

**Regular Town Board Meeting  
Town of Tuxedo Town Board  
This meeting was held virtually through WebEx  
September 28, 2020  
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The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, September 28, 2020 via WebEx, and called to order by Supervisor English at 7:00 pm.

Supervisor English wished all who celebrated Yom Kippur a happy one.

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; Lt. John Norton, Tuxedo PD; Mr. John Banyo, Planning Board Chair

**MINUTES:**

RESOLVED, motion made by Supervisor English, seconded by Councilmember May to accept the minutes of the Regular Town Board Meeting held on September 14, 2020.

**Minutes**

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

**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: 2012917379 through 2012917422

**Vouchers to Note:**

|            |                       |           |  |
|------------|-----------------------|-----------|--|
| 2012917384 | Harriman Army Navy    | 511.43    | Clothing for Bldg Inspector  |
| 2012917388 | Environmental Equip   | 700.00    | Dirt Analyzer  |
| 2012917389 | Hoffman Intl          | 5,500.00  | Rental of Equip for Dirt Pile Remediation  |
| 2012917392 | Fusco Engineering     | 344.00    | Three Projects   |
| 2012917395 | H2M                   | 3,154.00  | Fees that Applicant are responsible for  |
| 2012917397 | H2M                   | 6,133.00  | Applicant Fees and Others More research on a couple of invoices will be done to ensure they are not LDC related. |
| 2012917413 | MVP Health            | 6,425.52  | Premium payment for Sept 2020  |
| 2012917417 | IBEW Welfare Fund     | 11,000.00 | Medical Premium Hgwy. Sept 2020  |
| 2012917421 | Office of State Compt | 12,891.00 | Justice Court Fees August 2020   |

In addition two vouchers 2012917298 and 2012917807 reappear on the abstract; they were mistakenly combined on the last abstract and are being reused to correctly pay the vendors.

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|                        |             |
|------------------------|-------------|
| General Fund :         | \$51,043.93 |
| Part-Town Fund:        | 4,912.81    |
| Highway Town Wide :    | 5,549.10    |
| Highway Part Town:     | 6,820.46    |
| Trust and Agency:      | 6,425.52    |
|                        |             |
| Total Abstract Amount: | \$74,751.82 |

**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**

**TOWN SUPERVISOR /TOWN BOARD UPDATE:**

There were no updates to report

**Public Comments**

**PUBLIC COMMENTS ON AGENDA ITEMS:**

The Supervisor did not take comments at this time

**AGENDA ITEMS:**

**1.Resolution to set fee for alarm permits:**

**Alarm Permit**

RESOLVED, motion made by Councilmember McMillen, seconded by Councilmember Reichgott, the Town Board sets the fee for alarm permits as follows:

The initial fee for alarm permits at \$50.00 for residents and \$100.00 for commercial facilities, with a yearly renewal fee of \$25.00 for residents and \$50.00 for commercial facilities.

**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. Arden Homestead Echo Lake Dam request for relief from the moratorium:**

**Echo Lake Dam**

RESOLVED, motion made by Supervisor English, seconded by Councilmember May that the request from Moratorium requested by Arden Homestead regarding Echo Lake Dam is granted.

**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 |

**3. Orange County Historical Society Arden Bridge request for relief from moratorium:**

**Arden Bridge**

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen, that the request from moratorium requested by the Orange County Historical Society regarding the Arden Bridge is granted.

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

**4. Resolution Introducing Local Law Sign Permit amendments and setting Public Hearing:**

**Sign Permit LL**

BE IT RESOLVED that an introductory Local Law, entitled "Sign Law Amendments" be and it hereby is introduced by \_Supervisor English, before the Town Board of the Town of Tuxedo in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Board, as well as electronically sent to each member in light of COVID-19, and

BE IT FURTHER RESOLVED that the Board hold a virtual public hearing on said proposed local law via Webex at 7:00 P.M., on October 13, 2020, further details of which will be included in the public hearing notice, meeting agenda, and on the Town website, and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice in the official newspaper of the Town of Tuxedo of said public hearing at least ten (10) days prior thereto.

BE IT FURTHER RESOLVED that the Board hereby directs that a copy of the aforesaid proposed local law be referred to the Orange County Department of Planning pursuant to General Municipal Law § 239-m and to the Town Planning Board pursuant to Town of Tuxedo Zoning Code § 98-40.

On a motion by Supervisor English, seconded by deputy Supervisor Lindsay, the resolution was adopted on a vote of 5 Ayes, 0 Nays.

The Supervisor declared this resolution adopted.

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

**OTHER BUSINESS:**

Supervisor advised since this meeting fell on a holiday, they will keep any other business until next meeting, where the public can all attend meeting.

**DEPARTMENT UPDATES:**

Town Clerk Matthews announced the following:

-The ADA Construction has begun and part of the construction will be taking place within their office. They will be remotely working for this part. Deputy Clerk Dollbaum has posted signs and put an alert on the Webpage.

-Early voter information is on the Town Web site. She urged residents to take advantage of early voting.

-She then thanked Supervisor of Highways Rob Dollbaum and his crew for coming to Town Hall and working all morning to remove boxes shelving etc. to prepare for the construction project.

Lt. John Norton:

-Lt Norton said all is quiet. Concerning Alarms he said they do not get too many nuisance calls regarding them.

Highway Superintendent Dollbaum:

- The Highway guys are working on getting trucks ready for leaf collection as well as preparing for the winter months.
- They are continuing to work on the dirt pile (Supervisor English noted the tremendous job they have already completed)

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**PUBLIC COMMENTS:**

Supervisor English said they would not be taking public comments at this time.

**ADJOURNMENT:**

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen to adjourn the meeting at 8:00pm.

**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*

Donna Matthews  
Town Clerk  
Town of Tuxedo