

**Regular Town Board Meeting
Town of Tuxedo Town Board
This meeting was held virtually through WebEx
July 27 2020
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The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, July 27, 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. Jay Reichgott	Councilmember
	Mrs. Michele Lindsay	Deputy Supervisor
	Mr. Ken English	Supervisor

Town Board Members Absent: Mr. David McMillen

Recording Secretary: Donna Matthews Town Clerk

Other Town Officials Present:

Mr. Howard Protter, Esq.; Mr. Robert Dollbaum, Highway Superintendent; Mr. Jim Davies, Assessor; Mr. Brian Sullivan, Account Clerk; Mr. Frank Peverly, ZBA Chair.; Mr. John Banyo, Planning Board Chair; Ms. Deirdre Murphy, Planning Board Member

SUPERVISOR UPDATE:

Supervisor English reported:

- **Powerhouse Park – Shari and the Town Clerks Office secured no parking signs for the East Village Areas.**
- **Police Officers are writing tickets and are also diverting hikers to park in the Commuter Parking area**

AGENDA ITEMS:

1.Presentation – Town of Tuxedo State Land Assessment Study:

Mr. Bill Beckmann and Matthew LeMoine gave a presentation on state Land Assessments. Presentation is attached.

2. Resolution awarding Trash Removal Contract:

RESOLVED, motion made by Supervisor English seconded by Deputy Supervisor Lindsay the Town Board awards the Refuse removal contract to Interstate Waste Services.

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

3.Resolution to reject the cleaning RFP:

RESOLVED, motion made by Councilmember Reichgott, seconded by Supervisor English, that the Cleaning Bid submitted be rejected and the RFP be put out for re-bid with a new scope.

Supervisor Update

Land Assessment Study

Refuse Contract

Cleaning RFP

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

4. Resolution to set Public Hearing date for Park Rules and Regulations Amendments Local Law:

Set PH Date

RESOLVED, motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, the Town Board will hold a public hearing on changes to the Park Rules and Regulations Local Law on August 10, 2020 at 7:00pm

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

5. Resolution to appoint Procedures Court Prosecutor:

RESOLVED, motion made by Supervisor English, seconded by Councilmember Reichgott to appoint Donald K. Sanford as the vehicle and traffic prosecutor for the Town of Tuxedo. On such occasion Mr. Sanford cannot attend he shall pick an alternate to stand in his place from an approved list.

Court Prosecutor

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

6. Resolution Fair Housing:

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember May;

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

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

ADA Contract

7. Resolution to Award ADA Contract

RESOLVED, motion made by Councilmember Reichgott, seconded by Deputy Supervisor Lindsay, that the Town Board hereby awards the contract for repairs to the Town Hall (ADA Bathrooms, Ramps and doors) to Weststar Tech Services. Total sum of \$98,455.00

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

Department Update

DEPARTMENT UPDATES:

Councilmember May shared an update on the new web site.

Highway Superintendent Dollbaum said his department is still patching roads and then they will be striping them. The department is still patching roads and then they will be striping them. They are also busy working on the dirt pile at the Highway site.

Town Clerk Matthews stated her Office has been running smoothly working remotely as well as in Town Hall. She thanked the Police Department for their (Officers Shiloh and Hall) for their help when her son found his father had passed at home. They treated with professionalism and compassion. She sent out a thank you to all the residents who have showed up at different times to clean up the Lucky and the Powerhouse Park after people came and left it a mess. She also thanked the Police Department for their part in patrolling the park helping to enforce the rules.

Supervisor English reported the Town Court will reopen on August 5th. Everyone is working together to make the opening go smoothly.

PUBLIC COMMENTS:

Resident Dierdre Murphy thanked Councilmember May for her hard work on the new website.

Resident Sue Scher said she thought this meeting was very good and very thorough.

Resident Hank Saltzer stated he did not know that they should not include glass in their recycling bins.

Supervisor English said he will have IWS clarify the recycling information.

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VOUCHERS

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

Claim numbers: 2012917088 through 2012917153

Voucher# 2012917114 Komatsu America Corp \$ 25,030.94 Rentals 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	1,505.00
Total Abstract Amount:	93,067.40

ON ROLL-CALL VOTE;

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

EXECUTIVE SESSSION:

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember Reichgott, to adjourn the regular meeting at 9:50p.m. and enter into executive session to seek advice from counsel.

ON ROLL-CALL VOTE;

Councilmember	Maria May	Aye
Councilmember:	David McMillen	Absent
Councilmember :	Jay Reichgott	Aye
Deputy Supervisor:	Michele Lindsay	Aye

Vouchers

Executive Session

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RESOLVED, motion made by Supervisor English, seconded by Councilmember Reichgott to adjourn from Executive Session and return to the regular Town Board meeting at 10:43 pm

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

ADJOURNMENT:

RESOLVED, motion made by Supervisor English, seconded by Councilmember Reichgott to adjourn from to the regular Town Board meeting at 10:45 pm

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

The meeting was adjourned

Respectively Submitted,

Donna Matthews
Town Clerk
Town of Tuxedo

