

**Regular Town Board Meeting
Town of Tuxedo Town Board
February 24, 2020
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The Regular Town Board Meeting of the Town Board of the Town of Tuxedo held on Monday, February 24, 2020 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Kenneth English at 7:00 p.m.

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

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

Town Board Members Absent: Michele Lindsay

Other Town Officials Present:

Robert Dollbaum, Highway Superintendent; Lt. John Norton, Tuxedo PD; Michael Reardon, Planning Board Chair; Don Gould, Planning Board Chair, David Maikish, Building Inspector; Brian Sullivan, Account Clerk.

Recording Secretary:	Donna Matthews	Town Clerk
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Minutes:

RESOLVED, motion made by Councilmember Reichgott seconded by Councilmember May to accept the minutes of the regular by-monthly Town Board Meeting held on January 27, 2020, February 10, 2020 & February 20, 2020

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

Supervisor Update/Town Board Update:

Michael Johnson who is the subcontractor to Con-Edison met at Quarry field with the Supervisor regarding the Upgrade project in Tuxedo Park. There was a discussion regarding parking their trucks at Quarry Field. Town Attorney Howard Protter will look into creating a lease agreement between the Town and Mr. Johnson. Councilmember May stated that she and Councilmember McMillen along with the Deputy Town Clerk and Town Clerk are looking into different companies to upgrade our website. They will meet up and review the list of websites they have to date.

Public Comments on Agenda Items:

There were none

AGENDA ITEMS:

1.Resolution to Approve the Purchase of a Vehicle for the Building Inspector as opposed to leasing.

RESOLVED, motion made by Councilmember McMillen, seconded by Councilmember May that the Town Board approves to provide for the purchase of a vehicle for the Building Inspector as opposed to leasing the vehicle.

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

Minutes

Supervisor Update

Public Comments

Vehicle/Bldg. Insp.

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**Training/
Deputy
Clerk**

2. Resolution to Approve the Deputy Town Clerk to Attend Training:

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen, that the Town Board will approve reimbursement of actual and necessary expenses by the Deputy Town Clerk to attend the 2020 New York State Town Clerk's Association Conference and Training.

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

**Budget
Mod.**

3. Budget Modifications:

RESOLVED, motion made by Councilmember English, seconded by Councilmember May that the Town Board will approve the following Budget Modifications.

Expenditures	Increase	Decrease
B1990.4 Unallocated Insurance		2,000.00
B3620.4 Safety Inspection Contractual	2,000.00	
TOTALS GENERAL B FUND	2,000.00	2,000.00

Expenditures	Increase	Decrease
DA5130.2 Machinery Equipment	2,000.00	
DA5130.4 Machinery Contractual	20,000.00	
DA9070.8 Union Welfare Benefits	6,000.00	
DA9060.8 Health Insurance		28,000.00
TOTALS HIGHWAY DA FUND	28,000.00	28,000.00

Expenditures	Increase	Decrease
DB9040.8 Workers Compensation	2,500.00	
DB5112.2 Improvements-Capital		2,500.00
TOTALS HIGHWAY DB FUND	2,500.00	2,500.00

Expenditures	Increase	Decrease
SS8130.4 Sewage - Contractual	2,000.00	
SS8130.2 Sewage - Equipment		2,000.00
TOTAL SEWER FUND	2,000.00	2,000.00

Revenues	Decrease	Increase
A2653 Sale of Fuel		15,000.00
A3005 Mortgage Tax		15,000.00

Expenditures	Increase	Decrease
A1220.1 Supervisor Payroll	2,000.00	
A1220.4 Supervisor Contractual	3,000.00	
A1410.1 Town Clerk Payroll	1,000.00	
A1690.4 Central Fuel Services	15,000.00	
A1910.4 Unallocated Insurance	9,000.00	
A5132.4 Garage Contractual	12,000.00	
A9010.8 State Retirement	30,000.00	
A1440.4 Engineer-Contractual		10,000.00
A1620.4 Buildings Contractual		32,000.00
TOTALS GENERAL A FUND	72,000.00	72,000.00

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ON ROLL-CALL VOTE;

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

Dept. Head Update

DEPARTMENT HEAD UPDATE:

Highway Superintendent:

- There is mulch topsoil and stone at Quarry Field
- Still trimming trees until the beginning of April when the truck has to be returned
- Received a response from the DOT re: 17A and the one way issue. The DOT will come look at Sylvan Way, Long Meadow Rd., and come up with a plan to make it safer. They will be adding plenty of signage to prevent wrong way drivers.
- There has been a problem with sewers backing up. People are using the flushable wipes that are not so flushable. Highway Superintendent Dollbaum said that it seem to be the same people. He suggested using paper only as the flushable wipes do not break down.

Lt. Norton:

- There will be some personnel issues coming up in the near future; he would like to sit down with the Town Board to discuss. Supervisor English told him they would set up day and time to do so.

PUBLIC COMMENTS:

Henry Heffner of Tuxedo Farms made the Board aware that there is a lot of vandalism happening at the site. Broken windows, property damage etc. The property has been posted several times and the signs are ripped down. He knows they come in on quads. Lt. Norton told him they would get together and talk about the issue and see if there is anything they can do to help however it is private property.

Public Comments

VOUCHERS:

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

Claim numbers 2012906475 through 2012916542

General Fund :	\$53,081.31
Part-Town Fund:	46,473.51
Highway Town Wide :	15,823.74
Highway Part Town:	6,392.43
Hamlet Sewer District :	8,451.50
Tuxedo Farms Sewer District:	1,992,261.00
Trust and Agency:	41,046.13

Total Abstract Amount: \$2,163,529.62

ON ROLL-CALL VOTE;

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

Vouchers

WORKSHOP SESSION:

The Board was going to go over the Employees manuals but decided to go over them at home and bring their questions to the next meeting.

Workshop

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ADJOURNMENT

RESOLVED, motion made by Supervisor English, seconded by Councilmember seconded by Councilmember McMillen, to adjourn the meeting at 8:20 p.m.

ON ROLL-CALL VOTE;

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

Respectively Submitted,



Donna Matthews
Town Clerk