

TOWN OF TUXEDO
REGULAR MONTHLY TOWN BOARD MEETING
MARCH 23, 2020
7:00 PM

Please note this meeting will be held via WebEx
All interested parties should dial in as follows:
1-650-215-5226
Access Code – 955-592-193

Call to Order

_____called to order the Town Board Meeting of March 23, 2020 at _____p.m.

Supervisor Update:

Supervisor to give any updates and explain procedures of meeting.

Pledge of Allegiance to the Flag

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

MINUTES

Resolution Accepting Minutes

Motion made by _____ seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on February 24, 2020

ON ROLL-CALL VOTE:

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

Note: March 9, 2020 MEETING WAS CANCELLED

PUBLIC COMMENTS ON AGENDA ITEMS:

**AGENDA ITEM #1
CONSOLIDATION PLAN UPDATE
TUXEDO TOWN BOARD MEETING
MARCH 23, 2020**

1, Town Village Consolidation Plan. Resolution to reschedule the Public Hearing to be held on April 27th, at 7:00pm.

Motion made by _____ seconded by _____ that the Town Board will reschedule the Public Hearing on the Tuxedo Consolidation on April 27, 2020 at 7:00pm. Should the Town Hall remain closed due to COVIDI-19 the Public Hearing will be held via WebEx.

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

AGENDA ITEM #2
ZONING BOARD APPOINTMENTS
TUXEDO TOWN BOARD MEETING
MARCH 23, 2020

2. Resolution to Appoint new Zoning Board of Appeals Members:

Motion made by _____, seconded by _____, the Town Board hereby reappoints *Russell Shaver* to the Zoning Board of Appeals term to expire 2024.

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

Motion made by _____, seconded by _____, the Town Board hereby appoints Ned *Kugel* as an alternate member to the Zoning Board of Appeals term to expire 12/31/2020.

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

AGENDA ITEM #3
BOARD OF ASSESSMENT REVIEW BOARD APPOINTMENTS
TUXEDO TOWN BOARD MEETING
MARCH 23, 2020

3. Resolution to appoint new Board of Assessment Reviews Board Members:

Motion made by _____, seconded by _____ that the Town Board hereby appoints *Edward Brennen* as Chairman of the Board of assessment Review Board term to expire 12/31/2020 and to appoint *James Pandice* as a member of the Board assessment Review Board term to expire 12/31/2024.

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

AGENDA ITEM #4
REQUEST RELIEF FROM BUILDING MORATORIUM
TUXEDO TOWN BOARD MEETING
MARCH 23, 2020

4. Resolution to Grant relief from Building Moratorium to Augusta Properties:

Motion made by _____, seconded by _____, that the Town Board hereby grants a waiver to Augusta Properties from the Building Moratorium for their amended site plan, to build an addition to expand the existing building by 783 Square feet located at 192-194 Route 17N, Tuxedo NY 10987 (S12 B4 L3)

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

OTHER BUSINESS

DEPARTMENT HEAD UPDATE

PUBLIC COMMENTS

VOUCHERS

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

Claim numbers 2012916618 through 2012916674

(2012916465 voucher was reissued because the original check was mutilated in the mail and could not be used. Also vouchers 2012916661 and 2012916662 was voided due to entry errors)

General Fund :	\$ 36,715.12
Part-Town Fund:	5,283.47
Highway Town Wide :	2,982.09
Highway Part Town:	190.29
Refuse and Garbage Disposal	22,463.25
Hamlet Sewer District :	5,948.50
Trust and Agency	11,980.71

<u>Total Abstract Amount:</u>	<u>\$ 85,563.43</u>
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ON ROLL-CALL VOTE:	Councilmember David McMillen	_____
	Councilmember Maria May	_____
	Councilmember Jay Reichgott	_____
	Deputy Supervisor Michele Lindsay	_____
	Supervisor Kenneth English	_____

ADJOURNMENT

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	_____