

## **AGENDA**

## REGULAR BI-MONTHLY TOWN BOARD MEETING MONDAY, May 9, 2022 at 7:00pm Via Webex

https://www.tuxedogov.org/webex-virtual-meetings

Call to Order Pledge of Allegiance

Public comments on Agenda Items

### **Agenda Items:**

- 1. Resolution to appoint Part-Time Police Officer
- 2. Resolution to appoint Part-Time Account Clerk

### **Presentation:**

Developing a marketing strategy for Tuxedo by Councilmember Deirdre Murphy

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

TOWN BOARD MEETING
TOWN OF TUXEDO
Via Webex
May 9, 2022
•

Call to Order		
	called to order the Town Board Meeting of May 9, 2022 at	pm

Pledge of Allegiance to the Flag

**Public Comments on Agenda Items** 

# Agenda Item #1- Resolution to appoint part time Police Officer

Motion made by	, seconded by	, that the Town
Board of the Town of Tuxedo	, seconded by appoints Michael Cardona as part-time P	Police Officer for Civil
	te of \$31.69 per hour for 20 hours per we	
annually). Budget Code 1200	for \$32,957.60.	·
Agenda Item #2 - Resolution	to appoint part-time Account Clerk	
Motion made by	, seconded by	, that the
Town Board of the Town of T	uxedo hereby appoints Carey Alley as pa	rt-time Account Clerk in
	risor (Civil Service #1001 - Non-Competi	
\$35.71 per hour for 17.5 hours	per week (910 hours annually). Budget	Code A1220 for
\$32,496.10.		

## **Presentation**

Marketing strategy by Deirdre Murphy

### **Other Business**

- Resolution Approving purchase of environmentally sensitive property identified as Parcel 201-1-34.2, (Rt. 17A, 27 acres), from Orange County for \$106,500.00.
- Train Station Bid Opening Received one bid today - \$207,000.00
- Re-allocate funds for Highway Department to pave Town roads

### TOWN OF Tuxedo Annual Update Document For the Fiscal Year Ending 2021

#### (DB) HIGHWAY-PART-TOWN

#### **Balance Sheet**

Code Description 20	20	EdpCode	2021
Accounts Payable	2,550	DB600	7,050
TOTAL Accounts Payable	2,550		7,050
TOTAL Liabilities	2,550		7,050
Fund Balance	Shirid to Americal		
Not in Spendable Form	4.986	DB806	8,900
TOTAL Nonsperidable Fund Balance	4,986		<del>- 8:98</del> 0
Assigned Unappropriated Fund Balance	500,064	DB915	(590,962)
TOTAL Assigned Fund Balance	500,064	ricki in delete del	590,962
TOTAL Fund Balance	505,050		599,862
TOTAL Liabilities, Deferred inflows And Fund Balance	507.600		606,912

## **Monthly Reports**

Supervisor English is in receipt of the following monthly reports:

- Justice Court
- Town Clerk

	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**

05/02/2022 10:25:55 AM / Alyse McCathern / Town of Tuxedo / Submitted Document

	Report Certification
Date Filed	05/02/2022
Report Period	04/2022
Report Amount	\$32,737.00
Date Check Sent to CFO	05/02/2022
AC-1030 Report File	AC220433,444

	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**

05/02/2022 10:18:42 AM / Shawn Brown / Town of Tuxedo / Submitted Document

	Report Certification	
Date Filed	05/02/2022	<del>- His</del>
Report Period	04/2022	
Report Amount	\$27,222.00	
Date Check Sent to CFO	05/02/2022	
AC-1030 Report File	AC220433.407	

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Account#	Account Description	Fee Description	Qty_	Local Share
A 1255	Marriage Licenses	MARRIAGE LICENSE FEE	1	17.50
			Sub-Total:	\$17.50
A 1603	Vital Statistic Fees	Vital Trans - Town	15	150.00
	Vital Statistics Fees	Vital Trans Village	23	0.00
			Sub-Total:	\$150.00
A 2590	Filming Permit Application Fee	Filming Permit Application Fee	1	750.00
	Other Permits	Road Opening Permit	1	625.00
			Sub-Total:	\$1,375.00
A.1720	Parking Lot and garages	Parking Permit	7	1,216.00
			Sub-Total:	\$1,216.00
A1255	Conservation	Conservation	3	4.42
			Sub-Total:	\$4.42
A2544	Dog Licensing	Female, Spayed	13	117.00
		Male, Neutered	3	27.00
			Sub-Total:	\$144.00
		Total Local Sha	ares Remitted:	\$2,906.92
Amount paid to:	NYS Ag. & Mkts. for Surcharge			. 16.00
Amount paid to:	NYS Environmental Conservation			75.58
Amount paid to:	State Health Dept. for Marriage Licenses			
Amount paid to:	Village of Tuxedo Park			
Total State, Coun	ty & Local Revenues: \$3,251.00	Total Non-Loca	al Revenues:	\$344.08

To	the	Sup	ervisor

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.

		Marisa Delloun	<u>51a1a0aa</u>
Supervisor	Date	Town Clerk	Date

Department Updates:
TOWN SUPERVISOR/TOWN BOARD UPDATE:

## **Resolution Accepting Minutes**

Motions made by	seconded by	to accept
the Minutes of the	Regular Bi-Monthly Town Board Meeting held on April 25, 2022.	

## **VOUCHERS**

Motion made by	, seconded by	, that the
following vouchers, h	naving been audited by the Town Board,	are hereby approved for payment

Claim numbers: 2012919973 through 2012920044

General Fund:	\$191,936.38	
Part-Town Fund:	\$9,102.21	
Highway Town Wide:	\$8,831.10	
Highway Part Town	\$4,612.00	
Hamlet Sewer District	\$95.00	
Refuse and Garbage	\$0	
Trust and Agency	\$9,273.50	
Total Abstract Amount:	\$223,850.19	

## **PUBLIC COMMENTS**

AD	JO	UR	NN	<b>MENT</b>

Motion made by	seconded by	, to
adjourn the meeting at	pm.	