

AGENDA
REGULAR BI-MONTHLY TOWN BOARD MEETING
Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom
Monday, November 13, 2023 at *6:30pm

Call to Order
Pledge of Allegiance

Joule Community Power will give an update to the Board on the Community Choice Aggregation Program

Public Comment on Agenda Items

Agenda Items

1. Resolution to consider adopting 2024 Town Final Budget
2. Resolution to schedule Public Hearing for Altice (Optimum) Franchise Agreement
3. Resolution to approve purchase of Mohawk Lift for Highway Garage
4. Resolution to approve ATM Placement Agreement with All County Vending
5. Resolution to request an update to NYPA's proposal for energy upgrades at Town Hall, Police Station and Highway Garage

Monthly Reports
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 November 13, 2023 at _____ pm.

Pledge of Allegiance to the Flag

Joule Community Power will give an update to the Board on the Community Choice Aggregation Program

Public Comment(s) on Agenda Items

Agenda Item #1 Resolution to consider adopting 2024 Town Final Budget

Motion made by _____, seconded by _____ that the Town Board hereby adopts the proposed 2024 budget submitted by the Town Supervisor inclusive of all of the special districts and their assessments, as set forth in the budget document attached to this resolution.

Agenda Item #2 -Resolution to schedule Public Hearing for the Franchise Renewal Agreement between the Town of Tuxedo and Cablevision of Rockland/Ramapo, LLC

Motion made by _____, seconded by _____,
to schedule to public hearing for the Franchise Renewal Agreement between the Town of Tuxedo and Cablevision of Rockland/Ramapo, LLC on **Monday, November 27th at 7:00pm.**

Agenda Item #3 - Resolution to approve purchase of Mohawk Lift for Highway Garage

Motion made by _____, seconded by _____, the Town Board of the Town of Tuxedo hereby approves the purchase of a Mohawk Lift for the Highway Garage, for the cost of up to \$21,000.00, which includes installation.

(New York State Contract# PC69416, Valid: 08/03/2021- 04/13/2024)



Vendor: **MOHAWK LIFTS LLC**
PO Box 110, Amsterdam, NY 12010
Phone: 800-833-2006 Fax: 518-842-1289
Contact: Amber Fusco x 4000
Email: amberf@mohawklifts.com



For purchase of Mohawk equipment using:
New York State Contract #
PC69416
Valid: 08/03/2021 - 04/13/2024

All quoted equipment has been Competitively Bid and Awarded and is Guaranteed Best Government Pricing.
Freight Included @ No Charge.

CUSTOMER	
Robert Dollbaum	Tuxedo Highway Dept 1 Temple Dr Tuxedo Park, NY 10987 (845) 351-2594 rdollbaum@tuxedogov.org

QUOTE NUMBER	QUOTE DATE
Tuxego.TP16.051523-SAE	5/15/2023
Freight Terms:	FOB Destination, Freight Prepaid
Payment Terms:	Net 30
Lead Time:	Model Dependent
Good Through:	May 30, 2023

Part Number	Description	Qty	List Price	Purchase Price	Total
016-000-002	TP-16-35A -16,000lb Cap 2-Post 3 stage-arms	1	\$ 21,995.00	\$ 18,291.04	\$ 18,291.04
Installation	Installation	1	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00

*After Receipt of Completed Order - When applicable, includes signed quote, data sheets and receipt of required payment

SUBTOTAL	\$ 20,291.04
Sales Tax (if applicable)	Add If Applic.
Credit Card Fee**	
TOTAL	\$ 20,291.04

NOTES: Ross (201) 615-8803 ross@njlifts.com

Click here for: [Mohawk W9: mohawklifts.com/w9](http://mohawklifts.com/w9) Payment/Wire info: mohawklifts.com/payment
This quotation is subject to the terms and conditions noted on the following page

Agenda #4 - Resolution to authorize ATM Placement Agreement with All County Vending

Motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby authorizes Supervisor English to enter into agreement with All County Vending for an ATM to be placed in the Town of Tuxedo.

ATM PLACEMENT AGREEMENT

ATM PLACEMENT AGREEMENT: This ATM LOCATION AGREEMENT is entered into and is effective this _____ of _____, 2023 between All County Vending (“ATM Owner”) and the Town of Tuxedo _____ (“Town”).

- Basic Agreement. It is hereby agreed that the ATM Owner is granted the exclusive right to securely install, maintain, repair and insure the ATM machine at the following single location, at no cost or obligation to the Merchant.
- Filling The Machine And Processing Fees. ATM Owner will fill the machine with cash and pay all processing fees.
- Telephone & Electrical Requirements. ~~Town-Merchant~~ agrees if needed to provide a 110-volt power outlet, a telephone or internet access.
- Installation & Maintenance. ATM Owner shall install or contract installation on the ATM. For insurance purposes the ATM must, may be bolted to the floor if needed. ATM Owner shall provide all labor involved with service and maintenance. ATM Owner shall respond to repair or service calls within a reasonable time.
- Signage. With the ~~Town’s Merchants~~ permission the ATM Owner shall be allowed to erect ATM signage as necessary to attract ATM business, subject to the Town’s sign regulations.
- ~~TownMerchant~~ Commission. In consideration for the right to place the ATM at the Town’s designated merchants location, All County Vending will Pay ~~the Town Location~~ \$.50 for each transaction commencing with the only after the first 26th5 transactions after installation. have been made. The Town Location will get a detailed report each month.
- ~~Sale of Location. In the event Merchant sells his business. This agreement is binding on the buying party.~~

- Termination for Low Usage/Cause. The ATM Owner may end this agreement if, after a period of time, low usage is determined and keeping the ATM in the location does not justify continuing at the location. The Town may terminate this transaction at anytime on 90 days written notice.
- ATM operator has the right to contract with a 3rd party for the maintenance and loading of the cash for the machine. ATM owner has the right to transfer or sell this agreement to any third party as long as the third party agrees and follows all the terms of the agreement.

Term of Agreement – 12 months

- During which time no other cash dispensing machines may be used on these premises. This agreement shall automatically renew for the same time frame as the original term unless written notice is received by the ATM Owner 60 days prior to the ending date of the term.

IN WITNESS WHEREOF: The undersigned duly authorized representatives of the parties have executed this ATM.

Location Agreement.

All County Vending _____ Date _____

TownMERCHANT _____ Date _____

Agenda Item #5 - to request an update to NYPA's proposal for energy upgrades at Town Hall, Police Station and Highway Garage

NYPA withdrew their proposal when the Town Board decided to limit the scope of energy upgrades to just Town Hall. I urge the Town Board to reconsider that decision primarily because it is fiscally prudent to work on a Capital Plan for the future needs of the Town. The Police Station and the Train Station will need energy upgrades in the near future. **Federal incentives are in place now but will not continue.**

I spoke with NYPA today so I could update you on the services they would provide:

1. They would design a geothermal HVAC system for Town Hall based on the energy audit so we would not need to pay for another audit. (Our RFP scope would need to include design and well as installation.)
2. We would not need to go out for an RFP because they are continually in the bidding process for other towns and we would benefit from that.
3. We can implement a plan over a few years.
4. **NYPA offers low-cost and no upfront cost financing.**
5. We could include a solar roof on the Highway building and would not need to issue another RFP.

Attached are two summaries of their services. The main value of using NYPA is Project Management:

- Turnkey services from planning to implementation
- Expert implementation across the full range of energy solutions — led by our team of engineers and project managers
- Strategies to maximize your cost savings and take advantage of energy incentives
- Experience with government entities for a complete understanding of state guidelines, and an ability to streamline contracting and RFP processes

Monthly Reports

Supervisor English is in receipt of the following monthly reports:

- **Building Department – reports sent by Deborah in email**

- **Judge Brown**

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
11/03/2023 11:33:57 AM / Shawn Brown / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	11/03/2023
Report Period	10/2023
Report Amount	\$35,614.00
Date Check Sent to CFO	11/03/2023

- **Judge McCathern**

Justice Name	Alyse McCathern
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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
11/03/2023 12:54:57 PM / Alyse McCathern / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	11/03/2023
Report Period	10/2023
Report Amount	\$38,589.00
Date Check Sent to CFO	11/03/2023

Town Clerk

11/13/2023

**Town Clerk Monthly Report Monthly Report
October 01, 2023 - October 31, 2023**

Page 1

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>
A 1255	Marriage Licenses	MARRIAGE LICENSE FEE	1	17.50
	MARRIAGE TRANS	Marriage Trans	5	50.00
			Sub-Total:	\$67.50
A 1603	Vital Statistic Fees	Vital Trans - Town	22	220.00
			Sub-Total:	\$220.00
A.1720	Parking Lot and garages	Parking Permit	5	870.00
			Sub-Total:	\$870.00
A2544	Dog Licensing	Female, Spayed	2	18.00
		Male, Neutered	1	9.00
			Sub-Total:	\$27.00
			Total Local Shares Remitted:	\$1,184.50
Amount paid to:	NYS Ag. & Mkts. for Surcharge			3.00
Amount paid to:	State Health Dept. for Marriage Licenses			22.50
Total State, County & Local Revenues:	\$1,210.00		Total Non-Local Revenues:	\$25.50

To the Supervisor:

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 October 23, 2023.

VOUCHERS

Below are the vouchers totaling \$5000 or greater:

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:

General Fund:	\$
Part-Town Fund:	\$
Highway Town Wide:	\$
Highway Part Town	\$
Refuse and Garbage	\$
Hamlet Sewer District	\$
Tuxedo Farms Sewer	\$
<u>Total Abstract Amount:</u>	\$

PUBLIC COMMENTS

ADJOURNMENT

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