

**CALL TO ORDER
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

Call to Order

_____ called to order the Town Board Meeting of August 10, 2020 at _____p.m.

Pledge of Allegiance to the Flag

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

**PUBLIC HEARING
PARK RULES
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

1. Open Public Hearing to receive comments on changes to Park Rules and Regulations Amendments Local Law

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 Park Rules and Regulations Amendments Local Law

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michele Lindsay

Supervisor Kenneth English

**MINUTES
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

Resolution Accepting Minutes

Motion made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on July 27, 2020

ON ROLL-CALL VOTE:

Councilmember David McMillen

Councilmember Maria May

Councilmember Jay Reichgott

Deputy Supervisor Michelle Lindsay

Supervisor Kenneth English

**MONTHLY REPORTS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

Supervisor English is in receipt of monthly reports for the Month of July from:

Justice Dept.
Town Clerk

**TOWN SUPERVISOR/TOWN BOARD UPDATE
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

TOWN SUPERVISOR/TOWN BOARD UPDATE:

TOPICS FOR DISCUSSION:

- Image for Quarry Field Billboard

**PUBLIC COMMENTS ON AGENDA ITEMS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

PUBLIC COMMENTS ON AGENDA ITEMS:

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

**AGENDA ITEM #1
NY FORWARD SAFETY PLAN
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

1.Resolution to approve reopening plan for the Tuxedo Town Hall – NY Forward Safety Plan

Motion made by_____, seconded by_____ to accept the Town’s “NY Forward Safety Plan,” as prepared by Town Board members and the Town attorney, for reopening Town facilities safely in light of COVID-19.

ON ROLL-CALL VOTE:

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

AGENDA ITEM #2
APPROVAL TO RE-APPRAISE STATE LANDS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020

2. Resolution Approving Beckmann Appraisals proposal for re-appraising State Lands

Motion made by _____, seconded by _____,

To authorize the engagement of Beckman Appraisals pursuant to their proposal dated _____, to appraise New York State owned lands within the Town of Tuxedo to bring the assessment values current at a cost not to exceed \$40,000.

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
AUGUST 10, 2020**

**DEPARTMENT HEAD UPDATE
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

DEPARTMENT HEAD UPDATE

**PUBLIC COMMENTS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 2020**

PUBLIC COMMENTS

VOUCHERS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 10, 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: 2012917154 through 2012917202

General Fund :	\$72,013.15
Part-Town Fund:	4,316.95
Highway Town Wide :	2,757.78
Highway Part Town:	90,862.54
Trust and Agency:	6,425.52
<u>Total Abstract Amount:</u>	<u>176,375.94</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
AUGUST 10, 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
