

AGENDA

REGULAR BI-MONTHLY TOWN BOARD MEETING

MONDAY, May 23, 2022 at 7:00pm

Via Webex

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

Call to Order
Pledge of Allegiance

Discussion Items:

1. New York State Unified Solar Permit
2. Capital Plan
3. Hamlet Revitalization
4. Orange County Arts Council Proposal

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 23, 2022**

Call to Order

_____ called to order the Town Board Meeting of May 23, 2022 at _____ pm

Pledge of Allegiance to the Flag

Discussion Items:

1. Unified Solar Permit

Adopting a New York State Unified Solar Permit will streamline the approval process for installing solar in the community. This standardized permit is expected to cut costs by creating a uniform permitting process in municipalities across the State. As municipalities adopt the permit, installers and municipalities will save time and resources permitting solar electric systems. An expedited process will allow these standard systems to pass quickly through the jurisdictional review process, freeing up time for all involved parties, decreasing the overall installation time for customers, and allowing nonstandard systems the necessary time for detailed review. Earn recognition and unlock access to grant funding NYSERDA's Clean Energy Communities Program recognizes and rewards local governments for their clean energy leadership. By completing four High Impact Actions, you can earn the Clean Energy Community designation as well as grant funding to support additional clean energy projects. Each High Impact Action is worth points collected upon completion of the action. The points you earn count toward unlocking access to point-based grant funding. Certain High Impact Actions are also eligible for additional Action Grants. You can earn 200 points toward a grant by completing this action.

2. Capital Plan

Michele and Deirdre – Building Dept., Highway and Police

Jay – Parks/Recreation

3. Hamlet Revitalization

Deirdre and Michele met with Brigette Bogart, the Town Planner/Architect who completed the revitalization plan in 2003 that is part of the Comprehensive Plan.

4. Orange County Arts Council Proposal

Orange County Arts Council is a nonprofit organization whose mission is to promote the arts through events and education in Orange County. They are connected to the art community throughout the county and are responsible to initiating, sponsoring and coordinating events -- Music, Theatre, Fine Arts, Dance.

We approached them about helping us to enhance our cultural programs in the town. Their organization has the ability to find talent and coordinate events based on our specifications, effectively and economically.

As we have limited resources, OCAC offers Tuxedo a way in which we can enhance our cultural calendar for our residents, neighbors and hopefully future residents.

This proposal is for 2022-2023. The proposal involves 3 events, the first event would be planed for the end of this year during the Holiday season. They have suggested, A Christmas Carol (play) or a Holiday Concert for a cost of \$20,000.00.

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 May 9, 2022.

VOUCHERS

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

Claim numbers: 2012919954 through 2012920093

Voucher 2012919954 was a reissue for a lost check.
Voucher 2012920065 was deleted.

General Fund :	\$132,344.24
Part-Town Fund:	\$33,252.53
Highway Town Wide :	\$9,983.95
Highway Part Town	\$10,260.00
Hamlet Sewer District	\$6,333.34
Refuse and Garbage	\$0
Trust and Agency	\$0
Total Abstract Amount:	\$222,750.30

PUBLIC COMMENTS

ADJOURNMENT

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