

**Regular Town Board Meeting
Town of Tuxedo Town Board
This meeting was held virtually through WebEx
August 10, 2020
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The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, August 10, 2020 via WebEx, and called to order by Supervisor English at 7:09 pm.

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

Recording Secretary: Donna Matthews Town Clerk

Other Town Officials Present:

Ms. Marissa Weiss, Esq.; Mr. Jim Davies, Assessor; Mr. John Banyo

PUBLIC HEARING: Changes to Park Rules and Regulations Amendments Local Law

PH Park Rules

Supervisor English opened the Public Hearing to hear comments regarding Park Rules and Regulations Amendments. The Board discussed the recent issues at the Powerhouse Park with many non-residents coming and using the park leaving trash and graffiti. They will make revisions to the existing Local Law. The Board decided to leave the Public Hearing open until the next meeting to give residents a chance to review the amendments and submit their comments to the Town Clerk.

MINUTES:

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember McMillen to accept the minutes of the Regular Town Board Meeting held on July 27, 2020.

Minutes

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 UPDATE:

Supervisor Update

Supervisor English reported:

- There will be a Sewer LDC meeting on August 11, at 7:00 pm held via WebEx
- The Highway Department received the Judge's order to remove DeMarino's equipment from the Highway property. This order is effective immediately.
- The Supervisor has begun scheduling budget meetings with Department Heads. He has met with Highway, next he will meet with the Police Department.
- In regards to the cleaning RFP, the RFP was put out. The Town Clerk received 1 bid. The bid was rejected and put out again. They are due on August 17 at 1:00pm in the Clerk's Office. A walk through is available in the 11th for anyone interested.

Deputy Supervisor Lindsay has been working on the State And Municipal (SAM) Grant and is almost finished. This grant is for \$100,000.00 to replace the roof on the Town Hall.

Councilmember Reichgott gave an update on the ADA project. They received additional monies. The will money will be used to make the ladies room ADA compliant, also some of the money will go to making additional storage space for records.

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Councilmember May gave an update on the new Website. The design paperwork has been submitted and they are ready to move on to the next step.

ITEMS FOR DISCUSSION:

Quarry Field Billboard

Councilmember Reichgott spoke about the next step for the Quarry Field Billboard. The Board spoke about pictures as well as displaying the Town Logo with the website.

**Billboard
Discussion**

PUBLIC COMMENTS ON AGENDA ITEMS:

Resident Mary Graetzer asked why the Town was going to hire another Assessor to reassess the State Lands in the Town of Tuxedo when they already employ an assessor. She questioned why the current assessor could not do the work. The Board replied that they would address the question when it came up on the agenda.

AGENDA ITEMS:

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

Opening Town Hall

RESOLVED, motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, 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	Maria May	Aye
Councilmember:	David McMillen	Aye
Councilmember :	Jay Reichgott	Aye
Deputy Supervisor:	Michele Lindsay	Aye
Supervisor:	Kenneth English	Aye

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

**Appraising State
Lands**

OTHER BUSINESS:

John Banyo, Chairman of the Planning Board spoke of 2 projects that are currently before the Planning Board.

1-The Jehovah Witness audio visual production center. This will encompass 249 acres, however only 7 acres are in the Town of Tuxedo. The remaining are in the Town of Ramapo. This site plan does not show any development of the 7 acres. The development includes an 880,000 square foot building that has studios, a clinic and a cafeteria in it. They will have to obtain a freshwater wetlands permit from Tuxedo and a driveway permit. The Town of Ramapo Board requested lead agency status. The Planning Board agrees to the request but requests that the Tuxedo Town Board be designated as an involved agency.

2- St. Josephs Home located in Sloatsburg, is planning on adding an addition. This plan is totally Town of Ramapo however the access road is on the Tuxedo town line. St Joseph's is proposing a 20,000 square foot addition with 24 additional beds. They are also proposing a separate 3700 square foot house with 5 bedrooms.

Planning Board Chair Banyo alerted the Town Board that the Planning Board will be discussing the rebuild of the Echo Lake dam at the next meeting to be held on Tuesday August 11th.

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PUBLIC COMMENTS:

Public Comments

Resident Jerry Mottola said that his wife had almost hit a bear as she backed out of their driveway. He worries as there are small children on their street. He questioned if the DEC could come and remove them he was told no.

VOUCHERS

Vouchers

RESOLVED, motion made by Supervisor English, seconded by Councilmember Reichgott, 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
Total Abstract Amount:	176,375.94

ADJOURNMENT:

Adjournment

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen to adjourn from to the regular Town Board meeting at 10:08 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

The meeting was adjourned

Respectively Submitted,



Donna Matthews
Town Clerk