

Agenda

REGULAR BI-MONTHLY TOWN BOARD MEETING
Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom
Monday, October 25, 2023 at 7:00pm

Call to Order
Pledge of Allegiance

Public Hearing

Tax Levy Limit Override – 2024 Fiscal Year

Oath of Office Ceremony ————— **Postponed**

- ~~Police Officer Savino Citriniti~~
- ~~Police Officer Colin Cooper~~
- ~~Police Officer Michael Tierney~~
- ~~Detective Girard Shiloh~~

Presentation

Tuxedo Police Department Progress and Updates by Chief Trazino

Public Comment on Agenda Items

Agenda Items

1. Resolution to consider adopting Local Law “Tax Levy Limit Override – 2024”
2. Resolution to schedule 2024 Budget Public Hearing
3. Budget Modifications
4. Resolution to authorize RFP for “Sewer and Manhole Rehabilitation Project”

Discussion Item

- Daylight Savings Energy Audit

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

Public Hearing

A public hearing regarding introductory Local Law entitled “Tax Levy Limit Override – 2024 Fiscal Year” was opened at _____pm by _____.

Open Public Comments

Close Public Hearing?

Motion made by _____ seconded by _____, that all persons desiring to be heard, having been heard, the Public Hearing regarding Introductory Local entitled “Tax Levy Limit Override – 2024 Fiscal Year” be closed at _____ pm.

Tuxedo Police Department Update by Chief Trazino

Public Comment(s) on Agenda Items

Agenda Item #1 Resolution to consider adopting Local Law “Tax Levy Limit Override 2024 Fiscal Year”

RESOLUTION OF ADOPTION

“TAX LEVY LIMIT OVERRIDE 2024 FISCAL YEAR”

WHEREAS, an introductory Local Law entitled “Tax Levy Limit Override 2024 Fiscal Year” was introduced before the Town Board of the Town of Tuxedo on September 25, 2023, and upon notice duly published and posted, a hearing was held on October 23, 2023, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

NOW, THEREFORE,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Tax Levy Limit Override 2024 Fiscal Year” is a Type II Action and is determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Tax Levy Limit Override 2024 Fiscal Year” be and hereby is adopted as Local Law #6 of 2023 of the Town of Tuxedo on October 23, 2023.

On the motion of _____, seconded by _____, the foregoing resolution was adopted, on a roll call of _____ Ayes, _____ Nays.

Agenda Item #2 - Resolution to schedule Public Hearing for 2024 Budget

Motion made by _____, seconded by _____,
to schedule to public hearing for the 2024 Budget on **Monday, November 13, 2023 at 7:00pm.**

Agenda Item #3 - Resolution to approve Budget Modifications

Motion made by _____, seconded by _____, the Town Board of the Town of Tuxedo hereby approves the budget modifications contained in the memo dated September 5, 2023 from Arias Cooper, which are listed below.

**TO Tuxedo
Proposed Budget Modifications
September 2023**

Account	Description		
	Revenues	Decrease	Increase
B599	Compensated Absence Reserve		87,630.00
B599	Fund Balance		121,100.00
	Expenditures	Increase	Decrease
B3120.102	Police - Payout of Unused Time	81,403.00	
B9030.8	Social Security	5,047.00	
B9035.8	Medicare	1,180.00	
B3620.4	Safety Inspection - Contractual	121,100.00	
TOTALS GENERAL B		208,730.00	208,730.00
	Expenditures	Increase	Decrease
SS8130.1	Sewage Treatment - Personnel	20,000.00	
SS8130.4	Sewage Treatment - Contractual		20,000.00
TOTALS HAMLET SEWER		20,000.00	20,000.00

Agenda #4 - Resolution to authorize RFP for “Sewer and Manhole Rehabilitation Project”

Whereas the Town is in need of procuring services for the Sanitary Sewer and Manhole Rehabilitation Project; and Whereas the Town board has caused a bid package and specifications to be prepared; now therefore Be it Resolved that the Town Board determines that the Sanitary Sewer and Manhole Rehabilitation Project is a Type II action under the State Environmental Quality Review Act (see 6 NYCRR 617.5(c)(2)); and Be it Further Resolved that the Town Board approves the bid package and specifications and authorizes the Town Clerk to advertise for bids, with a bid opening date of Thursday, November 9, 2023 at 11:00am.

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 October 11, 2023.

VOUCHERS

Below are the vouchers totaling \$5000 or greater:

2012922272	IWS of New York	\$32,441.09	Sept 2023 Garbage & Recycling
2012922284	Traffic Safety Service, LLC	\$13,975.00	Vermdac Radar Trailer
2012922292	Tuxedo Silver Dollars	\$6,098.67	2023 Reimbursement for Expenditures
2012922303	H.O. Penn Machinery	\$9,300.00	Bulldozer Rental for Dirt Pile 9/5-10/3/23
2012922317	Fusco Engineering	\$14,000.00	Code Enforcement Officer Sept 2023
2012922320	NYSHIP	\$91,725.98	Police/Retiree Health Insurance Oct/Nov 2023
2012922322	Benistar	\$5,354.14	Retiree Health Insurance- Nov 2023
2012922326	IBEW Local 363	\$13,440.00	Fixed Medical Highway October 2023

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: 2012922266 through 20129222328

General Fund:	\$61,168.19
Part-Town Fund:	\$113,321.06
Highway Town Wide:	\$14,035.28
Highway Part Town	\$14,611.13
Refuse and Garbage	\$32,441.09
Hamlet Sewer District	\$0
Tuxedo Farms Sewer	\$0
Total Abstract Amount:	\$235,576.75

PUBLIC COMMENTS

ADJOURNMENT

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