

**CALL TO ORDER/PLEDGE
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

Call to Order

_____ called to order the Town Board Meeting of March 8th, 2021 at _____ p.m.

Pledge of Allegiance to the Flag

Please rise and join me in reciting the Pledge of Allegiance.

**PUBLIC COMMENTS ON AGENDA ITEMS
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

PUBLIC COMMENTS ON AGENDA ITEMS:

Ask Members Of The Public If They Have Any Questions Or Comments On Agenda Items.

**AGENDA ITEM #1
REORG OF RECREATION DEPT.
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

1. Reorganization of Recreation Department

ON ROLL-CALL VOTE:

Councilmember David McMillen
Councilmember Maria May
Councilmember Jay Reichgott
Deputy Supervisor Michelle Lindsay
Supervisor Kenneth English

**AGENDA ITEM #2
APPOINTMENT OF PLANNING BOARD MEMBER
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

2a. Resolution Declaring Planning Board Vacancy

Whereas Darren Maynard has been a member of the Town of Tuxedo Planning Board with a term expiring on December 31, 2022; and
Whereas Darren Maynard has not attended recent meetings and has sold his residence in Tuxedo to relocate his residence out of state to the state of Massachusetts; and
Whereas at the request of the planning board chair and this town board, the Attorney for the Town has written Darren Maynard to confirm his change of residence and thank him for his service to the town; and
Whereas Darren Maynard has not responded to said communication; and
Whereas residency in the Town or an adjoining county is a requirement for the position of planning board membership.

Now therefore be it resolved:

- That by virtue of his failure to meet the residency requirement for the position of planning board member, Darren Maynard's position on the planning board is determined to be now vacant by operation of law.
 - That the Town Board thanks Darren Maynard for his service to the Town of Tuxedo
 - That the clerk sends a copy of this resolution to Darren Maynard at his new address.
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2b. Resolution to appoint New Planning board member.

Whereas there is an open position on the planning board to fill out the remaining term of Darren Maynard for a term expiring on December 31, 2022; and
Whereas _____ has expressed interest in filling that position and assuming the responsibilities of training and participation associated with Planning Board membership.
NOW THEREFORE BE IT RESOLVED
That _____ is hereby appointed to the planning board with a term ending 12/31/2022.

ON ROLL-CALL VOTE:	Councilmember David McMillen	_____
	Councilmember Maria May	_____
	Councilmember Jay Reichgott	_____
	Deputy Supervisor Michelle Lindsay	_____
	Supervisor Kenneth English	_____

**AGENDA ITEM #3
APPROVAL OF PATRICIA MARSH ADDITIONAL WORK HOURS
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

3. Approval of additional work hours for Clerk to Town Justice, Patricia Marsh

Motion made by _____, seconded by _____ that the Town Board hereby approves to increase the total hours a week from twenty eight to thirty for Patricia Marsh, Clerk to Town Justice (Civil Service #1175 - Exempt).

ON ROLL-CALL VOTE: Councilmember David McMillen _____
Councilmember Maria May _____
Councilmember Jay Reichgott _____
Deputy Supervisor Michelle Lindsay _____
Supervisor Kenneth English _____

**AGENDA ITEM #4
APPROVAL OF TEMPORARY HELP FOR JIM DAVIES
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

4. Approval of temporary help for Town Assessor, Jim Davies

Motion made by _____, seconded by _____ that the Town Board hereby approves temporary assistance at \$18.36/hr. for a total of 30 hours.

ON ROLL-CALL VOTE: Councilmember David McMillen _____
Councilmember Maria May _____
Councilmember Jay Reichgott _____
Deputy Supervisor Michelle Lindsay _____
Supervisor Kenneth English _____

**AGENDA ITEM #5
APPROVAL OF HIGHWAY DEPT. PROMOTIONS
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

5. Resolutions approving promotions of Shane Smith and James Klein

Motion made by _____, seconded by _____ that on the recommendation of the Highway Superintendent, the Town Board hereby appoints Shane Smith as a full time Laborer (Civil Service title #1365) effective immediately, at a salary rate in accordance with the collective bargaining agreement between the Town and Highway Department.

ON ROLL-CALL VOTE: Councilmember David McMillen _____
Councilmember Maria May _____
Councilmember Jay Reichgott _____
Deputy Supervisor Michelle Lindsay _____
Supervisor Kenneth English _____

Motion made by _____, seconded by _____ that on the recommendation of the Highway Superintendent, the Town Board hereby appoints James Klein as a full time Motor Equipment Operator (Civil Service title #1430) effective immediately, at a salary rate in accordance with the collective bargaining agreement between the Town and Highway Department

ON ROLL-CALL VOTE: Councilmember David McMillen _____
Councilmember Maria May _____
Councilmember Jay Reichgott _____
Deputy Supervisor Michelle Lindsay _____
Supervisor Kenneth English _____

**MINUTES
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

Resolution Accepting Minutes

Motion made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meetings held on February 22nd.

ON ROLL-CALL VOTE:

Councilmember David McMillen
Councilmember Maria May
Councilmember Jay Reichgott
Deputy Supervisor Michelle Lindsay
Supervisor Kenneth English

**TOWN SUPERVISOR/TOWN BOARD UPDATE
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

TOWN SUPERVISOR/TOWN BOARD UPDATE:

**VOUCHERS
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

VOUCHERS

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

Claim numbers: 2012918077 to 2012918147

General Fund :	\$103,540.10
Part-Town Fund:	\$18,958.89
Highway Town Wide :	\$41,610.07
Highway Part Town	\$3,145.00
Refuse and Garbage Disposal	\$60,646.20
Hamlet Sewer District	\$6,868.12
Total Abstract Amount:	\$234,768.38

ON ROLL-CALL VOTE:

Councilmember David McMillen	_____
Councilmember Maria May	_____
Councilmember Jay Reichgott	_____
Deputy Supervisor Michelle Lindsay	_____
Supervisor Kenneth English	_____

**MONTHLY REPORTS
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

Reports received:

- **Building Department**
- **Police Department**
- **Court**
- **Town Clerk**

**DEPARTMENT UPDATES
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

**PUBLIC COMMENTS
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

PUBLIC COMMENTS

**OTHER BUSINESS
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

**ADJOURNMENT
TOWN BOARD MEETING
TOWN OF TUXEDO
March 8, 2021**

ADJOURNMENT

Motion made by _____, seconded by Councilmember _____, to adjourn the meeting at _____ p.m.

ON ROLL-CALL VOTE:

Councilmember David McMillen	_____
Councilmember Maria May	_____
Councilmember Jay Reichgott	_____
Deputy Supervisor Michelle Lindsay	_____
Supervisor Kenneth English	_____

