

**Special Town Board Meeting
Town of Tuxedo Town Board
February 20, 2020
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The Special Meeting of the Town Board of the Town of Tuxedo held on Monday, February 20, 2020 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Kenneth English at 6:03 p.m.

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

Town Board Members Present:	Mr. Kenneth English	Councilmember
	Mrs. Michele K. Lindsay	Councilmember
	Ms. Maria May	Councilmember
	Mr. David McMillen	Councilmember
	Mr. Jay Reichgott	Councilmember

Town Board Members Absent: None

Recording Secretary: Donna Matthews Town Clerk

Executive Session

Executive Session:

RESOLVED, motion made by Supervisor English, seconded by Councilmember Lindsay, that the Town Board will enter into executive session at 6:05pm to review personnel matters related to open positions on the Planning Board and Justice Court.

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 that the Town Board close the executive session and enter back into public meeting at 8:33pm.

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

ACTIONS TAKEN:

#1 Resolution Establishing a List of Eligible Special Prosecutors:

**Eligible
Prosecutors**

RESOLVED, motion made by Councilmember McMillen, seconded by Councilmember Reichgott,

WHEREAS, the Town of Tuxedo Town Court maintains a list of attorneys who are available to serve as Vehicle and Traffic prosecutors to negotiate plea agreements in connection with vehicle and traffic offenses committed within the Town of Tuxedo; and

WHEREAS, the Town of Tuxedo Town Board desires to add additional attorneys to the list of attorneys available to serve a such Vehicle and Traffic prosecutors,

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NOW, THEREFORE BE IT RESOLVED that, the following individuals are hereby added to the approved list of attorneys eligible to serve as Vehicle and Traffic prosecutors to negotiate plea agreements in connection with vehicle and traffic offenses committed within the Town of Tuxedo:

1. Daniel Castricone
2. Donald K. Sandford; and

BE IT FURTHER RESOLVED that, this list shall be provided to and administered by the Tuxedo Town Court for the Judges of our Court to use as needed for the scheduling and selection of such attorneys as required to meet the needs of the Court;

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

**TOWN OF TUXEDO
RESOLUTION OF ADOPTION
PLANNING BOARD MEMBERSHIP TERMS**

**Planning
Bd. Terms
LL**

WHEREAS, an introductory Local Law, entitled "Planning Board Membership Terms" was introduced before the Town Board of the Town of Tuxedo on June 24, 2019, and upon notice duly published and posted, hearings were held on 7/8/2019, 7/22/2019, 8/12/2019, 8/27/2019 and 9/6/2019, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled "Planning Board Membership Terms" is a Type II action under SEQR and is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled "Planning Board Membership Terms" of the Town of Tuxedo be and hereby is adopted as Local Law #1 of 2020 of the Town of Tuxedo on February 20, 2020

On the motion of Councilmember Reichgott, seconded by Supervisor English, the foregoing resolution was adopted; on a roll call of 5 Ayes, 0 Nays.

The Supervisor declared the resolution adopted.

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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3. Resolution to appoint Planning Board Members to Fill Vacant Seats.

RESOLVED, motion made by Supervisor English, that *William Friedlich* be appointed to the planning board with his term ending 12/31/2020; that *Dierdre Murphy* be appointed to the planning board with her term ending 12/31/2021; that *Donald Gould* be appointed to the planning board with his term ending 12/31/2024.

Seconded by Councilmember May;

Motion was adopted on a Vote of 4 ayes and one abstention. Councilmember McMillen abstained because he was unable to attend the interviews.

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

ADJOURNMENT:

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen to adjourn the meeting at 8:45pm.

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

Respectively Submitted,



Donna Matthews
Town Clerk

**Planning Bd.
Appointment**

**William Friedlich
Dierdre Murphy
Donald Gould**

Adjournment