

TOWN BOARD MEETING
TOWN OF TUXEDO
COMMUNITY ROOM
DECEMBER 13, 2021

Call to Order

_____ called to order the Town Board Meeting of December 13, 2021 at _____ pm.

Pledge of Allegiance to the Flag

Planning Board interviews

_____ made a motion to enter Executive Session at _____ pm for the purposes of scheduled Planning Board applicant interviews.

Re-entered public meeting at _____ pm.

Public Hearing - 2022 Woodlands Sewer Budget

A public hearing on the 2022 Woodlands Sewer Budget was opened by _____ at _____ pm.

Supervisor English explained that it is a statutory requirement for the Town Board to hold this Public Hearing. Under the NYS Transportation Corporation Law, sewer rates for private sewer companies are subject to Town Board approval after a public hearing. As the rates are set yearly, the Town Board must have a hearing every year

PUBLIC COMMENTS

Motion made by _____ seconded by _____, that, all persons desiring to be heard, having been heard, the Public Hearing regarding the 2022 Woodlands Sewer rates be closed at _____ p.m.

Approval of 2022 Woodlands Sewer Budget

Motion made by _____ seconded by _____ that the Town Board accepts the 2022 Woodlands Sewer Rates.

ACCOUNT	DESCRIPTION	2020		2021		JAN-AUG		SEPT-DEC		2021 PROJ		PROJECTED PROJECTED		COMPARISON	NOTES
		AUDITED	AUDITED	BUDGET	BUDGET	2021 YTD	ACTUAL	REMAINING	REMAINING	YEAR END	VARIANCE	2022 BUDGET	2022 TO 2022		
	OPERATING INCOME														
63220	SEWER/WATER ASSESSMENT	121,680	121,680	121,680	121,680	81,120	40,560	121,680	-	121,680	-	-	-	-	Biannually Jan 1st & July 1st
64000	LATE FEE INCOME	2,650	2,350	3,300	3,300	1,950	1,100	3,050	(250)	2,000	(1,300)	(1,300)	(1,300)	(1,300)	\$312 which equals \$624 yearly
64055	COLLECTION ADMINISTRATION	-	-	-	-	175	-	175	175	175	-	-	175	175	
64100	LEGAL FEE INCOME	3,282	2,809	955	955	72	315	387	(568)	387	(568)	(568)	(568)	(568)	
64300	NSF CHARGES	-	39	-	-	-	-	-	-	-	-	-	-	-	
68005	OPERATING INTEREST	5,063	2,372	1,500	1,500	389	500	889	(611)	900	(600)	(600)	(600)	(600)	
	TOTAL OPERATING INCOME	132,675	129,250	127,435	127,435	83,706	42,475	126,181	(1,254)	125,142	(2,293)	(2,293)	(2,293)	(2,293)	
	OPERATING EXPENSE														
90105	PROFESSIONAL FEES	5,667	3,783	6,465	6,465	2,731	2,153	4,884	1,581	6,595	130	130	130	130	
90110	FINANCIAL MGMT	8,329	8,571	8,249	8,249	5,825	2,753	8,578	(329)	8,668	419	419	419	419	
90115	INSURANCE	15,208	14,238	11,000	11,000	7,302	3,664	10,966	34	10,966	(34)	(34)	(34)	(34)	
90118	NYS FRANCHISE TAX	(302)	109	483	483	933	163	1,096	(613)	1,000	517	517	517	517	
90150	DEPRECIATION EXPENSE	11,349	3,579	17,000	17,000	7,255	5,668	12,923	4,077	12,000	(5,000)	(5,000)	(5,000)	(5,000)	
90210	GARBAGE	2,043	2,993	2,712	2,712	1,880	904	2,784	(72)	2,853	141	141	141	141	
90215	UTILITIES	6,759	6,651	7,000	7,000	6,800	2,336	9,136	(2,136)	7,000	-	-	-	-	
90305	PLANT OPERATIONS	48,465	49,279	50,736	50,736	33,871	16,912	50,783	(47)	50,736	-	-	-	-	
90310	LAB TEST	2,992	2,938	3,147	3,147	2,129	1,051	3,180	(33)	3,180	33	33	33	33	
90315	REPAIRS	876	6,159	4,000	4,000	5,041	1,336	6,377	(2,377)	6,377	2,377	2,377	2,377	2,377	
90320	SLUDGE HAUL	5,069	5,870	9,793	9,793	6,529	3,264	9,793	-	10,000	207	207	207	207	
90325	SUPPLIES	(295)	-	206	206	13	70	83	123	206	-	-	-	-	
90335	GENERATOR MAINT	1,338	3,339	3,000	3,000	779	1,000	1,779	1,221	3,000	-	-	-	-	
	GENERAL & ADMINISTRATIVE														
70500	BAD DEBT EXPENSE	624	-	624	624	-	208	208	416	-	(624)	(624)	(624)	(624)	
77101	STATE TAX	302	-	-	-	-	-	-	-	-	-	-	-	-	
78105	OFFICE EXPENSE	1,985	2,297	2,000	2,000	1,615	664	2,279	(279)	2,279	279	279	279	279	
78400	BANK FEES	-	10	-	-	-	-	-	-	-	-	-	-	-	
81300	LEGAL COLLECTIONS	1,298	2,622	2,100	2,100	-	700	700	1,400	700	(1,400)	(1,400)	(1,400)	(1,400)	
	TOTAL OPERATING EXPENSE	111,707	111,838	128,515	128,515	82,703	42,846	125,549	2,966	125,560	(2,955)	(2,955)	(2,955)	(2,955)	
	NET INCOME / (LOSS)	20,968	17,412	(1,080)	(1,080)	1,003	(371)	632	(4,220)	(418)	662	662	662	662	
	PRIOR YEAR OPERATING FUND BALANCE SURPLUS/(DEFICIT)							344,392							
	PROJECTED SURPLUS/(DEFICIT)							345,024							

Public Comments on Agenda Items

Agenda Item #1

Resolution establishing standard work day for elected officials for the New York State Local Retirement System

Motion made by _____, seconded by _____, that the Town Board hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities submitted.

<u>Elected Official:</u>	<u>Standard Workday:</u>	<u>Record of Activities Result:</u>
Councilmember	6	4.0
Highway Superintendent	8	20.0
Town Clerk	6	20.0
Town Justice	6	12.0

Agenda Item #2

Resolution to approve purchase of water treatment system for the Highway Department

Quote from BSE Well and Water Treatment - \$32,000.00

Motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby approves the purchase of water treatment system from BSE Well and Water Treatment LLC not to exceed the cost of \$ _____.

Agenda Item #3

Resolution to allow Town Supervisor to sign the agreement with Forte Payment Processing to allow electronic check and credit card payments at Town Hall.

Service Fee Model – in a service fee model approach, the citizen pays a service fee for processing their transaction. Your office absorbs no cost.

- Credit card pricing – 2.50% of the payment amount with a minimum fee of \$1.95
- Electronic check - \$1.75

Motion made by _____, seconded by _____ that the Town Board hereby authorizes the Town Supervisor to execute an agreement with Forte Payment Processing to allow electronic check and credit card payments at Town Hall.

Agenda Item #4

Resolution to appoint Climate Smart Task Force Chairperson

Motion made by _____, seconded by _____ that the Town Board of the Town of Tuxedo hereby appoints Deputy Supervisor Michele Lindsay to Chairperson of the Climate Smart Task Force.

MONTHLY REPORTS

Supervisor English is in receipt of the following monthly report:

- **Dog Control**
- **Justice Court**
- **Police Department**
- **Town Clerk**



Michael Cardona
Dog Control Officer
845-418-8038
dogcontrol@tuxedogov.org

November 2021 Monthly Report

11/1/21 3 Hours 30 Min Start 08:00 End 11:30

Prepare October Dog Control Monthly Report.

Patrol Areas: Powerhouse Field, East Village, Quarry Field, Warwick Brook RD

11/2/21 4 Hours 30 Min Start 10:00 End 14:30

Patrol Areas: Clinton RD, inspection visit with Mrs. Hoffman at 76 Clinton RD- 3 dogs people friendly/Murphy Field, Eagle Valley, Constitution CT, Alexander DR, Sterling Mine RD, Power House Field, Bramerton RD, Benjamin Meadow RD, Tichy Field, Sylvan Way, Quarry Field.

11/4/21 2 Hours 30 Min Start 09:00 End 11:30

Patrol Areas: Power House Field, East Village, Augusta PL, Nursery RD.

11/9/21 2 Hours Start 16:00 End 18:00

Patrol Areas: Vehicle Check, Power House Field, Bramerton RD, Benjamin Meadow RD, Katrina CT, 17A, Warwick Brook RD, Quarry Field, School House RD, Circle DR.

11/12/21 3 Hours Start 09:00 End 12:00

Patrol Areas: Power House Field, East Village, Quarry Field, Warwick Brook RD, Woodlands, Long meadow RD.

11/17/21 1 Hour Start 10:00 End 11:00

Calling Contacts at NYPD for possible dog chip reader to be donated to Tuxedo Dog Control.

11/18/21 2 Hours Start 12:00 End 14:00

Phone call with Susan- warwick animal shelter about dog chip readers, dog programs. Researching and emailing the American kennel club on possibly getting a do chip reader donated to the tuxedo dog control.

11/18/21 1 Hour 30 Min Start 17:30 End 19:00

Patrol Areas: Power House Field, Lower Parking Lot, Nursery RD, Sylvan Way, Fawn Hill RD.

11/19/21 1 Hour 30 Min Start 06:00 End 07:30

Patrol Areas: Bramerton RD, Benjamin Meadow RD, 17A, Warwick Brook rd, long meadow rd, quarry field, east village, power house field, circle dr.

11/20/21 2 Hours Start 06:00 End 08:00

Patrol Areas: eagle valley rd, salierno rd, maple brook rd, ash ct, murphy field, woodlands, quarry field, power house field, euard field, circle dr, school house rd.

11/22/21 1 Hour Start 11:30 End 12:30

Complete and submit application for a donated dog chip reader from the American kennel club for the tuxedo dog control officer.

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
12/02/2021 12:28:50 PM / Alyse McCathern / Town of Tuxedo / Submitted Document

Report Certification	
Date Filed	12/02/2021
Report Period	11/2021
Report Amount	\$35,582.00
Date Check Sent to CFO	12/02/2021
AC-1030 Report File	AC211133.444

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

12/02/2021 09:23:40 AM / Shawn Brown / Town of Tuxedo / Submitted Document

Report Certification

Date Filed	12/02/2021
Report Period	11/2021
Report Amount	\$43,160.00
Date Check Sent to CFO	12/02/2021
AC-1030 Report File	AC211133.407



Monthly Report for November 2021

Officers handled several Car vs Deer Motor Vehicle Accidents

- PO Andrew Markunas and PO Cliff Weeks arrested three subjects from Newark, NJ for Grand Larceny of a Vehicle and Attempted Assault with a Vehicle. The three individuals drove to Tuxedo with the intent of stealing a High End car from a residence. While attempting to get away, the driver drove at the Officer when he was out of the Police Car approaching them. New York State Police was involved in the Arrests.
- Sgt. Eichengreen arrested a 34 year old from Stony Point for Driving with a Revoked Driver's License. The driver had 10 Revocations on 10 different dates.
- PO Markunas and PO Weeks arrested a 41 year old from Monroe for Driving While Intoxicated.
- Lt. Norton and PO Gundermann responded to a 34 year old Mental Health Incident. Tuxedo EMS also responded for an evaluation.
- PO Hall assisted Woodbury Police with a Domestic Incident at the Harriman Train Station.
- PO Markunas and PO Eirand arrested a 49 year old from Highland Mills for Driving While Intoxicated.
- Officers assisted with the 1st annual Turkey Trot
- PO Shiloh assisted a lost hiker from Syosset, NY that left their group. Hiker was reunited with their party.
- Officers assisted a Cyclist that fell on a trail off Long Meadow Rd. Tuxedo Fire Department responded and used their UTV to transport the person back to the road for the Tuxedo Ambulance. The person was transported to Good Samaritan hospital.
- Sgt. Eichengreen and PO Gundermann responded to a Landlord/Tenant Dispute/Eviction. The Sheriff's Department issued the eviction notice.
- Sgt. Eichengreen and PO Shiloh responded to a 46 year old overdosed on prescription medication. Subject was transported to Good Samaritan Hospital by Tuxedo Ambulance.

Vehicle Information – Monthly total

Vehicle #	Year	Monthly Mileage	Total Mileage
962	2014	965	150340
963	2016	2208	122411
964	2014	1467	189530
965	2020	1328	13258
966	2020	1825	22812
967	2013	1177	113820
968	2013	706	113139
969	2016	3952	108824
970	2021	1910	1910

Monthly Statistics

See attached report

Respectfully submitted,

Arthur P. Abbott
Chief of Police

DEPARTMENTAL ACTIVITY REPORT

Activity From 11/01/2021 Thru 11/30/2021

Serial No.	Name	--- A R R E S T S ---				----- C A S E S -----				- CITATIONS -		EMRG ALRM	FLD INTV	TRAF ACC	AID CASE	VEH IMPD	-BLOTTER- Prim Asst	
		Fel	Misd	Othr	Totl	Asst	Fel	Misd	Othr	Totl	Asst							Park
0005	BONKOSKI, KEVIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	1
0026	GUNDERMANN, ALEXANDRA	0	0	0	0	1	0	0	0	1	0	17	0	0	0	0	31	8
0125	EIRAND, BRENDAN	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	4	1
0127	MARKUNAS, ANDREW	3	2	0	5	0	1	2	0	3	0	45	0	0	0	3	24	0
0143	WEEKS, CLIFFORD	0	0	0	0	4	0	0	0	0	2	2	0	0	0	0	9	9
1137	NORTON, JOHN	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	3	2
1292	RUSSELL, DOUGLAS	0	0	0	0	0	0	0	0	0	0	15	0	0	0	0	41	7
1407	CHRISTIAN, STEFAN	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0	32	7
1518	DECKER, DAVID	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	0
9706	SHILOH, GIRARD	0	0	0	0	0	0	0	0	0	0	8	0	0	0	0	23	4
9740	EICHENGREEN, MICHAEL	0	1	0	1	0	0	1	0	1	0	8	0	0	1	0	33	3
9741	HALL, WILLIAM	0	0	0	0	0	0	0	0	0	0	5	0	0	0	0	27	3
12	Dept. Totals	3	3	0	6	6	1	3	0	4	4	105	0	0	0	3	232	45
	Dept. Averages	0	0	0	0	0	0	0	0	0	0	6	0	0	0	0	19	3

DEPARTMENT UPDATES

TOWN SUPERVISOR/TOWN BOARD UPDATE:

Resolution Accepting Minutes

Motions made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on November 22nd.

VOUCHERS

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

Claim numbers: 2012919341 through 2012919410

General Fund :	\$150,820.34
Part-Town Fund:	\$345,666.03
Highway Town Wide :	\$173,345.15
Highway Part Town	\$37,180.17
Refuse and Garbage Disposal	\$0
Hamlet Sewer District	\$8,181.50
Total Abstract Amount:	\$715,193.19

PUBLIC COMMENTS

OTHER BUSINESS

ADJOURNMENT

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