

Meeting ID: 931 7663 4493
Passcode: 889124

Call to Order

_____ called to order the Town Board Meeting of April 8, 2024 at _____pm.

Pledge of Allegiance to the Flag

Oath of Office – Town Councilperson, Chris Dollbaum

Presentations:

- Enterprise Fleet

- Community Choice Aggregation – Joule Community Power

Resolution to postpone Public Hearing on Introductory LL “Amending the Zoning Map of the Town of Tuxedo”

Motion made by _____ and seconded by _____ to postpone the Public Hearing on Introductory Local Law “Amending the Zoning Map of the Town of Tuxedo” to a later date.

Public Hearing - Local Law “Amending the Zoning Map of the Town of Tuxedo”

Department Updates

Public Comment(s) on Agenda Items

Agenda Item #1 - Resolution to Appoint Part-Time Seasonal Laborer

Motion made by _____, seconded by _____ the Town Board of the Town of Tuxedo hereby appoints Kristian Matthews for the position of Part-Time Seasonal Laborer in the Highway Department at the hourly rate of \$20.00.

Agenda Item #2 - Resolution to approve Film Permit – Eye on the Ball Enterprises, Inc.

Motion made by _____, seconded by _____ to grant permission to Eye on the Ball Enterprises, Inc. to film in the Town of Tuxedo on Route 17 on April 10, 2024. Eye on the Ball Enterprises, Inc. submitted all necessary paperwork and payments for the permit.

Other Business

Accept resignation of part-time Police Officer

On a motion made by _____ seconded by _____ the Town Board of the Town of Tuxedo hereby accepts the resignation of Part-time Police Officer Brendan Eirand effective immediately.

Appoint part-time Police Officer

On a motion made by _____ seconded by _____ the Town Board of the Town of Tuxedo hereby appoints Anthony Weed as a part-time Police Officer at an hourly rate of \$32.33/hr.

Monthly Reports

Supervisor McMillen is in receipt of the following monthly reports:

- Justice Court

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
04/02/2024 09:44:00 AM / Shawn Brown / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	04/02/2024
Report Period	03/2024
Report Amount	\$30,801.00
Date Check Sent to CFO	04/02/2024
AC-1030 Report File	AC240333.407

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
04/02/2024 09:16:24 AM / Alyse McCathern / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	04/02/2024
Report Period	03/2024
Report Amount	\$35,426.00
Date Check Sent to CFO	04/02/2024
AC-1030 Report File	AC240333.444

- Town Clerk

Account#	Account Description	Fee Description	Qty	Local Share	
A 1255	Marriage Licenses	MARRIAGE LICENSE FEE	2	35.00	
	MARRIAGE TRANS	Marriage Trans	2	20.00	
			Sub-Total:	\$55.00	
A 1603	Vital Statistic Fees	Vital Trans - Town	19	230.00	
	Vital Trans - Genealogy Fee	Genealogy Copy	1	10.00	
			Sub-Total:	\$240.00	
A.1720	Parking Lot and garages	Parking Permit	3	536.00	
			Sub-Total:	\$536.00	
A1255	Conservation	Conservation	2	1.66	
			Sub-Total:	\$1.66	
A2544	Dog Licensing	Female, Spayed	5	45.00	
		Male, Neutered	1	9.00	
		Male, Unneutered	1	17.00	
			Sub-Total:	\$71.00	
			Total Local Shares Remitted:	\$903.66	
Amount paid to: NYS Ag. & Mkts. for Surcharge				9.00	
Amount paid to: NYS Environmental Conservation				28.34	
Amount paid to: State Health Dept. for Marriage Licenses				45.00	
Total State, County & Local Revenues:			\$986.00	Total Non-Local Revenues:	\$82.34

Town Supervisor/Town Board Updates

Minutes

Motion made by _____, seconded by _____, to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on March 25, 2024.

VOUCHERS

Below are the vouchers totaling \$5000 or greater:

2012923024	Benistar	6,481.15	April 2024 Retiree Health & Rx
2012923028	H2O Innovation	7,403.09	February monthly Fees & Testing
2012923034	Fusco Engineering	12,600.00	February 2024 Building Inspector
2012923037	Town of Tuxedo	10,317.71	Highway Fuel Jan/Feb 2024
2012923038	New York State Insurance Fund	7,674.74	February 2024 Workers Comp
2012923039	Office of the State Comptroller	26,203.00	January 2024 Fines and Fees
2012923042	IWS of New York	32,441.09	February 2024 Garbage and Recycling
2012923045	Town of Tuxedo	5,188.74	Police Department Fuel Jan/Feb 2024
2012923053	Global Montello	5,773.21	Fuel and Diesel Delivery #1/2 March 2024
2012923055	IBEW Local 363	13,440.00	Highway Health Part B
2012923056	TAM Enterprises	9,932.00	Repair of existing Pump- Sewer
2012923058	Professional Brush Works Inc.	5,600.00	Town Hall Interior Painting- ARPA
2012923080	Ford motor Credit Company	16,182.49	2024 Ford F250 Payment #1/5

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

Claim numbers: 2012923081 through 2012923132

General Fund:	\$179,158.14
Part-Town Fund:	\$30,737.61
Highway Town Wide:	\$14,921.37
Highway Part Town	\$0
Refuse and Garbage	\$0
Hamlet Sewer District	\$241.24
Trust and Agency	\$0
Total Abstract Amount:	\$225,058.36

PUBLIC COMMENTS

ADJOURNMENT

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