

# **AGENDA**

REGULAR BI-MONTHLY TOWN BOARD MEETING  
Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom  
Monday, December 27, 2023 at 7:00pm

Call to Order  
Pledge of Allegiance

## **Moment of Silence – Nils A. Gerling**

## **Public Hearing on the proposed improvements to the Hamlet Sewer District**

Public Comment on Agenda Items

## **Agenda Items**

1. Resolution to consider authorizing Agreement for Snow and Ice Control on Old Forge Road in Warwick
2. Resolution to consider Towing License applications

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 December 27, 2023 at \_\_\_\_\_pm.

**Pledge of Allegiance to the Flag**

**Moment of Silence for Nils Gerling he passed away on December 23<sup>rd</sup>. He was a former Planning Board Chairman and longtime member of the Eagle Valley Fire Department.**

**Public Hearing**

A Public Hearing on the proposed improvements to the Hamlet Sewer District was opened by \_\_\_\_\_ at \_\_\_\_\_pm

December 14, 2023

Kenneth English, Supervisor & Town Board  
Town of Tuxedo  
1 Temple Drive  
Tuxedo, NY 10987

Re: Sanitary Sewer and Manhole Rehabilitation  
Tuxedo Hamlet Sewer District  
Engineering Report

Dear Supervisor English & Town Board,

In accordance with Attorney Gailey's December 8, 2023 request, the following is an Engineering Report summarizing the above-captioned project which is intended to rehabilitate portions of the Tuxedo Hamlet Sewer District sanitary collection system.

**Background/Project Need** – The Tuxedo Hamlet Sewer District generally serves the Tuxedo Hamlet including the NYS Route 17 corridor from approximately South Side Place north to East Village Road and East Village as indicated in Figure Nos. 1 and 2 as well as a portion of Tuxedo Park as indicated in Figure No. 3. Sanitary sewage from these areas was historically conveyed through the Tuxedo Hamlet Sewer District collection system to the Hamlet Sewage Treatment Plant (STP). The Hamlet STP is permitted to discharge up to 0.1 million gallons per day (MGD) to the Ramapo River. The Town had maintained the Hamlet STP in anticipation of decommissioning and transferring flow to the adjacent wastewater treatment plant (WWTP) constructed in connection with the Tuxedo Farms project (i.e., Tuxedo Reserve WWTP). On January 11, 2023 the connection to the Tuxedo Reserve WWTP was completed and flow from the Tuxedo Hamlet Sewer District was conveyed to the Tuxedo Reserve WWTP for treatment.

On January 25, 2023 the WWTP Contract Operator reported excessive flows (i.e., greater than 0.1 MGD) at the Tuxedo Reserve WWTP. On January 26, 2023 the Town Highway Superintendent and Town Engineer visited the Tuxedo Reserve WWTP and reviewed the Hamlet STP Discharge Monitoring Reports (DMR's) from January 2022 to October 2022. On January 31, 2023 the Town Supervisor, Town Highway Superintendent and Town Engineer obtained all DMR's for 2022 and met to review same and discuss a strategy for in-house inspections of the Tuxedo Hamlet Sewer District collection system. Between February 1, 2023 and February 10, 2023, the Town Highway Department conducted initial above-grade visual inspections of all manholes within the Tuxedo Hamlet Sewer District collection system to identify significant sources of infiltration and inflow (I/I) and identify areas for future study.

Based on the Town Highway Department's initial inspections, during the February 13, 2023 meeting, the Town Board approved a \$100,000 expenditure for closed-circuit television (CCTV) inspections of the Tuxedo Hamlet Sewer District collection system including manhole inspections. On March 10, 2023 the Town executed a Public Works Agreement with Inliner Solutions, LLC (Inliner) to perform CCTV and manhole inspections of a portion of the Hamlet District collection system. Inliner completed the CCTV and manhole inspections March 24, 2023 and provided the Town with written reports of their findings. The Public Works Agreement with Inliner included cleaning and CCTV inspection of 1,995.7 linear feet of six (6) inch diameter sanitary sewer, 1,926.3 linear feet of eight (8) inch sanitary sewer and visual inspection of 39 sanitary manholes (see Appendix). On April 6, 2023 the Town Supervisor, Town Highway Superintendent and Town Engineer met to review the inspection reports and identify the first phase of the repairs which included exploratory excavations within the Village of Tuxedo Park to determine if two (2) previously unknown pipes were discharging groundwater to the sanitary collection system and excavation to replace a 90 linear foot leaking portion of the sanitary sewer collection system along Mountain Road. Additionally, the Town Highway Department excavated and sealed two (2) leaking sanitary manholes along Mountain Road. In May 2023 the Town contracted Corrosion Products &

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Equipment to install and maintain a flow monitor within the Hamlet District collection system so the Town may track flows in conjunction with the reduction of I/I. The Town Supervisor, Town Highway Superintendent and Town Engineer met June 9, 2023 to evaluate the effect of the first phase of repairs and identify the second phase of repairs (i.e., Cured-in-Place-Pipe (CIPP), excavation and sewer replacement and manhole sealing.

**Proposed Work** – Based on the Town Highway Department’s initial above-grade visual inspections and the CCTV inspections performed by Inliner, the second phase of repairs to the Tuxedo Hamlet Sewer District collection system is proposed to consist of: approximately 4,700 linear feet of CIPP, approximately 500 linear feet of open-cut sanitary sewer replacement and approximately 32 manholes to be rehabilitated through sealing, plugging and/or patching as indicated in Figure No. 4. Additionally, further CCTV and manhole inspections will be conducted anticipation of a future (third) phase of repairs.

**Cost Opinion** – The Town Board, on behalf of the Hamlet Sewer District, received bids for the proposed work on November 16, 2023. These bids were based on unit prices with estimated quantities based on the Town Highway Department’s initial above-grade visual inspections and the CCTV inspections performed by Inliner. As a unit price contract, the award does not guarantee the contractor the full amount since quantities may be less than those estimated, nor does it guarantee the quantities will not be exceeded and the total amount greater than bid. As such, a construction contingency has been included which is intended to address potential exceedances. Our opinion of total project cost is summarized in Table No. 1:

Construction Cost <sup>1</sup>	\$837,866.30
Construction Cost Contingency (15%)	\$125,679.95
Engineering/Construction Administration (2.5%)	\$20,946.66
Legal Services and Bond Counsel <sup>2</sup>	\$10,000.00
<b>Total Project Cost (Rounded)</b>	<b>\$994,500.00</b>

- Notes:
- (1) Proposal submitted by TAM Enterprises, Inc. dated November 16, 2023.
  - (2) Electronic correspondence prepared by J. Benjamin Gailey, Esq. dated December 8, 2023.

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**Open Public Comments**

## **Close Public Hearing?**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_, that all persons desiring to be heard, having been heard, the Public Hearing on the proposed improvements to the Hamlet Sewer District be closed at \_\_\_\_\_pm.

## **Statement from Chief Trazino**

Mr. Supervisor, Town Board Members, Ladies & Gentlemen of the Greater Tuxedo area,

The national increase in criminal activity has visited Tuxedo and there was recently a burglary within the Town.

The Tuxedo Police Department is currently following several leads and investigating this incident.

Because this was not an isolated event in the region, we are partnering with several outside departments who were also affected.

Due to the fact that this is an open investigation, we cannot currently divulge any details of the incident.

In the meantime, to answer this crime, we have increased Patrols in the Town and have begun the execution of anti-crime strategies to proactively discover, pursue and eliminate any further opportunities.

It is this simple:

If you break the law in Tuxedo, expect to interact with our Police.

Perpetrators will be apprehended, charged and prosecuted to the fullest extent of the law.

Residents should be aware of this increase in Police activity.

If you observe any suspicious activity or wish to provide anonymous information to the Tuxedo Police Department, please call us at (845)351-5111 or email us at [tpdgeneral@tuxedopd.com](mailto:tpdgeneral@tuxedopd.com).

As always, if you need to report an emergency or a dangerous situation, immediately call 911.

Thank you.

Stay safe.

And remember that you are our eyes & ears in the community.

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**Public Comment(s) on Agenda Items**

**Agenda Item #1 Resolution Authorizing Agreement for Snow and Ice Control on Old Forge Road in Warwick**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Town Board hereby authorizes the Town Supervisor to execute and agreement with the Town of Warwick whereby the Town will provide services for the control of snow and ice on Old Forge Road for the 2023-2024 season, at the compensation rate of \$6,000.00.

**Agenda Item #2 Resolution Approving Towing License Permit**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Application for Towing License submitted by the following business, having received approval of Detective Shiloh, are hereby approved for the period of January 1, 2024 through December 31, 2024.

Apple Auto Body, Harriman, NY  
Loyal Tire & Auto Center, Harriman, NY  
NJV, Sloatsburg, NY  
Itzy's Collision, Southfields, NY  
ISM Car Rental, Southfields, NY  
Freemans Auto, Harriman, NY

**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 December 11, 2023.

**VOUCHERS**

Below are the vouchers totaling \$5000 or greater:

2012922585	NYS & Local Retirement-	\$160,825.00	Annual Invoice Town Hall
2012922586	NYS & Local Police Retirement-	\$311,866.00	Annual Invoice- Police
2012922589	Fusco Engineering	\$14,000.00	November Code Enforcement
2012922598	Arkel Motors	\$9,289.24	Parts and Repair of International
2012922603	IWS of New York	\$32,441.09	November Garbage and recycling
2012922610	Benistar	\$5,484.05	January Retiree Premiums
2012922617	Global Montello	\$5,183.55	Fuel & Diesel
2012922618	H2O Innovation	\$6,606.40	November Operation & Maintenance
2012922631	J&G Law	\$10,734.75	November 2023 Legal Fees
2012922634	Hoffman Engineering	\$6,420.00	Tuxedo Reserve Escrow
2012922648	J.S. Braddock	\$64,220.03	2024 Professional Liability Installment

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: 2012922579 through 2012922658

General Fund:	\$113,340.67
Part-Town Fund:	\$35,840.56
Highway Town Wide:	\$16,250.84
Highway Part Town	\$1,719.46
Refuse and Garbage	\$32,441.09
Hamlet Sewer District	\$10,765.90
Trust and Agency	\$799.50
<b>Total Abstract Amount:</b>	<b>\$211,158.02</b>



**PUBLIC COMMENTS**

**ADJOURNMENT**

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