

**CALL TO ORDER
REGULAR TOWN BOARD MEETING
FEBRUARY 24, 2020**

Call to Order

_____called to order the Town Board Meeting of February 24, 2020 at _____p.m.

Pledge of Allegiance to the Flag

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

MINUTES
REGULAR TOWN BOARD MEETING
FEBRUARY 24, 2020

Resolution Accepting Minutes

Motion made by _____ seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on January 27, 2020 & February 10, 2020, February 20th.

ON ROLL-CALL VOTE:

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

**TOWN SUPERVISOR/TOWN BOARD UPDATE
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

TOWN SUPERVISOR/TOWN BOARD UPDATE

ASK BOARD MEMBERS IF THEY HAVE ANYTHING THEY'D LIKE TO ADD

**PUBLIC COMMENTS ON AGENDA ITEMS
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

PUBLIC COMMENTS ON AGENDA ITEMS:

Ask Members Of The Public If They Have Any Questions Or Comments On Agenda Items.

**AGENDA ITEM #1
BUILDING INSPECTORS VEHICLE
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

1.Resolution – Building Inspectors Vehicle

ON ROLL-CALL VOTE:

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

**AGENDA ITEM #2
TRAINING
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

2.Resolution to approve the Deputy Town Clerk to attend Training

Motion made by_____, seconded by_____ that the Town Board will approve reimbursement of actual and necessary expenses by the Deputy Town Clerk to attend the 2020 New York State Town Clerks Association Conference and Training

ON ROLL-CALL VOTE:

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

**AGENDA ITEM #3
BUDGET MODIFICATIONS
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

2.Budget Modification

Motion made by_____, seconded by_____ that the Town Board will approve
Budget Modifications

ON ROLL-CALL VOTE:

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

**OTHER BUSINESS
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

Ask Board Members if they have any items of Other Business

**DEPARTMENT HEAD UPDATE
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

DEPARTMENT HEAD UPDATE

**PUBLIC COMMENTS
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020**

PUBLIC COMMENTS

ASK MEMBERS OF THE PUBLIC IF THEY HAVE ANY COMMENTS

VOUCHERS
TUXEDO TOWN BOARD MEETING
FEBRUARY 24, 2020

VOUCHERS

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

Claim numbers 2012906475 through 2012916542

General Fund :	\$53,081.31
Part-Town Fund:	46,473.51
Highway Town Wide :	15,823.74
Highway Part Town:	6,392.43
Hamlet Sewer District :	8,451.50
Tuxedo Farms Sewer District	1,992,261.00
Trust and Agency	41,046.13
<u>Total Abstract Amount:</u>	<u>\$2,163,529.62</u>

ON ROLL-CALL VOTE:

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

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

WORKSHOP SESSION: The Town Board to discuss current projects

Members of the Public are welcome to join; *no* public comments will be taken.

**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

