



AGENDA
REGULAR BI-MONTHLY TOWN BOARD MEETING
MONDAY, SEPTEMBER 13, 2021 7:00 pm
TOWN OF TUXEDO
VIA WEBEX

Click on the Webex Icon in the middle of the www.tuxedogov.org webpage or dial in 1-408-418-9388 and use Access Code is 796 956 205

Call to Order
Pledge of Allegiance
Public comments on Agenda Items

Agenda Items:

1. Resolution to formalize a 7-year lease to own agreement for new Freightliner dump truck
2. Discuss Zoom Room contract

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

**TOWN BOARD MEETING
TOWN OF TUXEDO
VIA WEBEX
September 13, 2021**

Call to Order

_____ called to order the Town Board Meeting of September 13, 2021 at _____ p.m.

Pledge of Allegiance to the Flag

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

Reschedule Public Hearing on “Fire District Preservation” to Mon, September 27th at 7pm because it was originally noticed as an in person meeting.

Public Comments on Agenda Items

Agenda Item #1

Resolution to formalize a 7-year lease to own agreement for new Freightliner dump truck

ACKNOWLEDGEMENT OF BOARD APPROVAL

Board:	[Name of Board]
Date of Board Meeting:	[Date of Meeting]
Borrower:	Town of Tuxedo
Lender:	Mercedes-Benz Financial Services USA LLC
Master Installment Purchase Agreement Contract	Master Installment Purchase Agreement dated August 13, 2021
	Schedule No. 1 dated August 13, 2021 to the Master Installment Purchase Agreement
Equipment to be purchased:	See attachment for details
Cost not to exceed:	\$173,010.07
Rate of interest:	3.2750%

A motion was offered by _____, seconded by _____, and carried by a vote of ____ to ____ to approve entering into a Master Installment Purchase Agreement with Mercedes-Benz Financial Services USA LLC for the purpose of purchasing, via a financing contract, the equipment listed on the attachment. The cost shall not exceed the figure specified above.

Borrower has or will comply with applicable property acquisition laws, public bidding requirements, and open meeting laws in connection with the Master Installment Purchase Agreement and the transactions contemplated thereby. Borrower is a political subdivision or agency of the State of New York within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended, with full power and authority to enter into, and perform its obligations under, the Contract.

The Master Installment Purchase Agreement and the Contract have been or will be duly authorized, executed, and delivered by Borrower. It is the intention of the Board that the above Contract shall constitute a legal, valid and binding obligation of Borrower, enforceable against Borrower in accordance with its terms, except to the extent limited by state and federal laws affecting creditors' remedies and by bankruptcy, reorganization, moratorium or other laws of general application relating to or affecting the enforcement of creditors' rights.

Capitalized terms herein shall have the same meanings as in the Contract unless otherwise provided herein.

I certify the above Contract is approved by the Board.

Board Member Signature

Date

Print Name

Title

Agenda Item #2

Discuss Zoom Room contract

DEPARTMENT UPDATES

MONTHLY REPORTS

Supervisor English is in receipt of the following monthly report:

- **Justice Court**
- **Town Clerk**

TOWN SUPERVISOR/TOWN BOARD UPDATE:

OTHER BUSINESS

Resolution Accepting Minutes

Motions made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on August 23rd.

VOUCHERS

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

Claim numbers: 2012918911 through 2012918982

General Fund :	\$131,546.57
Part-Town Fund:	\$46,952.73
Highway Town Wide :	\$22,102.42
Highway Part Town	\$1,062.47
Hamlet Sewer District	\$5,853.50
Total Abstract Amount:	\$207,517.69

PUBLIC COMMENTS

ADJOURNMENT

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

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
09/02/2021 09:48:07 AM / Shawn Brown / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	09/02/2021
Report Period	08/2021
Report Amount	\$34,770.00
Date Check Sent to CFO	09/02/2021
AC-1030 Report File	AC210833.407

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
09/02/2021 10:44:35 AM / Alyse McCathern / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	09/02/2021
Report Period	08/2021
Report Amount	\$42,352.00
Date Check Sent to CFO	09/02/2021
AC-1030 Report File	AC210833.444

