

**Regular Town Board Meeting
Town of Tuxedo Town Board
This meeting was held virtually through WebEx
June 22, 2020
Page 1 of 3**

The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, June 22, 2020 via WebEx, and called to order by Supervisor English at 7:00pm.

A recording of the meeting will be available on the Tuxedo YouTube site.

The meeting was opened by a pledge of allegiance to the flag.

Town Board Members Present:	Ms. Maria May	Councilmember
	Mr. David McMillen	Councilmember
	Mr. Jay Reichgott	Councilmember
	Mrs. Michele Lindsay	Deputy Supervisor
	Mr. Ken English	Supervisor

Town Board Members Absent: None

Other Town Officials Present:

Ms. Marissa Weiss, Esq. Superintendent of Highway, Robert Dollbaum; Mr. John Banyo Planning Board, Mr. Frank Peverly, ZBA Chair, Mr. David Maikish, Building Inspector

Recording Secretary: Donna Matthews Town Clerk

Minutes:

Minutes

RESOLVED, motion made by Supervisor English seconded by Councilmember McMillen to accept the minutes of the regular by-monthly Town Board Meeting held via WebEx on June 08, 2020.

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

**Supervisor/Board
Update**

Town Supervisor / Town Board update:

Supervisor English was pleased that the event "Moving Tuxedo Forward", held on Saturday June 20th had been very successful. He noted that close to 100 people had logged in. Deputy Supervisor Lindsay thought the remarks made by the elected officials were helpful when it came to addressing the financial situation the State is facing right now. She noted that there are a lot of things that still can be done and she will follow up with her committee members on the suggestions made. Supervisor English then went on to address the executive order that closed the Town hall so that the Board could formulate some plans to reopen Town Hall. He is concerned with traffic flow and maintaining a healthy environment for all. He suggested the following

- markers be placed on the floor distancing people waiting,
- Signs on the outside doors outlining the process
- One person will be permitted at the window at a time

Marissa Weiss, Town Attorney commented that the Board would need an Executive order that outlines the process. Ms. Weiss and Howard Protter will work with the Board on the details. She also noted that the current executive order has since expired and they will need to extend it with some adjustments made.

Councilmember Reichgott noted that the ADA RFP bids were not accepted. The RFP will be re-advertised in the coming week with some changes. He stated that there is more money available for the CDBG Grant due to Covid-19 and the Town has received some additional money for the project.

Councilmember May is continuing to work on the Town's Website. She has the first mock up. She is getting suggestions from people who will be working with the site as well as residents as to what they would like to see on it. The main suggestion is people would like to go online to pay for tickets, dog licenses, parking, etc. The Board will be working on this to make it happen.

Deputy Supervisor Lindsay commented that there had been a lot of feedback from the Zoning Workshops. She said although they are not taking comments or questions at this time there will be public hearing in the near future where people can participate.

**Regular Town Board Meeting
Town of Tuxedo Town Board
This meeting was held virtually through WebEx
June 22, 2020
Page 2 of 3**

Public Comments

PUBLIC COMMENTS ON AGENDA ITEMS:

There were none.

AGENDA ITEMS:

1. Resolution to approve sign permit – Longstreet and Associates, Inc.

After reviewing the application for a temporary sign that Tuxedo Park Fine Homes wanted to display on Route 17, it was determined the status of the zoning had to be looked into. This resolution will be tabled until the Building Inspector gives us his determination.

2. Discussion on Outdoor Dining:

There was a brief discussion on how outdoor dining works. It was determined anyone who was practicing outdoor dining was in compliance. Also indoor dining is starting tomorrow, June 23rd. Dave Maikish, Building Inspector said that Steve's and Tuxedo Sushi was not interested in having outdoor dining. He checked the Orange Top and they are fine the way they set up. Dottie Audrey's already has outdoor dining available.

DEPARTMENT HEAD UPDATES:

Highway Superintendent Dollbaum heard there are grants available in the Economic Development Conference and said he would be interested in applying for one. He will get together with Councilmember Reichgott and tour the sidewalks to see what type of grants to apply for. In the meantime the department is out patching roads. To date they have completed Mombasha Rd., Brammertown Rd., Susan Court, Helmstown and Alma Court. They are now working on Benjamin Meadow Road. Highway will start chip sealing on July 6th. The next thing they have on their list, they will be changing out street signs in Clinton Woods, Laurel Ridge and the northern end of Town.

OTHER BUSINESS:

There was none.

PUBLIC COMMENTS:

Resident Irene DeNero stated the stop sign in Laurel Ridge was missing and was wondering what had happened to it. They were missing a few days and then returned. Highway did not take the signs for any reason and no one knew what had happened.

VOUCHERS

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Supervisor English, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim Numbers 2012916936 through 2012916999

2012916938 – Deleted due to a posting error

General Fund :	\$ 79,710.61
Part-Town Fund:	55,705.03
Highway Town Wide :	10,122.63
Highway Part Town:	18,903.71
Refuse and Garbage Disposal:	22,463.25
Hamlet Sewer District:	5,853.50
Trust and Agency:	34,249.42

Total Abstract Amount: \$ 227,008.15

Sign Permit

Outdoor Dining

Department Updates

Other Business

Public Comments

Vouchers

**Regular Town Board Meeting
Town of Tuxedo Town Board
This meeting was held virtually through WebEx
June 22, 2020
Page 3 of 3**

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

ADJOURNMENT TO EXECUTIVE SESSION

Executive Session

RESOLVED, motion made by Supervisor English, seconded by Councilmember Lindsay, to adjourn the meeting at pm. And enter into executive session, to seek advice from Attorney.

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

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen to close executive session and enter back into regular Board meeting at 9:52 pm.

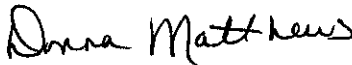
ON ROLL-CALL VOTE;	Councilmember:	Maria May	Aye
	Councilmember:	David McMillen	Aye
	Councilmember :	Jay Reichgott	Aye
	Deputy Supervisor:	Michele Lindsay	Aye
	Supervisor:	Kenneth English	Aye

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Supervisor English to adjourn Regular Town Board meeting at 9:57pm.

**Adjournment
Meeting**

The meeting was adjourned.

Respectively Submitted,



Donna Matthews
Town Clerk
Town of Tuxedo