

**CALL TO ORDER
PUBLIC HEARING,
REGULAR TOWN BOARD MEETING
April 27, 2020**

Call to Order

_____ called to order the Town Board Meeting of April 27, 2020 at _____ p.m.

Pledge of Allegiance to the Flag

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

**PUBLIC HEARING #1
TOWN/VILLAGE CONSOLIDATION
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
APRIL 27, 2020**

1. Open Public Hearing to receive comments on Town-Village Consolidation:

NOTE TIME: _____

2. Ask for Comments.

3. Close public hearing with below resolution. **NOTE TIME:** _____

RESOLVED, motion made by _____, seconded by Councilmember _____, that, all persons desiring to be heard having been heard, the Public Hearing regarding Town-Village Town Consolidation be closed

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**PUBLIC HEARING #2
LOCAL LAW MORATORIUM ON DEVELOPMENT APPROVALS
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
APRIL 27, 2020**

2. Open Public Hearing #2 on Local Law Moratorium on Development Approvals:

NOTE TIME:_____

2. Ask for Comments.

3. Close public hearing with below resolution. **NOTE TIME:**_____

RESOLVED, motion made by _____, seconded by Councilmember _____, that, all persons desiring to be heard having been heard, the Public Hearing regarding changes to the _____ be closed.

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
APRIL 27, 2020**

Resolution Accepting Minutes

Motion made by_____, moved by_____ seconded by _____to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on April 13, 2020

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**TOWN SUPERVISOR/TOWN BOARD UPDATE
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020**

TOWN SUPERVISOR/TOWN BOARD UPDATE

**PUBLIC COMMENTS ON AGENDA ITEMS
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020**

PUBLIC COMMENTS ON AGENDA ITEMS

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

AGENDA ITEM #1
2020 ASSESSMENT ROLL GRIEVANCE PROCESS
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020

1. Resolution Regarding 2020 Assessment Roll & Real Property Grievance Process:

Motion made by _____, Seconded by _____,

WHEREAS, the Governor of the State of New York has issued various Executive Orders and limitations on municipal actions so as to protect the public as well as municipal employees during the time of this COVID-19 Pandemic (“Pandemic”), including Executive Order 202.22, issued April 20, 2020, which authorizes local governments to take certain actions pertaining to real property tax assessment practices pursuant to Article 5 of the Real Property Tax Law (RPTL); and

WHEREAS, consistent with the foregoing, the Town Board desires to protect the rights of Town taxpayers to pursue lawful assessment roll review and grievance proceedings while protecting the health and safety of such persons and municipal employees.

NOW, THEREFORE, in accordance with Executive Order 202.22, it is Resolved by the Town Board as follows:

(1) All “WHEREAS” paragraphs above are incorporated herein by reference as though set forth in full.

(2) The tentative assessment roll shall be published on the Town of Tuxedo’s website and taxpayer review of the tentative assessment roll with the Town Assessor shall be by appointment only, said appointments to be conducted only by telephone.

(3) The Board of Assessment Review shall only hear grievance complaints remotely by telephone conference call or similar service. The hearing of said complaints shall be by appointment only.

(4) The Town Assessor and Board of Assessment of Review, in consultation with the Town Supervisor and the Town’s attorney, will establish any necessary procedures to implement this Resolution and the assessment review and grievance process.

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

AGENDA ITEM #2
ACKNOWLEDGEMENT- SERGEANT DECKER'S RETIREMENT
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020

2. Acknowledgment of Sergeant David Decker's Retirement:

Hired as Police Officer – 04/18/2005
Promoted to Detective - 09/27/2010
Promoted to Sargent- 07/23/2018

ON ROLL-CALL VOTE:

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

**AGENDA #3
TOWING LICENSE
TOWN OF TUXEDO
TOWN BOARD MEETING
APRIL 27, 2020**

3. Resolution Approving Towing License:

Motion made by _____, seconded by _____, that the Applications for Towing License submitted by the following businesses, are hereby approved through December 31, 2020.

Beverly J. Properties, Inc., d/b/a Tuxedo Gulf, 191 Route 17, Tuxedo, New York
Harriman Auto, 2 Ramapo Avenue, P.O. Box 104, Harriman, NY 10926
Harriman Auto Transmissions d/b/a C.A.R.S, P.O. Box 805, Harriman, NY 10926
NJV Auto Center, Inc., 27 Orange Turnpike, Sloatsburg, NY 10974
Loyal Tire & Auto Center Inc., 320 Rte. 17M, Monroe, NY 10950
Apple Auto Body, 320 Rte. 17M, Monroe, NY 10950

ON ROLL-CALL VOTE:

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

**AGENDA #4
TOWN WEBSITE
TOWN OF TUXEDO
TOWN BOARD MEETING
APRIL 27, 2020**

4. Resolution to enter into contract with CivicPlus for the Town's website:

I _____ make a motion we adopt the following Resolution:

Whereas the Town Board has determined to update its website to meet the current challenges and to facilitate electronic communications with the public; and

Whereas the Town Board solicited and obtained three proposals from a variety of service providers as required by the Town's procurement policy and has determined that the company CivicPlus, LLC. can provide the scope of services best suited for the needs of the Town;

NOW, THEREFORE, Be IT Resolved

1. The Town awards a three year contract to CivicPlus LLC for the total cost of FOURTEEN THOUSAND TWO HUNDRED FIFTY DOLLARS, payable over three (3) years at the annual rate of \$4750.00 per year.
2. The Town Supervisor is hereby authorized to execute the proposed License and Service Agreement dated April 10, 2020, which has been approved for execution by the Town Attorney.
3. The Town thanks the other companies that submitted proposals for their interest and participation.

The motion is seconded by _____.

On a vote of _____ ayes and _____ nays, the motion was adopted and the Resolution approved.

ON ROLL-CALL VOTE:

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

AGENDA #5
BOARD OF ASSESSMENT REVIEW TERMS
TOWN OF TUXEDO
TOWN BOARD MEETING
APRIL 27, 2020

5. Resolution – Revision of terms for members of the Board of Assessment Review:

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

AGENDA #6
APPT. BOARD OF DIRECTORS/TUXEDO FARMS
TOWN OF TUXEDO
TOWN BOARD MEETING
APRIL 27, 2020

6. Resolution to Appoint Directors to the Board of the Tuxedo Local Development Corporation:

Motion made by Supervisor English, seconded by Councilmember McMillen,

WHEREAS, the sole member of the **TUXEDO FARMS LOCAL DEVELOPMENT CORPORATION** is the Town of Tuxedo; and

WHEREAS, the Town Board is responsible and authorized to appoint Directors to the Board of this Local Development Corporation and desires to appoint two (2) Directors to the Board of Directors of the Tuxedo Farms Local Development Corporation.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the following persons be, and hereby are, appointed to the Board of Directors of the Tuxedo Farms Local Development Corporation to serve at the pleasure of the Town Board or until their successors are appointed and shall qualify:

Ken English
Michele Lindsay

RESOLVED, that the Town Supervisor is authorized in such capacity to do or cause to be done all such acts and things, to execute and cause to be delivered all such documents, certificates and instruments as in the Town Supervisor's judgment may be necessary or advisable in order to carry out the foregoing resolution.

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

AGENDA #7
RESOLUTION STATE AID
TOWN OF TUXEDO
TOWN BOARD MEETING
APRIL 27, 2020

7. Resolution for State Aid to Municipalities Grant:

Motion made by _____, seconded by _____

ON ROLL-CALL VOTE:

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

**OTHER BUSINESS
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020**

Ask Board Members if they have any items of Other Business

**DEPARTMENT HEAD UPDATE
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020**

DEPARTMENT HEAD UPDATE

**PUBLIC COMMENTS
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020**

PUBLIC COMMENTS

**VOUCHERS
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 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 2012916715 through 2012916768

Check #2012916751 has been deleted

General Fund :	\$ 109,265.86
Part-Town Fund:	26,861.05
Highway Town Wide :	9,685.02
Highway Part Town:	12,467.16
Hamlet Sewer District :	7,177.90
Trust and Agency:	41,478.13
<u>Total Abstract Amount:</u>	<u>\$ 229,398.37</u>

ON ROLL-CALL VOTE:

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

**ADJOURNMENT
PUBLIC HEARING
TUXEDO TOWN BOARD MEETING
APRIL 27, 2020**

ADJOURNMENT

RESOLVED, motion made 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 Michelle Lindsay

Supervisor Kenneth English
