss personnel matters

Call to Order
Pledge of Allegiance

Presentation

Tuxedo Senior Survey Committee

Public Comment on Agenda Items

Agenda Items

1. Resolution to allow sale of raffle tickets by the Onyx and Breezy Foundation in the Town of Tuxedo
2. Resolution to approve grant writing services from Millennium Strategies

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
February 13, 2023**

Call to Order

_____ called to order the Town Board Meeting of February 13,2023 at _____pm.

Pledge of Allegiance to the Flag

Executive Session

_____ made a motion to enter into executive session at _____pm

_____ made a motion to end executive session and re-enter into public meeting at _____pm

Presentation

Tuxedo Senior Survey Committee

Public Comments on Agenda Items

Agenda Item #1

Resolution to allow sale of raffle tickets by the Onyx and Breezy Foundation in the Town of Tuxedo

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo does hereby consent to allow the sale of raffle tickets in the Town of Tuxedo by the Onyx and Breezy Foundation during the 2023 calendar year in accordance with Section 189 Subdivision 13 of the General Municipal Law.

Agenda Item #2

Resolution to approve grant writing services

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby approve grant writing services from Millennium Strategies up to a cost of \$_____ as per the proposal dated _____.

Monthly Reports

- **Building Dept. (full report sent in separate email by Deborah)**

Monthly Report January 2023

David Maikisch- Building Inspector/ Fire Inspector/Code Enforcement Office

Administrative/Office Work is conducted on a daily basis and includes, but is not limited to: Plan Reviews, Research Calls, Callbacks, Emails, Inspection Updates, Violation Letters, Research, Office/Business Discussions, Meetings and Office Coverage as needed.

Issues of Importance

- 1 There were 2 Complaints this month.
 - Illegal Parking- (Resolved)
 - Garbage on hillside- 75 Clove Furnace Drive (Resolved)
 - Work without permit- Unfounded
 - Elevator not working- Promenade (Resolved)
 - 2 There were 6 Building Permit applications reviewed before the issuance of 6 Building Permits. Deborah's report lists the permit types.
 - 3 There were 5 Violations this Month:
 - Tree Removal- 28 Helmstown Court (Resolved)
 - Work Without Permit- Tuxedo Auto Body (Resolved)
 - Unregistered Vehicles- Diamond Quality (Ongoing)
 - Unregistered Vehicles- DeMarino Trucking (Ongoing)
 - Filling Without Permit- Stevens Lane (Ongoing from last Month- Waiting for State's Response)
 - 4 In addition to my scheduled Building/Fire inspections, there were 6 on-site meetings this month including:
 - 2X Status Check for Temporary C of O- Sewer Plant
 - 2X Confirm trees to be removed- 16 Sterling Mine Road
 - Unregistered vehicle status- Southfields Auto Detailer
 - Unregistered vehicle status- DeMarino
 - Fire Hydrant location – 116 Fawn Hill
 - Site Plan Revival- Itsies
 - Future expansion of septic- Duck Cedar Plaza
 - Status check on addition- 36 Schoolhouse
 - Garage Location- 434 Brammertown
 - 5 Old Glory Firearms has opened up for business in Southfields at the old Corner Deli site
-

- **Judge Brown**

| Justice Information | |
|---------------------|----------------|
| Municipal Name | Town of Tuxedo |
| Justice ID | 3338400 |
| Justice Number | 407 |
| Justice Name | Shawn Brown |

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 |
|--|
| 02/02/2023 09:20:56 AM / Shawn Brown / Town of Tuxedo / Submitted Document |

| Report Certification | |
|------------------------|--------------|
| Date Filed | 02/02/2023 |
| Report Period | 01/2023 |
| Report Amount | \$32,303.00 |
| Date Check Sent to CFO | 02/02/2023 |
| AC-1030 Report File | AC230133.407 |

- **Judge McCathern**

| Justice Information | |
|---------------------|-----------------|
| Municipal Name | Town of Tuxedo |
| Justice ID | 3338400 |
| Justice Number | 444 |
| Justice Name | Alyse McCathern |

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 |
|--|
| 02/02/2023 11:19:13 AM / Alyse McCathern / Town of Tuxedo / Submitted Document |

| Report Certification | |
|------------------------|--------------|
| Date Filed | 02/02/2023 |
| Report Period | 01/2023 |
| Report Amount | \$41,178.00 |
| Date Check Sent to CFO | 02/02/2023 |
| AC-1030 Report File | AC230133.444 |

- **Town Clerk**

02/13/2023

Town Clerk Monthly Report Monthly Report
January 01, 2023 - January 31, 2023

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| Account# | Account Description | Fee Description | Qty | Local Share |
|--|-------------------------|--------------------|-----|--------------------|
| | | Alarm System | 1 | 25.00 |
| | Refuse Collection | Refuse Collection | 33 | 6,600.00 |
| | | Sub-Total: | | \$6,625.00 |
| A 1255 | MARRIAGE TRANS | Marriage Trans | 2 | 20.00 |
| | | Sub-Total: | | \$20.00 |
| A 1603 | Vital Statistic Fees | Vital Trans - Town | 11 | 110.00 |
| | | Sub-Total: | | \$110.00 |
| A 2590 | Other Permits | Towing Permits | 5 | 2,500.00 |
| | | Sub-Total: | | \$2,500.00 |
| A.1720 | Parking Lot and garages | Parking Permit | 4 | 820.00 |
| | | Sub-Total: | | \$820.00 |
| A2544 | Dog Licensing | Female, Spayed | 3 | 27.00 |
| | | Male, Neutered | 3 | 27.00 |
| | | Sub-Total: | | \$54.00 |
| Total Local Shares Remitted: | | | | \$10,129.00 |
| Amount paid to: NYS Ag. & Mkts. for Surcharge | | | | 6.00 |
| Total State, County & Local Revenues: | | | | \$10,135.00 |
| Total Non-Local Revenues: | | | | \$6.00 |

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 23, 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: 2012921119 through 2012921203

| | |
|-------------------------------|---------------------|
| General Fund: | \$178,396.10 |
| Part-Town Fund: | \$90,915.33 |
| Highway Town Wide: | \$63,983.92 |
| Highway Part Town | \$37,922.90 |
| Hamlet Sewer District | \$284.03 |
| Refuse and Garbage Disposal | \$31,497.10 |
| Trust and Agency | \$6,830.00 |
| | |
| Total Abstract Amount: | \$409,829.38 |

PUBLIC COMMENTS

OTHER BUSINESS

ADJOURNMENT

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