

**CALL TO ORDER
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

Call to Order

_____ called to order the Town Board Meeting of August 24, 2020 at _____ p.m.

Pledge of Allegiance to the Flag

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

**CONTINUATION PUBLIC HEARING
PARK RULES
REGULAR TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

Continuation Public Hearing

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 24, 2020**

Resolution Accepting Minutes

Motion made by _____, seconded by _____ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on August 10, 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 24, 2020**

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

- Police Department

**TOWN SUPERVISOR/TOWN BOARD UPDATE
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24 2020**

TOWN SUPERVISOR/TOWN BOARD UPDATE

**PUBLIC COMMENTS ON AGENDA ITEMS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

PUBLIC COMMENTS ON AGENDA ITEMS:

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

**AGENDA ITEM #1
SETTLING of TAX CERTIORARI CLAIM
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

1. Settling of Tax Certiorari Claim – Hume R. Steyer

At a meeting of the Town Board of the Town of Tuxedo, County of Orange, State of New York, held at Town Hall in said Town on the _____ day of _____, 2020;

WHEREAS, HUME R. STEYER, has commenced a tax certiorari proceeding against the Town of Tuxedo in the Supreme Court of the State of New York, County of Orange for the 2019-20 tax assessment year bearing Orange County Index # EF005315-2019;

WHEREAS, it appears from the recommendation of the Town Assessor and Kara J. Cavallo, Esq., of Jacobowitz and Gubits, counsel for the Town of Tuxedo in the aforesaid proceedings, upon a thorough investigation of the claims that further proceedings and litigation by the Town would involve considerable expense with the attendant uncertainty of the outcome and that the settlement of the above matter as more fully set forth below is reasonable and in the best interests of the Town; and

WHEREAS, HUME R. STEYER, is willing to settle these proceedings without interest, costs or disbursement, in the following manner;

(1) That the proceeding for the 2019-20 tax year be compromised and settled by the assessment being reduced from \$364,500 to a total assessment of \$289,625 for tax map no. 107-1-19;

(2) That petitioner(s) real property taxes for the 2019-20 School taxes and the 2020 County and Town taxes be adjusted accordingly and that petitioner(s) be reimbursed for any overpayment without interest, if paid within sixty (60) days of notice of entry, or be credited with the corresponding decrease in taxes, as the case may be;

NOW, BE IT THEREFORE RESOLVED, that the proposed settlement as set forth and described above is hereby accepted pursuant to § 68 of the Town Law, and it is further;

RESOLVED, that Jim Davies, Assessor of the Town of Tuxedo and Kara J. Cavallo, Esq. on behalf of Jacobowitz and Gubits, LLP be and they hereby are designated as the officers of the Town who shall apply for such approval pursuant to the aforesaid section and law and be it further;

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

**AGENDA ITEM #2
APPROVAL OF SIGN PERMIT
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

2. Resolution Approving Special Sign Permit to Maskers Orchards:

Motion made by _____, seconded by _____, that the Town Board hereby issues a special sign permit to Maskers Orchards, 45 Ball Road, Warwick, New York, for a maximum of seven (7) directional signs measuring 14" X 22", to be placed at the below listed locations for a period commencing August 24, 2020 and ending no later than November 27, 2020, at which time all signs must be removed:

- On Route 17, just up from Tuxedo's southern boarder
- On Route 1, near the turn to Rte. 17A
- At the base of the ramp on Route 17A
- At the top of the ramp on route 17A
- On Route 17A across from top of ramp (by parking lot)
- On Route 17A just before the Renaissance Faire
- On Route 17A by Benjamin Meadow Rd.

Maskers Orchard will remit a total of \$175.00 for the permit to the Town Clerk.

ON ROLL-CALL VOTE:

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

**AGENDA ITEM #3
ACKNOWLEDGEMENT OF RESIGNATION
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

**Mr. Murphy started his position as Animal Control Officer with the Town November 8 2004
His retirement date is August 27, 2020**

**AGENDA ITEM #4
AWARD – CEANING CONTRACT
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

4.Resolution to Award Cleaning Contract:

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 #5
RE-APPRAISAL OF STATE LANDS CONTRACT
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020

5.Resolution to Approve Re-Appraisal of State Lands Contract to Beckmann:

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

**WORKSHOP
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

WORKSHOP – SPECIAL USE PERMITS FOR ZONING CODE

**OTHER BUSINESS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

**DEPARTMENT HEAD UPDATE
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

DEPARTMENT HEAD UPDATE

**PUBLIC COMMENTS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 2020**

PUBLIC COMMENTS

VOUCHERS
TUXEDO TOWN BOARD MEETING
TOWN OF TUXEDO
AUGUST 24, 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: 2012917203 through 2012917290

Voucher #2012917237 deleted. Expense was not the Town's

General Fund :	\$88,554.09
Part-Town Fund:	63,051.73
Highway Town Wide :	47,467.34
Highway Part Town:	14,194.91
Refuse And Garbage Disposal:	22,511.64
Hamlet Sewer District:	16,271.19
Trust and Agency	69.829.62
<u>Total Abstract Amount:</u>	<u>\$321,880.52</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 24, 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

