

**CALL TO ORDER/PLEDGE
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

Call to Order

_____ called to order the Town Board Meeting of May 24, 2021 at _____ p.m.

Pledge of Allegiance to the Flag

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

**PUBLIC HEARING
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

Notice of Public Hearing having been posted, distributed by electronic mail and published on the Town website, and proof of publication of notice in the *Times Herald Record* having been furnished (see attached), a Public Hearing regarding held before the Town Board of the Town of Tuxedo on Monday May 24th, 2021 via Webex was called to order by _____ at _____ pm.

The purpose of the Public Hearing is to hear comments regarding **“Establishment Schedule of Fees; Categories” and “Civil Penalty Amendments”**.

Comment/Questions received from resident(s):

Shaun Neal

- 1 - Who is the sponsor of this law?
- 2 - What is the intended purpose of this law?
- 3 - Why does the town feel that the current remedies (e.g. stop work order and as-built penalty) are insufficient?

_____ made a motion, seconded by _____ that the Public Hearing on **“Establishment Schedule of Fees; Categories” and “Civil Penalty Amendments”** be (closed/left open)

**PUBLIC HEARING
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

**Agenda Item #1
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

1. Resolution for Town Clerk to put Town Vehicles and Equipment out to Surplus: (see attached details from Highway Mechanic, Joe Dunko)

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby declares the following as surplus and authorizes the Town Clerk to put them out to bid with Auction International:

Police Department

2010 Ford Crown Vic; mileage 212,724
2010 Ford Crown Vic; mileage 104,699
2012 Ford Taurus; mileage 193,483

Highway Department

2008 Ford Expedition; mileage 168,378

(2) DEK 5,000 watt Generators
Brigs & Stratton 8,000 watt Generator
Generac 10,000 watt Generator
Troy Bilt Snow Thrower

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

Agenda Item #2
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021

2. Approval of NY/NJ Trail Conference Race Permit Application

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby approves the permit application submitted by the NY/NJ Trail Conference to utilize the Powerhouse Park on Saturday, July 31, 2021.

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
May 24, 2021

TOWN SUPERVISOR/TOWN BOARD UPDATE:

**VOUCHERS
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 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:

| | |
|-------------------------------|-----------|
| General Fund : | \$ |
| Part-Town Fund: | \$ |
| Highway Town Wide : | \$ |
| Highway Part Town | \$ |
| Hamlet Sewer District | \$ |
| Trust and Agency | \$ |
| | |
| Total Abstract Amount: | \$ |

ON ROLL-CALL VOTE:

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

**MONTHLY REPORT
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

Supervisor English is in receipt of the following monthly report:

- **Police Department**

**DEPARTMENT UPDATES
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

PUBLIC COMMENTS

**MINUTES
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

Resolution Accepting Minutes

Motion made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on May 10th and the Zoning Workshops held on May 3rd and May 13th.

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**OTHER BUSINESS
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 2021**

**ADJOURNMENT
TOWN BOARD MEETING
TOWN OF TUXEDO
May 24, 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 | _____ |