

**CALL TO ORDER
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

Call to Order

_____ called to order the Town Board Meeting of May 11, 2020 at _____ p.m.

Pledge of Allegiance to the Flag

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

**MONTHLY REPORTS
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

Supervisor English is in receipt of monthly reports from;

Police	Month of March and April
Town Clerk	Month of March and April

**MINUTES
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 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 27, 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
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

TOWN SUPERVISOR/TOWN BOARD UPDATE

- Town Hall Reopening plan development (sanitizing, public access plan for Justice Court, PPE for staff, cleaning supplies for staff use, Staff Social policy - agreeing on behavior to protect ourselves,

Announcements from Supervisor English:

1. Survey for Civics Plus website development
2. Memorial Day plans
3. June 20 “Moving Tuxedo Forward” event
4. Public Hearing for Augusta Properties May 12
5. “Thank you” video

**PUBLIC COMMENTS ON AGENDA ITEMS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

PUBLIC COMMENTS ON AGENDA ITEMS

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

AGENDA ITEM #1
MORATORIUM WAIVER/AUGUSTA PROPERTIES
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020

1. Resolution granting relief from moratorium Augusta Properties

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	_____

**AGENDA ITEM #2
SCHEDULE WORKSHOPS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

2. Resolution to schedule workshops for Zoning Code/Comprehensive Plan

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
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

Ask Board Members if they have any items of Other Business

**DEPARTMENT HEAD UPDATE
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

DEPARTMENT HEAD UPDATE

**PUBLIC COMMENTS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

PUBLIC COMMENTS

VOUCHERS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 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 2012916769 through 2012916819

General Fund :	\$ 60,664.28
Part-Town Fund:	14,146.51
Highway Town Wide :	13,904.50
Highway Part Town:	3,916.19
Hamlet Sewer District :	6,524.70
<u>Total Abstract Amount:</u>	<u>\$ 99,156.18</u>

ON ROLL-CALL VOTE:

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

**EXECUTIVE SESSION
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 2020**

Resolution to enter into executive session to seek advice from Counsel

Motion made by _____, seconded by _____ that the Town Board will enter into executive session to seek advice from Counsel at _____

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**ADJOURNMENT
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 11, 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

