

**Regular Bi-Monthly/Public Hearing
Town of Tuxedo Town Board
January 13, 2020
Page 1 of 5**

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, January 13, 2020 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Kenneth English at 7:00 p.m.

The meeting was opened by a pledge of allegiance.

Town Board Members Present:	Mr. Kenneth English	Councilmember
	Mrs. Michele K. Lindsay	Councilmember
	Ms. Maria May	Councilmember
	Mr. David McMillen	Councilmember

Town Board Members Absent: None

Recording Secretary:	Donna Matthews	Town Clerk
----------------------	----------------	------------

Other Town Officials Present: Ms. Marissa Weiss, Esq.; Marisa Dollbaum, Deputy Town; Deborah Villanueva, Building Clerk; Michelle Reed, Clerk; David Maikish, Building Inspector; Robert Dollbaum, Highway Superintendent; Police Officers, John Norton, Doug Russell, Gerard Shiloh; Police Chief Arthur Abbott; Michael Reardon, Planning Board Chair; Shari Brooks, Supervisor Secretary/Recreation Director; Brian Sullivan, Account Clerk; Betty Langberg, Historical Society

The Oath of Office was administered by the Town Clerk to:

Oath of Office

Supervisor:	Mr. Kenneth English
Councilmember:	Michele Lindsay
Councilmember:	Maria May

The Oath of Office was administered by the Supervisor to:

Town Clerk: Donna Matthews

Supervisor English presented Councilmember Lindsay with a name plaque and appointed her as his Deputy Supervisor.

Highway Superintendent, Robert Dollbaum and Deputy Town Clerk, Marisa Dollbaum previously took their Oath of Office in the Town Clerk's Office.

The Town Clerk read the following letter on behalf of the Justice Department;

Hon. Supervisor and Town Board,

Justice Brown and Justice McCathern wish to extend their warmest congratulations to Ken English, Michele Lindsay and Maria May on their election and re-election to the Town of Tuxedo Town Board. We are unable to extend our congratulations personally because we will be attending the Orange County Magistrate Association dinner tonight. The dinner will be held at the Orange County Jail where we will view the new courtroom being set up for centralized arraignments and discuss the new procedures we will be subject to.

Again, congratulations to Ken English on his election to the seat of Town Supervisor, Michele Lindsay on her re-election as councilperson and Maria May on her election to the Town Board. We also wish to extend thanks to Councilperson McMillen for his continued service. We, and all of us in Justice Court, look forward to continuing to work with the Town Board and all those in our community who help make Tuxedo a great and safe place to live.

Sincerely,

Shawn M. Brown
Tuxedo Town Justice

Alyse McCathern
Tuxedo Town Justice

**Regular Bi-Monthly/Public Hearing
Town of Tuxedo Town Board
January 13, 2020
Page 2 of 5**

Supervisor English started the meeting out on a positive note stating he loves the Town of Tuxedo and all that it has to offer. He thanked everyone for their support during his campaign. He looks forward to working with the residents and the Town Board.

Deputy Supervisor Lindsay Also thanked everyone for their support during her campaign. She expressed how much she enjoyed meeting new people during her campaign. She looks forward to moving the Town forward in Tuxedo and working together with everyone.

She stated that it does not matter what neighborhood we all live in as we all live in a beautiful town. She has tried to promote economic growth over the last few years and will continue to do so. She stated Supervisor English will be introducing plans for traffic and parking which they feel will make development a lot easier and more attractive for potential businesses. She said one of tasks for the upcoming year would be to strengthen the comprehensive plan to capture everyone's vision. The Board is working on updating the Zoning code to implement the vision. She hopes the Board and Related companies will work together to get the Tuxedo Farms up and running.

Lastly she said it is important to continue to work on Climate Smart Certification.

New Councilmember Maria May read a statement saying she is very humbled and honored to be a member of the Town of Tuxedo Town Board and is excited for what lies ahead. She said she has lived in Southfields for the past 10 years and it is a Town that no one wants to leave. She hopes to make it a Town that entices new families to move in as well as a Town where the senior population will be able to stay in. Ms. May stated that she pledged to work hard to make sure Tuxedo is no longer a Town of no and a Town that no one will ever want to leave.

Councilmember McMillen stated that this was his 6th year serving the Town Board and at that time the Town had a million dollar deficit. The former Board had made the necessary cuts to the budget and now the Town is in decent financial shape. He stated that the former Board had also had the same visions as the new Board members just stated but they were not able to execute it without the financial stability the currently has. Mr. McMillen looks forward to better times on the Board where the focus will not always be on tightening their belts.

Resolution Accepting Minutes

RESOLVED, motion made by Supervisor English, seconded by Councilmember Lindsay, to accept the Minutes of the Regular Town Board Meeting held on December 09, 2019.

ON ROLL-CALL VOTE;

Councilmember:	Michele Lindsay	Aye
Councilmember:	Maria May	Aye
Councilmember :	David McMillen	Aye
Supervisor:	Kenneth English	Aye

Supervisor English acknowledged receipt of the Monthly Reports for December 2019;

Animal Control; Justice Dept.; Police Dept; and the Town Clerk
Also included is the financial report from Cooper Arias LLC.

PUBLIC COMMENTS;

Mr. Joe Coleman who was representing Assemblyman Karl Brabence offered his congratulations to the new Board Members and Supervisor. He said he would like to work with the new members and is available when needed.

Residents Claudia Bakhtiary and Sue Scher thanked the Town Clerk for getting the Agenda and minutes out for the public to read before the meeting.

Resident John McNamara offered his congratulations to the new Board members and thanked former Supervisor Rost for the hard work he did to get the Town to where it is today.

Minutes

Monthly Reports

Public Comments

**Regular Bi-Monthly/Public Hearing
Town of Tuxedo Town Board
January 13, 2020
Page 3 of 5**

PRESENTATION ON TRAFFIC STUDY – AL FUSCO

Traffic Study

At the request of the Town Board Mr. Al Fusco put together a traffic study for the Hamlet to improve parking conditions as well as improving traffic flow. Mr. Fusco's presentation was just the beginning and he felt it is a good start and can be done relatively quickly without being expensive. Traffic on Store Rd. will become one-way and it would flow South instead of to the North. There would be parking on the east side of the street. There would be parking on the lower side of Library Rd. They will mill and repave Store road and install curbs. He recommends that the speed limit on both Roads be lowered to 20mph. It will also be suggested to exit the old IGA Building you will have to make a right turn only. Councilmember Lindsay added that this change would make Store Road the new main street. There will need to be a Public Hearing as changes will need to be made to the Traffic and Zoning Codes.

AGENDA ITEMS:

1. Tabled

2. Resolution to enter into contract with the Woodbury Field and Stream Shooting Range and the Tuxedo Police.

RESOLVED, motion made by Supervisor English, second by Councilmember Lindsay that the Town Board approves the Tuxedo Police Department to enter into agreement between the Village of Harriman and the Woodbury Field & Streams Club, Inc. to use their range facilities.

ON ROLL-CALL VOTE:	Councilmember:	Maria May	Aye
	Councilmember :	David McMillen	Aye
	Deputy Supervisor	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

3. Set Date for Public Hearing – Amendments to Zoning Code and Vehicle and Traffic Law

Public Hearing

RESOLVED, motion made by Supervisor English seconded by Councilmember May that the Town Board will hold a public hearing to hear comments on Zoning Code and Vehicle & Traffic Law updates to be held on January 27, 2020 at 7:00 p.m.

ON ROLL-CALL VOTE:	Councilmember:	Maria May	Aye
	Councilmember :	David McMillen	Aye
	Deputy Supervisor	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

4. Tabled Resolution to accept Budget Modifications:

This item was tabled until a future date

5. Resolution Consenting to Sale of Raffle Tickets by the Onyx and Breezy Foundation in the Town of Tuxedo

**Raffle Ticket
Permit**

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Supervisor English that the Town Board of the Town of Tuxedo does hereby consent to sale of raffle tickets in the Town of Tuxedo by the Onyx and Breezy foundation in accordance with sec. 189, Subdivision 13 of the General Municipal Law.

ON ROLL-CALL VOTE:	Councilmember:	Maria May	Aye
	Councilmember :	David McMillen	Aye
	Deputy Supervisor	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

**Regular Bi-Monthly/Public Hearing
Town of Tuxedo Town Board
January 13, 2020
Page 4 of 5**

6. Resolution to approve new Councilmembers to attend Training:

RESOLVED, motion made by Councilmember May, seconded by Councilmember McMillen, that the Town Board will approve reimbursement of actual and necessary expenses by elected and appointed employees to attend the 2020 Association of Towns Convention in February, 2020 and the newly appointed officials conference in Albany

ON ROLL-CALL VOTE:	Councilmember:	Maria May	Aye
	Councilmember :	David McMillen	Aye
	Deputy Supervisor	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

**Councilmember
Training**

DEPARTMENT HEAD UPDATE:

Town Clerk Matthews stated that Attorney Weiss had given her an updated timeline on the Consolidation process and that it can be found on the Town web site.

Highway Superintendent Dollbaum said there is still mulch compost and top soil at Quarry field. They rented the bucket truck as they do every year and are high trimming trees and brush in Town. He also stated that you can leave Christmas Trees out by the curb they will continue to pick them up for the February 8th bon fire at Powerhouse Park.

Resident Colin Grant thanked the Board and Highway Department for putting new signs up, placing a speed sign at the corner of Bramertown Rd and Benjamin Meadow Road. Traffic has slowed down significantly and the residents feel safer. Resident Mary Yrizzary said she has lived there a very long time and the speed tracker and new signs were a brilliant idea to make the road safer.

**Department Head
Update**

PUBLIC COMMENTS

Resident Mary Graetzer questioned about the misspelled sign MapleBrook. Highway Superintendent Dollbaum answered that they had ordered two signs one for Maple Brook and one for Tobin Way from the lowest bidder. The two signs came both misspelled. He is waiting to receive the correct sign but put up the other ones in the meantime.

Public Comments

OTHER BUSINESS:

Councilmember McMillen question Attorney Weiss if she had gotten a response to the request for a permanent monitor for the Highway Department. She replied that she had not and would put in a second request.

Other Business

VOUCHERS

Motion made by Deputy Supervisor McMillen, seconded by Councilmember English, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers 2012915822 through 2012915908

Vouchers

General Fund	\$ 101,989.51
Part-Town Fund	7,345.83
Highway Town Wide	14,155.14
Refuse & Garbage Disposal	22,463.25
Hamlet Sewer District	13,074.27
 Total Abstract Amount	 \$ 159,028.00

**Regular Bi-Monthly/Public Hearing
Town of Tuxedo Town Board
January 13, 2020
Page 5 of 5**

ON ROLL-CALL VOTE:

Councilmember:	Maria May	Aye
Councilmember :	David McMillen	Aye
Deputy Supervisor	Michele Lindsay	Aye
Supervisor:	Kenneth English	Aye

EXECUTIVE SESSION

RESOLVED, motion made by Councilmember McMillen, seconded by Supervisor English, that the Town Board recess into executive session at 8:05 p.m. to discuss the timeline for the Consolidation Plan and to review applications to fill the vacant Town Board seat.

ON ROLL-CALL VOTE:

Councilmember:	Maria May	Aye
Councilmember :	David McMillen	Aye
Deputy Supervisor	Michele Lindsay	Aye
Supervisor:	Kenneth English	Aye

The Board returned to regular session at 9:55 p.m.

RESOLVED, motion made by Supervisor English, seconded by Councilmember May, That the Town Board appoint Jay Reichgott to fill the vacant Town Board seat commencing January 14, 2020 through December 31, 2020

ON ROLL-CALL VOTE:

Councilmember:	Maria May	Aye
Councilmember :	David McMillen	Aye
Deputy Supervisor	Michele Lindsay	Aye
Supervisor:	Kenneth English	Aye

ADJOURNMENT

RESOLVED, motion made by Councilmember McMillen, seconded by Councilmember May, to adjourn the meeting at 10:00 p.m.

ON ROLL-CALL VOTE:

Councilmember:	Maria May	Aye
Councilmember :	David McMillen	Aye
Deputy Supervisor	Michele Lindsay	Aye
Supervisor:	Kenneth English	Aye

Meeting adjourned

Respectively Submitted



Donna Matthews
Town Clerk
Town of Tuxedo