

AGENDA

REGULAR BI-MONTHLY TOWN BOARD MEETING MONDAY, February 14, 2022 at 7pm VIA WEBEX

Call to Order Pledge of Allegiance

Presentation:

Jeff Domanski from Hudson Valley Energy – Community Choice Aggregation promoting clean energy sources

Public comments on Agenda Items

Agenda Items:

- 1. Refunding Bond Resolution
- 2. Review proposed compensation for the position of Alternate Planning Board Member
- 3. Approve Game of Chance Application Onyx & Breezy Foundation
- 4. Approve towing license permit application

Department Updates
Monthly Reports
Supervisor's Update
Town Board Updates
Minutes
Vouchers
Public Comments
Any other Business as may come before the Board after this Agenda is posted
Adjournment

TOWN BOARD MEETING TOWN OF TUXEDO VIA WEBEX February 14, 2022

Call to Order

called to order the	Town Board	Meeting of February	14, 2022 at	pm
		0		

Pledge of Allegiance to the Flag

Presentation

Jeff Domanski from Hudson Valley Energy – Community Choice Aggregation promoting clean energy sources

Public Comments on Agenda Items

Agenda Item #1

Refund bond resolution

WHEREAS, the Town of Tuxedo, in the County of Orange, New York (herein called the "Town"), has heretofore issued on February 11, 2003 its \$2,808,000 Various Purposes Serial Bonds-2003 (the "2003 Bonds"), which are currently outstanding in the principal amount of \$465,000 (the "Outstanding 2003 Bonds"); and

WHEREAS, the 2003 Bonds maturing on or after November 15, 2013 are subject to redemption prior to maturity, at the option of the Town, on November 15, 2012 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount

within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on May 8, 2014 its \$2,100,000 Various Purposes Serial Bonds-2014 (the "2014 Bonds"), which are currently outstanding in the principal amount of \$1,710,000 (the "Outstanding 2014 Bonds," and together with the Outstanding 2003 Bonds, the "Outstanding Bonds"); and

WHEREAS, the 2014 Bonds maturing on April 1, 2023 and thereafter will be subject to redemption prior to maturity, at the option of the Town, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), on any date on or after April 1, 2022, at par plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), authorize the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF TUXEDO, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

(a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.

- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the aggregate Outstanding 2003 Bonds and the Outstanding 2014 Bonds, being the outstanding unredeemed maturities of the 2003 Bonds and the 2014 Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Dates" means any payment date with respect to the Outstanding Bonds, as shall be determined by the Supervisor, as chief fiscal officer, pursuant to Section 8 hereof.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$2,400,000 Refunding Serial Bonds-2022 of the Town of Tuxedo, authorized to be issued pursuant to Section 2 hereof.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums, if any, payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$2,400,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$2,400,000 and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of

and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$2,400,000 and designated substantially as "Refunding Serial Bonds-2022" are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "Refunding Financial Plan") prepared for the Town by its Financial Advisor, Capital Markets Advisors, LLC, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium, if any, on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted by the Town Board on their respective dates, authorizing the issuance of bonds of the Town to finance various purposes of the Town. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$2,400,000 shall mature in amounts and at dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the

object(s) or purpose(s) financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

- (a) If the Bonds are sold at private sale, the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds.
- (b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or cause to be prepared a Notice of Sale, a summary of which shall be published at least once in (a) "The Bond Buyer," published in the City of New York and (b) the official newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town

is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "The Bond Buyer," 1 State Street Plaza, New York, New York 10004; and (4) at least ten (10) bond dealers. In the event the Refunding Bonds are sold by means other than pursuant to Section 57.00 of the Law, the Supervisor and other officers of the Town are authorized to take appropriate actions to effect such sale.

(c) In connection with the sale of the Refunding Bonds, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00,

90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing a tax certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except

as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose

and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice not more than sixty (60) nor less than thirty (30) days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to

cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper of said Town.

	The	adoption	of	the	foregoing	resolution	was	seconded
by		and du	ly put 1	to a vote	e on roll call, v	which resulted	as follov	vs:
	AYES:							

NOES:

Agenda Item #2

Establish compensation for the position of Alternate Planning Board member
Motion made by, seconded by, that the Town Board of the Town of Tuxedo hereby approves compensation for the position of Alternate Planning Board Member be set at the rate of the other Planning Board members. (2022 rate is \$2,938.08)
Agenda Item #3
Resolution to allow sale of raffle tickets by the Onyx and Breezy Foundation in the Town of Tuxedo
 The Onyx & Breezy Foundation provides funding and support to: Spay and neuter programs Rescue of animals from kill shelters Food, medicine and supplies Cancer Research Medicine and equipment for military and police canines
 Equipment for medical facilities Puppy mill rescues and disaster relief Shelters, rescues, foster groups and sanctuaries Pets of individuals where medical hardship is present Helping the dogs of veterans suffering from PTSD Other endeavors that benefit the welfare of animals
https://www.onyxandbreezy.org/
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 2022 calendar year in accordance with Section 189 Subdivision 13 of the General Municipal Law.

Agenda Item #4

Resolution Approving Tov	ving License Permits	
Motion made by	, seconded by	, that the Applications for
		ing received approval of Detective
Stefan Christian, are hereb	y approved through December 3	1, 2022.
NJV Auto Center, Inc. Slo	atsburg, NY (\$500.00 fee paid)	
Apple Auto Body, Monroe	e, NY (\$500.00 fee paid)	
Loyal Tire and Auto, Mon	roe, NY (\$500.00 fee paid)	

Other Business

- Resolution to approve renovation of tennis court at Tichy Field
- Resolution to request J&G to draft a local law to authorize the Town Board to enter into a Community Choice Aggregation program

Monthly Reports:

Supervisor English is in receipt of the following monthly reports:

- Dog Control
- Justice Court
- Town Clerk



Michael Cardona Dog Control Officer 845-418-8038 dogcontrol@tuxedogov.org

January 2022 Monthly Report

1/2/22 1 Hours Start 08:00 End 09:00 Prepare January Dog Control Monthly Report.

1/3/22 3 Hours Start 09:00 End 12:00

Patrol Areas: Nursery rd, augusta pl, tuxedo heights condos, Bramertown rd, helmstown ct, Benjamin meadow rd, Clinton rd, Valerie ct, woodlands, murphy field, eagle valley, warwick brook rd, quarry field, power house park, east village.

1/5/22 3 Hours Start 08:30 End 11:30

Patrol Areas: tuxedo train station lot, power house park, east village, tuxedo heights condos, Bramertown RD, Helmstown CT, Benjamin Meadow RD, Katrina ct, Clinton rd, Valerie ct, ironwood dr, sterling forest state park, warwick brook rd, Quarry Field.

1/10/22 3 Hours Start 07:00 End 10:00

Patrol Areas: Eagle Valley RD, table rock rd, salierno rd, alexander dr, constitution ct, heritage ct, maplebrook rd, ash ct, murphy Field, woodlands, arden rd, bramertown rd, Benjamin meadow rd, Clinton rd, Valerie ct, quarry field, warwick brook rd, nursery rd, augusta pl.

1/12/22 3 Hours Start 08:00 End 11:00

Patrol areas: eagle valley rd, table rock rd, salierno rd, alexander dr, constitution ct, heritage ct, murphy field, woodlands, long meadow rd, ironwood dr, Clinton rd, Valerie ct, bramertown rd, helmstown ct, Benjamin meadow rd, quarry field, east village, power house park, orange turnpike.

1/14/22 3 Hours Start 10:00 End 13:00

patrol Areas: Power House Field, East Village, nursery rd, augusta pl, tuxedo heights condos, orange turnpike, arden rd, rt 17, Bramertown RD, helmstown ct, Benjamin Meadow RD, sylvan way, tichy field, fawn hill rd, spice bush lane, quarry field.

1/18/22 2 Hours Start 09:00 End 11:00

Patrol Areas: 17n, arden rd, tuxedo heights condos, bramertown rd, helmstown ct, benjamin meadow rd, 17a, Clinton rd, Valerie ct, tichy field, quarry field, power house park, east village.

1/20/22 4 Hours Start 07:00 End 11:00

Patrol Areas: tuxedo manor apartments, Eagle Valley RD, Table Rock rd, Alexandria DR, Constitution CT, Murphy Field, Woodlands, Long Meadow RD, ironwood dr, Quarry Field, Power House park, east village, augusta pl, nursery rd, school house rd, circle dr.

09:47 hrs received phone call in regards to a dog running in street on Clinton rd. Caller stated someone from 76 clinton rd drove down street and picked up dog. Dog control officer prepared and emailed Mrs.Hoffman of 76 clinton road regarding violation.

1/26/22 2 Hours Start 10:00 End 12:00

Patrol areas: east village, power house park, 17a, Clinton rd, Valerie ct, Benjamin meadow rd, bramertown ct, tuxedo heights condos, quarry field, nursery rd, augusta pl, school house rd, circle dr, tuxedo manor apartments.

Justice Information			
Municipal Name	Town of Tuxedo		
Justice ID	3338400		
Justice Number	444		
Justice Name	Alyse McCathern	15	

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

02/03/2022 11:23:49 AM / Alyse McCathern / Town of Tuxedo / Submitted Document

Report Certification				
Date Filed	02/03/2022			
Report Period	01/2022			
Report Amount	\$40,320.00			
Date Check Sent to CFO	02/03/2022			
AC-1030 Report File	AC220133.444			

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

2/03/2022 10:13:36 AM / Shawn Brown / Town of Tuxedo / Submitted Document

Report Certification				
Date Filed	02/03/2022			
Report Period	01/2022	·		
Report Amount	\$41,488.00			
Date Check Sent to CFO	02/03/2022			
AC-1030 Report File	AC220133.407			

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

Account#	Account Description	Fee Description		Qty	Local Share
		Alarm System		1	25.00
	Refuse Collection	Refuse Collection	n	49	9,800.00
				Sub-Total:	\$9,825.00
A 1255	Marriage Licenses	MARRIAGE LIC	ENSE FEE	1	17.50
				Sub-Total:	\$17.50
A 1603	Vital Statistic Fees	Vital Trans - Tov	vn	27	270.00
				Sub-Total:	\$270.00
A1255	Conservation	Conservation		1	1.38
				Sub-Total:	\$1.38
A2544	Dog Licensing	Female, Spayed		4	36.00
		Male, Neutered		5	45.00
				Sub-Total:	\$81.00
		:	Total Local Sha	res Remitted:	\$10,194.88
Amount paid to:	NYS Ag. & Mkts. for Surcharge				9.00
Amount paid to:	NYS Environmental Conservation				23.62
Amount paid to:	State Health Dept. for Marriage Licenses				22.50
Total State, Coun	ty & Local Revenues: \$10,250.00		Total Non-Loca	l Revenues:	\$55.12

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T۸	the	Sun	ervisor	٠

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	Town Clerk	Date

Department U	Indates:
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TOWN SUPERVISOR/TOWN BOARD UPDATE:

Resolution Accepting Min	nutes	
Motions made by	, seconded by	to
accept the Minutes of the F	Regular Bi-Monthly Town Board Meeting hel	d on January 24th.
<u>VOUCHERS</u>		
Motion made by	, seconded by been audited by the Town Board, are hereby	, that the approved for payment
Claim numbers: 2012919	601 through 2012919683	
General Fund:	\$135,705.58	
Part-Town Fund:	\$53,299,34	

General Fund:	\$135,705.58
Part-Town Fund:	\$53,299.34
Highway Town Wide:	\$85,791.87
Highway Part Town	\$3,950.00
Refuse and Garbage Disposal	\$30,505.92
Hamlet Sewer District	\$95.00
Tuxedo Farms Sewer District	\$912.00
Trust and Agency	\$1,462.436.00
Total Abstract Amount:	<u>\$1,772,695.71</u>

PUBLIC COMMENTS

ADJOURNMENT

Motion made by	seconded	by	2	to
adjourn the meeting atp.m		•		