

**Regular Town Board Meeting
Town of Tuxedo Town Board
This meeting was held virtually through WebEx
September 14, 2020
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The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, August 24, 2020 via WebEx, and called to order by Supervisor English at 7:02 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.; Mrs. Marisa Dollbaum, Deputy Town Clerk; Mr. Brian Sullivan, Bookkeeper; Ms. Deirdre Murphy, Planning Board Member; Mr. Frank Peverly, ZBA Chair; Mr. Arthur Abbott, Police Chief,

MONTHLY REPORTS:

Supervisor English acknowledges he is in receipt of monthly reports for the month of August:
Code Enforcer
Justice Department
Town Clerk
Police Department

MINUTES:

RESOLVED, motion made by Supervisor English, seconded by Councilmember Lindsay to accept the minutes of the Regular Town Board Meeting held on August 24, 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 |

TOWN SUPERVISOR/ TOWN BOARD UPDATE:

Supervisor English announced that the meeting of the Tuxedo Farm LDC was held on Thursday. It went very well and they passed a resolution.

Councilmember Lindsay thanked Supervisor English for setting up the Sewer LDC meeting. She feels they have made a lot of progress. The Economic Development group has finished final touches on the Quarry Field Billboard. Once they get the vinyl printed the Highway Department will install it. Deputy Supervisor thanked Deirdre Murphy for the graphic design of the billboard.

Councilmember May has been in contact with a representative at IWS regarding the question of glass recycling. They cannot include glass in with the other recyclables as it gets crushed and contaminates the paper and plastics. They are continuing their talks to come up with a solution. Councilmember McMillen asked Councilmember May if she had an update on the new website. She replied that she has been in touch with her representative Natasha at Civics Plus and they stated because of

Monthly Reports

Minutes

Supervisor Update

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Covid-19 they were a little behind on the project. Councilmember May asked that Councilmember McMillen also touch base with them.

PUBLIC COMMENTS ON AGENDA ITEMS:

There were none

HALLOWEEN EVENT UPDATE:

Deputy Supervisor Lindsay announce of the potential action by the Governor regarding how Towns can celebrate Halloween due to Covid-19. A couple of residents alerted the Board that the Governor will be announcing an executive order.

Deputy Supervisor also stated that recreation head Shari Brooks is planning a Trunk or Treat Event at the Powerhouse Park that they had done this past year. Supervisor English stated that we will wait and follow the orders given by the Governor.

There was a discussion among the Board members regarding our Town Sign code. It was determined that the codes must be looked at and addressed as they are very vague. They will also determine what the role of the Code Enforcer is with signs and how they handle violations. Attorney Weiss is going to write up a draft and have it to the Board for review.

AGENDA ITEMS:

1. RESOLUTION TO ADOPT GOVERNMENT RETENTION SCHEDULE:

Motion made by Supervisor English seconded by Councilmember McMillen, that *Retention and Disposition Schedule for New York Local Government Records* (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless record listed therein,

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records* (LGS-1), after they have met then minimum retention period described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

| | | | |
|---------------------------|--------------------|-----------------|-----|
| 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. RESOLUTION AUTHORIZING JACOBOWITZ AND GUBITS TO DEFEND THE TOWN OF TUXEDO IN THE FOLLOWING CASES 2020-21 TAX CERTIORARI PROCEEDINGS:

RESOLVED, motion made by Supervisor English, seconded by Councilmember May,

WHEREAS, the following tax certiorari proceeding has been commenced against the Town of Tuxedo to contest the 2020-21 tax roll:

Name

Index No.

Public Comments

Halloween Event Update

Record Retention

Tax Certiorari

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JP Morgan Chase Bank
The Tuxedo Club, Inc.
Millennium Pipeline Company LLC

EF003240-2020
EF003790-2020
9052020-20 (Special Franchise)

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Tuxedo, Orange County, New York, that the firm of Jacobowitz and Gubits, LLP, is hereby authorized to defend the Town in the above cases.

| | | | |
|---------------------------|--------------------|-----------------|-----|
| 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 |

DEPARTMENT UPDATES:

**Department
Update**

Police Chief Abbott reported that the graffiti on the Lucky Park skate ramp was repainted. The Highway Department supplied the paint. Detective Christian had the youths who vandalized it paint it. He also stated that the Police department is training at the range. This is a requirement and had been cancelled due to covid-19. Lastly he said the Police are enrolled in Procedural Justice Training.

Supervisor English stated that they are researching a new lock for the Lucky gate. If a resident wishes to use the Skateboard Park can obtain a key by filling out a simple form. The keys are not to be shared or given to other people.

PUBLIC COMMENTS:

Public Comments

Deputy Supervisor English noted we are now at public comments. Supervisor English shared that it was 8:43 and he will skip the public comment part of the meeting as it is optional. He stated if anyone had a comment to please submit it via email or bring the comment to the next meeting.

VOUCHERS

Vouchers

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

Claim numbers: 2012917291 through 2012917378

| | |
|------------------------------|--------------|
| General Fund : | \$199,849.39 |
| Part-Town Fund: | 46,423.73 |
| Highway Town Wide : | 41,249.45 |
| Highway Part Town: | 5,981.65 |
| Refuse and Garbage Disposal: | 22,773.25 |
| Hamlet Sewer District: | 6,758.34 |
| Trust and Agency: | 11,579.22 |
| | |
| Total Abstract Amount: | \$334,615.03 |

| | | | |
|---------------------------|--------------------|-----------------|-----|
| 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 |

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ADJOURNMENT:

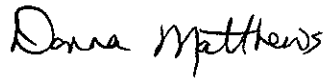
RESOLVED, motion made by Supervisor English, seconded by Councilmember Lindsay to adjourn the regular Town Board meeting at 8:46 pm

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

Adjournment