

**CALL TO ORDER  
SPECIAL TOWN BOARD MEETING  
FEBRUARY 20, 2020**

**Call to Order**

\_\_\_\_\_ called to order the Town Board Meeting of February 20, 2020 at \_\_\_\_\_ p.m.

**Pledge of Allegiance to the Flag**

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

**Executive Session**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Town Board will enter into executive session to review personnel matters related to open positions on the Planning Board and Justice Court.

<b>ON ROLL-CALL VOTE:</b>	Councilmember David McMillen	_____
	Councilmember Maria May	_____
	Councilmember Jay Reichgott	_____
	Deputy Supervisor Michele Lindsay	_____
	Supervisor Kenneth English	_____

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Town Board close the executive session and enter back into public meeting at \_\_\_\_\_

<b>ON ROLL-CALL VOTE:</b>	Councilmember David McMillen	_____
	Councilmember Maria May	_____
	Councilmember Jay Reichgott	_____
	Deputy Supervisor Michele Lindsay	_____
	Supervisor Kenneth English	_____

## PLANNING BOARD

BE IT ENACTED by the Town Board of the Town of Tuxedo, Orange County, New York as follows:

Section 1. Article V, "Planning Board" of Chapter 16, "Officers and Employees," of the Code of the Town of Tuxedo, New York is hereby amended in its entirety to read as follows:

### Article V Planning Board

#### **§16-21 Legislative Intent.**

- A. It is the intent of this Article to provide for the terms of office of seven (7) Planning Board Members of the Town of Tuxedo, who shall be appointed to office for terms of five (5) years, pursuant to the authority of Town Law § 271 and the Municipal Home Rule Law.
- B. The revisions contained in this Article are intended to correct the current term discrepancies of the Planning Board.

#### **§ 16-22 Terms; appointment; vacancies.**

- A. The existing terms of office for Planning Board positions are to be revised and the new terms of office for all Planning Board positions are established as follows:
  - December 31, 2020: The term of office of ONE (1) Planning Board member shall expire.
  - December 31, 2021: The terms of office of TWO (2) Planning Board members shall expire.
  - December 31, 2022: The term of office of ONE (1) Planning Board member shall expire.
  - December 31, 2023: The terms of office of TWO (2) Planning Board members shall expire.
  - December 31, 2024: The term of office of ONE (1) Planning Board member shall expire.
- B. Vacancies to the Planning Board shall be filled from a list of candidates who have applied for the position pursuant to Article III of Chapter 16, "Officers and Employees," of the Town Code. The Planning Board Chair may make recommendations to the Town Board as to those candidates.

#### **§ 16-23 Training/attendance.**

The Town Board may, by resolution, establish requirements for training, continuing education and/or attendance. Adherence to these performance criteria is a requirement for continuing in office as a Planning Board member.

#### **§ 16-24 Severability.**

If any part or provision of this article or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this article or the application thereof to other persons or circumstances, and the Town Board of the Town of Tuxedo hereby declares that it would have passed this article or the remainder thereof had such invalid application or invalid provision been apparent.

Section 2. The provisions of this Article V shall supersede any inconsistent provision  
Section 3. All local laws, and/or portions thereof inconsistent with this Article V are hereby repealed

Section 4. This local law shall take effect immediately upon filing with the Secretary of State.

**ON ROLL-CALL VOTE:**

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michele Lindsay

Supervisor Kenneth English

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**TOWN OF TUXEDO TOWN BOARD**

**RESOLUTION ESTABLISHING A LIST OF ELIGIBLE SPECIAL PROSECUTORS**

**WHEREAS**, the Town of Tuxedo Town Court maintains a list of attorneys who are available to serve as Vehicle and Traffic prosecutors to negotiate plea agreements in connection with vehicle and traffic offenses committed within the Town of Tuxedo; and

**WHEREAS**, the Town of Tuxedo Town Board desires to add additional attorneys to the list of attorneys available to serve a such Vehicle and Traffic prosecutors,

**NOW, THEREFORE BE IT RESOLVED** that, the following individuals are hereby added to the approved list of attorneys eligible to serve as Vehicle and Traffic prosecutors to negotiate plea agreements in connection with vehicle and traffic offenses committed within the Town of Tuxedo:

1. \_\_\_\_\_

2. \_\_\_\_\_; and

**BE IT FURTHER RESOLVED** that, this list shall be provided to and administered by the Tuxedo Town Court for the Judges of our Court to use as needed for the scheduling and selection of such attorneys as required to meet the needs of the Court;

*Vote: Resolution carried by a vote of \_\_\_\_ to \_\_\_\_.*

**ON ROLL-CALL VOTE:**

Councilmember David McMillen  
Councilmember Maria May  
Councilmember Jay Reichgott  
Deputy Supervisor Michele Lindsay  
Supervisor Kenneth English

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**ADJOURNMENT  
TUXEDO TOWN BOARD MEETING  
FEBRUARY 24, 2020**

**ADJOURNMENT**

**RESOLVED**, motion made by \_\_\_\_\_, moved by \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

**ON ROLL-CALL VOTE:**

Councilmember David McMillen  
Councilmember Maria May  
Councilmember Jay Reichgott  
Deputy Supervisor Michele Lindsay  
Supervisor Kenneth English

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