

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

Call to Order

_____ called to order the Town Board Meeting of July 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
JULY 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 July 13, 2020 and July 20, 200

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
JULY 27, 2020**

TOWN SUPERVISOR/TOWN BOARD UPDATE:

TOPICS FOR DISCUSSION:

Applications for COVID-related FEMA funds

- ☐ Parking lot on the Post Office property
- ☐ CFA grant matching funds
- ☐ Graphics for Quarry Field Billboard

**PUBLIC COMMENTS ON AGENDA ITEMS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 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
TOWN OF TUXEDO STATE LAND ASSESSMENT STUDY
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 27, 2020

1. PRESENTATION:

Town of Tuxedo State Land Assessment Study

ON ROLL-CALL VOTE:

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

AGENDA ITEM #2
CLEANING & REFUSE COLLECTION BIDS & PRESENTATION IWS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 27, 2020

2. CLEANING & REFUSE COLLECTION BIDS

Presentation Interstate Waste Services

**AGENDA ITEM #3
CHANGES TO TOWN CODE
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 13, 2020**

3. Set Public Hearing for Park Rules and Regulations Amendments Local Law.

Motion by _____ seconded by _____ the Town Board will hold a public hearing regarding changes to the Park Rules and Regulations Local Law on _____

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

AGENDA ITEM #4
PROCEDURES COURT PROSECUTOR
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 27, 2020

AGENDA ITEM #5
RESOLUTION – FAIR HOUSING
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 27, 2020

5. Resolution Fair Housing:

The Town of Tuxedo supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of the Town of Tuxedo to implement programs to ensure equal opportunity in housing for all person regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Town of Tuxedo further objects to discrimination in the sale, rental, leasing, financing of housing or lands to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Town Board of the Town of Tuxedo does hereby approve the following resolution.

BE IT RESOLVED, that the Town of Tuxedo shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FUTHER RESOLVED, that the municipality will at a minimum include, but not limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**AGENDA ITEM #6
AWARD ADA CONTRACT
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 27, 2020**

**OTHER BUSINESS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 27, 2020**

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

DEPARTMENT HEAD UPDATE

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

PUBLIC COMMENTS

VOUCHERS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 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: 2012917088 through 2012917---

Voucher# 2012917114 Komatsu America Corp \$ 25,030.94 Rental of Machines for Dirt Pile Remediation
 2012917137 & 2012917138 FOR \$ 7,468.33 AND \$12,467.67 respectively.
 These vouchers included \$ 9,175.34 of expenses related to the DeMarino lawsuit.

General Fund :	\$65,217.02
Part-Town Fund:	13,002.48
Highway Town Wide :	5,502.73
Highway Part Town:	4,703.17
Hamlet Sewer District:	3,137.00
Tuxedo Farms Sewer District	<u>1,505.00</u>

<u>Total Abstract Amount:</u>	<u>93,067.40</u>
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ON ROLL-CALL VOTE:	Councilmember David McMillen	_____
	Councilmember Maria May	_____
	Councilmember Jay Reichgott	_____
	Deputy Supervisor Michelle Lindsay	_____
	Supervisor Kenneth English	_____

**EXECUTIVE SESSION & ADJOURNMENT
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
JULY 27, 2020**

ADJOURNMENT

RESOLVED, motion made by _____, seconded by Councilmember _____, to adjourn the meeting at _____ p.m. and enter into executive session to seek advice from attorney.

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

ADJOURNMENT

RESOLVED, motion made by _____, seconded by Councilmember _____, to adjourn from executive session and enter back into regular town meeting at _____ p.m.

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

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	_____