

## AGENDA

REGULAR BI-MONTHLY TOWN BOARD MEETING

MONDAY, July 25, 2022 at 7:00pm

Via Webex

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

Call to Order  
Pledge of Allegiance

Public Comment on Agenda Items

### Agenda Items:

1. Resolution regarding the dual incorporation and consolidation proceeding of the Village of Tuxedo
2. Resolution to approve sign permits – NY Renaissance Faire

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  
July 25, 2022**

**Call to Order**

\_\_\_\_\_ called to order the Town Board Meeting of July 25, 2022 at \_\_\_\_\_ pm

**Pledge of Allegiance to the Flag**

**Public Comments on Agenda Items**

Comments received via email:

David J. Vozza  
21 Alma Ct

I seem to recall another reason for this proposal was to help protect against larger developments or creation of another village within the town or something to that affect. Do I have that right, and if so isn't that still a concern?

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Mike Santoianni  
TPA Realty

To all Board members and our town supervisor Ken English.( please distribute)

The pipe line is still viable if the price of fuel remains high or future events push demand and price per barrel making the concept of the pipeline down the Thruway through our township viable AGAIN. I WAS QUITE INVOLVED AND HAVE MUCH KNOWLEDGE AS I GOT THE INFO ORIGINALLY FROM A STATE SENATOR ABOUTT THE PIPELINE GOING THROUGH Tuxedo as well as the School site and Tuxedo Reserve lands. The Related co. and Andrew Dance kept this info from all of us and the school district.

FYI the agency ( NYS Transportation authority I believe it was called?), that proposed the pipeline was a state sanctioned private entity with Condemnation powers. !!! NYS and the thruway authority allowed them to use the center median of the NYS Thruway as you should recall, .

Being involved at the time and knowing our towns land and TPA lands, I found, located , suggested, and was instrumental in the TPA and the Related company with that Agency that had condemnation powers with the Pilgrim pipeline people agreed to give .an alternate location route for the pipeline and have an easement across the 60 acres the tpa donated to the town allowing the line to avoid the Tuxedo Reserve project. ( Nick Sony and George Boynton Jr were with my

Partner Christian Sonne to sign off on the deal at our office 7 Park Ave on a Friday) I was there. Related started THAT NEXT Monday to clear their land again. Since then and before it Related company blamed the school for the reason they were not moving forward, but in reality it was the pipeline going through the middle of the project that held it up THAT TIME.. FYI Related never told the public or school nor the town when they knew, that the school proposed site, would have a pipeline of fuel oil and gasoline and would traverse the 40 acre school site related was to donate, clear and prep. Instead they without informing the school again, changed the lot line adding a ledge and taking away the buildable site, rendering it not buildable for a school site.

So here we are...again!

We should still become a Village to have controls and the state is not correct that the pipeline is not viable. If they want it it will happen.

This becoming a village was a process and community involvement with meetings and a vote. Now you want to change it with 1 skype meeting by the present board? What is it we do not know?

This is not open government!

I have tried to call the supervisors office and stopped by. No response.

I urge you not the change this Village status as I thought it was already DONE, WITH OUT THE COMMUNITY FULLY BEING ON BOARD, WITH SUCH A LARGE PROJECT ON THE HORIZON, WE NEED TO UNDERSTAND THE REASONS FOR THIS CHANGE OF DIRECTION AND PLAN FROM OU TOWN LEADERSHIP.

We also deserve a public hearing before you change a law with such potential impact and to be fully informed other than a pdf notice on a Friday in July.

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**Agenda Items:**

1. Resolution regarding the dual incorporation and consolidation proceeding of the Village of Tuxedo

Whereas pursuant to the N.Y. Government Reorganization and Citizen Empowerment Act (Article 17-A of the General Municipal Law (“GML”)), the electorate of the Town of Tuxedo therefore determined that 1) a new village, the Village of Tuxedo, should be formed with the same boundaries as the existing Town outside of the Village of Tuxedo Park, following Village Law incorporation procedures, and 2) that the new village should be immediately consolidated with the existing Town in accordance with a consolidation plan to create a town of Tuxedo with certain Village powers as set forth in the plan following GML Article 17-A Consolidation procedures. The consolidation proceeding was added to the village incorporation proceeding to avoid the overlapping governance structure of a Town of Tuxedo and Village of Tuxedo, which the public did not want to occur; and

Whereas the purpose of the proceeding was to allow for the consolidated Town entity to exercise specific additional village powers e.g., the prevention of certain infrastructure, including pipelines, from traveling through the Town’s geographical borders pursuant to Village Law § 7-700, since the statutory power to exclude pipelines from the Town is a power that cities and villages possess, but not towns. In Tuxedo, there was town-wide concern that the proposed Pilgrim Pipeline would be sited in the most important undeveloped residential lands with the Town; and

Whereas, once the July 2019 referendum vote required for the dual incorporation and consolidation proceeding was approved by overwhelming majority vote, the Town Board was duty bound to act in accordance with their wishes and the mandate imposed by the favorable vote; and

Whereas the Town acted in accordance with the vote of the people taken in pursuant to the N.Y. Government Reorganization and Citizen Empowerment Act, and filed all required documents with New York State Department of State and the County of Orange as required by law; and

Whereas questions have arisen that the consolidated Town-Village entity is not permitted and the Village of Tuxedo dissolved upon the approval of the consolidation plan.; and

Whereas the Town does not want to (nor believes the electorate would support) expending the Town’s limited financial resources in continuing to advance the validity of the consolidated entity in view of the fact that the resulting Town of Tuxedo with the enumerated Village powers in the Consolidation Plan is, at this point, a less costly means to achieve the same or similar goals.

Now, therefore, Town Board declares that the dual incorporation and consolidation proceeding failed in creating a Consolidated Town-Village entity and the Town of Tuxedo exists as a town with one existing village (Tuxedo Park); and be it further

Resolved that in accordance with the Consolidation Plan, approved by the electorate and the Town Board, the Town shall take all steps reasonable and necessary to prevent pipelines from being installed the Town of Tuxedo’s geographical borders and to limit redundant government operations within the Town .

2. Resolution to approve sign permits – NY Renaissance Faire

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Town Board hereby issues temporary sign permits to the New York Renaissance Faire for two (2) directional signs measuring 8' x 8' to be placed at 965 Route 17, Southfields, NY and 538 Route 17, Tuxedo, NY for the months of August through October, 2022 in the design and wording depicted on the applicant's sample on file in the Town Clerk's office.

7/21/22

The Town of Tuxedo  
Town Board  
1 Temple Drive  
Tuxedo, NY 10987

To Whom it May Concern:

This letter serves as a formal request to place two directional signs for The New York Renaissance Faire within the town, as has been approved in previous years. The New York Renaissance Faire signs will be on display for the months of August, September and October. The signs will be removed at the close of the Faire.

The sign locations are as follows:

Vera Johnson Antiques  
538 Route 17  
Tuxedo, NY 10987  
8' x 8' directional sign

Hank Salzar Property  
965 Route 17  
Southfields, NY 10975  
X' x 8' directional sign

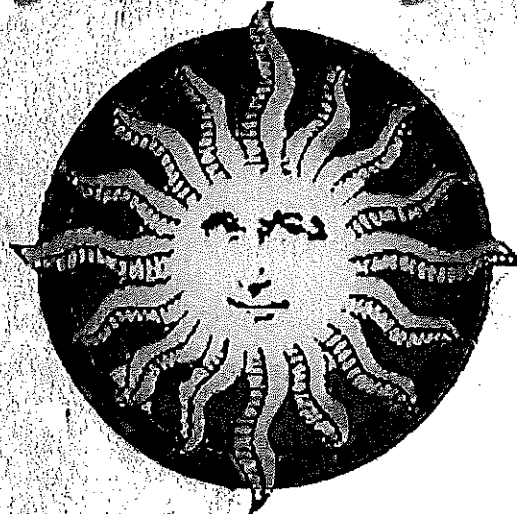
Thank you in advance for your consideration. If you have any questions, please feel free to contact me directly at 845-351-5171 or [nyrffinance@gmail.com](mailto:nyrffinance@gmail.com).

Kind Regards,



Gillian Losa  
Finance Manager  
Renaissance Entertainment Productions, Inc.

NEW YORK  
**RENAISSANCE**  
**FAIRE**



**SATURDAYS, SUNDAYS**  
and **LABOR DAY**

**AUG. 21** THRU **OCT. 3**

**RENAISSANCEFAIRE.COM**

SIGN SAMPLE

Supervisor English is in receipt of the following monthly reports

- Justice Court

**Justice Information**

<b>Municipal Name</b>	Town of Tuxedo
<b>Justice ID</b>	3338400
<b>Justice Number</b>	407
<b>Justice Name</b>	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**

07/01/2022 11:36:39 AM / Shawn Brown / Town of Tuxedo / Submitted Document

**Report Certification**

<b>Date Filed</b>	07/01/2022
<b>Report Period</b>	06/2022
<b>Report Amount</b>	\$42,108.00
<b>Date Check Sent to CFO</b>	07/01/2022
<b>AC-1030 Report File</b>	AC220633.407

<b>Justice Information</b>	
<b>Municipal Name</b>	Town of Tuxedo
<b>Justice ID</b>	3338400
<b>Justice Number</b>	444
<b>Justice Name</b>	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.

<b>Submission Log</b>
07/01/2022 12:12:05 PM / Alyse McCathern / Town of Tuxedo / Submitted Document

<b>Report Certification</b>	
<b>Date Filed</b>	07/01/2022
<b>Report Period</b>	06/2022
<b>Report Amount</b>	\$31,706.00
<b>Date Check Sent to CFO</b>	07/01/2022
<b>AC-1030 Report File</b>	AC220633,444



- Town Clerk

07/22/2022

Town Clerk Monthly Report Monthly Report  
June 01, 2022 - June 30, 2022

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Account#	Account Description	Fee Description	Qty	Local Share
	Refuse Collection	Refuse Collection	1	200.00
		<b>Sub-Total:</b>		<b>\$200.00</b>
A 1255	Marriage Licenses	MARRIAGE LICENSE FEE	5	87.50
	MARRIAGE TRANS	Marriage Trans	3	30.00
		<b>Sub-Total:</b>		<b>\$117.50</b>
A 1603	Vital Statistic Fees	Vital Trans - Town	40	400.00
	Vital Trans - Genealogy Fee	Genealogy Copy	5	50.00
		<b>Sub-Total:</b>		<b>\$450.00</b>
A.1720	Parking Lot and garages	Parking Permit	8	1,192.00
		<b>Sub-Total:</b>		<b>\$1,192.00</b>
A1255	Conservation	Conservation	1	0.28
		<b>Sub-Total:</b>		<b>\$0.28</b>
A2544	Dog Licensing	Female, Spayed	4	36.00
		Female, Unspayed	1	17.00
		Male, Neutered	3	27.00
		<b>Sub-Total:</b>		<b>\$80.00</b>
A2590	Other permits	Sign Permit	2	50.00
		<b>Sub-Total:</b>		<b>\$50.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$2,089.78</b>
Amount paid to:	NYS Ag. & Mkts. for Surcharge			10.00
Amount paid to:	NYS Environmental Conservation			4.72
Amount paid to:	State Health Dept. for Marriage Licenses			112.50
<b>Total State, County &amp; Local Revenues:</b>		<b>\$2,217.00</b>	<b>Total Non-Local Revenues:</b>	
			<b>\$127.22</b>	

To the Supervisor:

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.

**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 July 11th.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Minutes of the Special Town Board Meeting held on July 14th.

**VOUCHERS**

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

Claim numbers: 2012920336 through 2012920385.

Vouchers 2012920167 and 2012920164 are reissues of lost checks from June.

General Fund :	\$77,779.72
Part-Town Fund:	\$12,459.11
Highway Town Wide :	\$30,034.69
Highway Part Town	\$17,189.29
Trust and Agency	\$11,162.25
<b>Total Abstract Amount:</b>	<b>\$148,625.06</b>

**PUBLIC COMMENTS**

**ADJOURNMENT**

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