

**CALL TO ORDER
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020**

Call to Order

_____ called to order the Town Board Meeting of May 27, 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
TOWN OF TUXEDO
MAY 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 May 11, 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 27, 2020**

TOWN SUPERVISOR/TOWN BOARD UPDATE

**PUBLIC COMMENTS ON AGENDA ITEMS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 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
OUTDOOR DINING
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020**

1. Discussion – Outdoor Dining

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**AGENDA ITEM #2
LIQUOR WAIVER
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020**

2. Discussion Tuxedo Hospitality to waive 30 day wait period to upgrade Liquor License

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 #3
MORATORIUM ON DEVELOPMENT APPROVALS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020

3. Resolution of adoption – Moratorium on Development Approvals

Motion made by _____, seconded by _____

WHEREAS, an introductory Local Law, entitled “Moratorium on Development Approvals” was introduced before the Town Board of the Town of Tuxedo on April 13, 2020, and upon notice duly published and posted, a hearing was held on April 27, 2020, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Moratorium on Development Approvals” is a Type II action under SEQR and is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Moratorium on Development Approvals” of the Town of Tuxedo be and hereby is adopted as Local Law # ____ of 2020 of the Town of Tuxedo on _____, 2020.

On the motion of _____, seconded by _____, the foregoing resolution was adopted, on a roll call of _____ Ayes, _____ Nays.

The Supervisor declared the resolution adopted.

ON ROLL-CALL VOTE:

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

AGENDA ITEM #4
SIGN PERMIT - FARMERS MARKET
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020

4. Resolution to approve sign permit for the Tuxedo Farmer's Market

Motion made by_____, seconded by_____, that the Town Board of the Town of Tuxedo approves the Tuxedo Farmer's Market to display their advertising sign on Route 17 by the Train Station.

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**AGENDA ITEM #5
TRAINING APPROVAL
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020**

5. Resolution to approve Zoning and Planning Board Members to attend training.

Planning and Zoning Board Training

Whereas pursuant to the New York State Town Law all members of the Town Zoning Board and the Town Planning Board must undergo annual training in order to maintain their competency so as to better serve the public; and

Whereas pursuant to Town Code, the Town Board may establish requirements for training and continuing education; and

Whereas the Town Board is engaged in a systematic review of the new proposed comprehensive Zoning Law which review is also an educational experience that could be beneficial to the members of the Planning and Zoning Boards.

NOW THEREFORE BE IT RESOLVED

That the members of Motion made by_____, seconded by_____,
the Planning Board and Zoning Board are invited to attend the Zoning Workshops wherein the Town Board is reviewing the Zoning Law and that such attendance shall be documented and count towards the required hours of the members' annual educational training requirements.

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 27, 2020**

**DEPARTMENT HEAD UPDATE
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020**

DEPARTMENT HEAD UPDATE

**PUBLIC COMMENTS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 27, 2020**

PUBLIC COMMENTS

VOUCHERS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
MAY 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 2012916820 through 2012916866

Claim 2012916827 has been deleted per Robert Dollbaum – Highway Superintendent

General Fund :	\$ 42,796.81
Part-Town Fund:	15,409.38
Highway Town Wide :	17,342.33
Highway Part Town:	1,910.12
Refuse & Garbage Disposal	23,994.78
Hamlet Sewer District	2,431.00
Trust and Agency	<u>11,980.71</u>
<u>Total Abstract Amount:</u>	<u>\$ 115,865.13</u>

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 26, 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
