

AGENDA
REGULAR BI-MONTHLY TOWN BOARD MEETING
Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom
Monday, July 10, 2023 at 7:00pm

Call to Order
Pledge of Allegiance

Public Comment on Agenda Items

Commendation Awards

Presented to Daisy Troop 40264 Members for donating their cookie sales to the Tuxedo Summer Camp Tuition Program

Agenda Items

1. Resolution to accept Mary Harriman Grant
2. Resolution to appoint full time Police Officer
3. Resolution to establish camp employee hourly wage schedule
4. Resolution to authorize bidding of Highway Garage Floor Rehabilitation project

Discussion Items

- Proposed Short-Term Rental local law
- Investment Options for Town

Department Updates
Supervisor's Update
Town Board Update
Minutes
Vouchers
Public Comments
Other Business
Adjournment

Call to Order

_____ called to order the Town Board Meeting of July 10, 2023 at _____pm.

Pledge of Allegiance to the Flag

Commendation Awards

Presented to Daisy Troop 40264 Members for donating their cookie sales to the Tuxedo Summer Camp Tuition Program

Retaj Aboushady
Olivia Abrucci
Abigail Clarke
Charlie Evans
Phoebe Fuller
Arabella Hargroves
Isabella Humphrey
Raina Mallek
Athena Mammato
Virginia Potouridis
Jocelyn Stearns

Public Comment(s) on Agenda Items

Agenda Item #1 – Resolution to accept Mary Harriman Grant

On a motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby accepts the Mary & Kathleen Harriman Foundation Grant awarded to the Tuxedo Police Department in the amount of \$3,500.00

Agenda Item #2 - Resolution to appoint full time Police Officer(s)

On a motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby appoints Savino Citriniti as a full-time Police Officer starting at a salary of \$62,844 (Step 1).

On a motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby appoints Michael Tierney as a full-time Police Officer starting at a salary of \$73,342 (Step 3).

Agenda Item #3 -

Motion made by _____, seconded by _____, that the Town Board of the Town of Tuxedo hereby approves the pay rate schedule for the Seasonal Summer Camp positions listed below:

Position	Hourly Wage
Recreation Aid	Current Minimum Wage plus 2.5% for each completed season of employment
Lifeguards	\$20.00 per hour plus 2.5% for each completed season of employment
Water Safety Instructor	\$25.00 per hour plus 2.5% for each completed season of employment
Medical Director	\$25.00 per hour plus 2.5% for each completed season of employment

Agenda Item #4 - Resolution to authorize bidding of Highway Garage Floor Rehabilitation project

Where is the town board is in receipt of a bid package for the rehabilitation of the highway garage floor as detailed in the engineer’s specifications included in the proposed bid package; and whereas the town board is required by its procurement policy and by the NY State General Municipal Law to solicit competitive bids for the work; now therefore be it Resolved That the town board of Town Tuxedo here by invites bids for the highway garage floor rehabilitation project with a bid opening date of _____ 2023 and directs the Town Clerk to post advertise and publish Notice thereof.

OTHER BUSINESS:

Resolution to appoint 2023 Summer Camp employees

Motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby appoints the 2023 Summer Camp employees following Orange County Civil Service rules and NYS Guidelines to operate a summer camp. Their job titles, names and pay rates are listed below:

Juance	Casey	1520	Recreation Aide	Temp	\$14.63/hr.
Juance	Reginald	1520	Recreation Aide	Temp	\$14.63/hr.
Meyer	Zachary	19028	Lifeguard	Temp	\$20.00/hr.

Resolution to consider bid proposal for Ford F550 with dump/salter/plow

Motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby accepts bid proposal for Ford F550 with dump/salter/plow submitted by Healy Brothers in the amount of \$91,082.50

DISCUSSION:

See separate attachment

Options for Town investments

From Howard:

I do not think you can use a brokerage account since brokerage accounts are not on the OSC list.

Types of Authorized Investments Local governments have a limited number of investment options available to them. Consistent with maintaining the safety and liquidity of cash assets, local governments are authorized to invest money temporarily in:

- Time deposit accounts in a bank or trust company located and authorized to do business in New York State,²
- Certificates of deposit issued by a bank or trust company located and authorized to do business in New York State and
- Certain types of obligations as specified below.

<https://www.osc.state.ny.us/files/local-government/publications/pdf/investing-and-protecting-public-funds.pdf>

Treasury Direct

<https://www.treasurydirect.gov/government/>

From Michele:

For discussion on Monday, here is some information from my call with Betsy Davis at Chase.

Currently, less than \$100,000 in 3 separate accounts has been deposited into an interest-bearing account at 1.95%. We can increase the rate to 2.30%. Betsy is sending Ken the authorization letter.

I am waiting for a call from Andrew Girard in their asset management group to discuss a brokerage account to buy a ladder of Treasury Bills. Today's rates were approximately: 30 day @ 5.00%; 60 day @ 5.1%. We could also buy 90 day bills.

We can also buy Chase CD's: Yesterday's rates were 30 days @ 4.55%; 60 days @ 4.60%; 90 days @ 4.66%.

Amounts in CD's would be split into different accounts to get the FDIC insurance of \$250,000.

We discussed monthly fees which are approximately \$2000. Our compensating balances of approximately \$1.2 million cover the fees. Right now we have no more fees for the rest of 2023.

We can also deposit a portion of funds in NYCLASS. I am checking the collateralization of those funds.

Department Updates:

TOWN SUPERVISOR/TOWN BOARD UPDATE:

MINUTES

Motion made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on June 24, 2023.

VOUCHERS

Below are the vouchers totaling \$5000 or greater

2012921805	Michael J. Hammett	\$8,200.00	Install Clack Metered Tannon System
2012921810	Fleet Pride	\$1,404.98	Shop Tools
2012921830	Gorman Brothers	\$388,217.48	Paving- Laurel Ridge
2012921833	IBEW Local 363 Welfare Fund	\$13,440.00	Highway Health- July 2023
2012921837	Mercedes-Benz Financial Services USA LLC	\$28,057.73	Freightliner Payment #2/7
2012921847	Environmental Consultants	\$6,738.40	Monthly Maintenance of old sewer plant
2012921849	Office of the State Comptroller	\$33,107.00	Court Fines and Fees May 2023
2012921851	Orange & Rockland	\$10,673.97	Highway Electric Dec-May 2023
2012921861	Healey Brothers	\$91,082.50	Purchase of F550

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: 2012921805 through 2012921865

General Fund:	\$82,807.71
Part-Town Fund:	\$42,615.00
Highway Town Wide:	\$131,077.52
Highway Part Town	\$402,547.40
Hamlet Sewer District	\$6,738.40
Refuse and Garbage Disposal	\$0
Trust and Agency	\$0
Total Abstract Amount:	\$665,786.03

PUBLIC COMMENTS

From Evelyn David - placing a stream gauge in the Ramapo possibly at the waste management building or attached to the bridge piling the river. I sent you data of last night's rainfall showing the Ramapo in Suffern. Tuxedo is not on the grid and there is no information for you or the public when big events occur. The one used by the Ramapo in Suffern (also called Mahwah in Suffern) is USGS01387450. USGS can be contacted at 1-888-ASKUSGS. Maybe the Gov will pay for it as Tuxedo is not in the grid, ie; no data available for the Town of Tuxedo.

<https://water.weather.gov/ahps2/hydrograph.php?gage=sufn6&wfo=okx>

ADJOURNMENT

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