The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, April 19th, via WebEx, and called to order by Supervisor English at 7:01 p.m.

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 Mrs. Michele Lindsay Councilmember Deputy Supervisor

Mr. Kenneth English

Supervisor

Town Board Members Absent:

None

Recording Secretary: Marisa Dollbaum

Town Clerk

## Other Town Officials Present:

Mr. Howard Protter, Esq.; Mr. Frank Peverly, Zoning Board Chairman; Russ Shaver, Zoning Board Member; Deidre Murphy, Planning Board Member; Kristy Apostolides, Planning Board Member; Omar Delgado, Zoning Board Member

## **Zoning Workshop**

## **Public Comments on Agenda Item:**

• There were no public comments on the agenda item.

## **AGENDA ITEM:**

## 1. Appointment of Office and Recreation Coordinator

RESOLVED, On a motion made by Supervisor English, seconded by Councilmember May, that the Town Board of the Town of Tuxedo hereby appoints Claire Dougher as Office and Recreation Coordinator (Civil Service Job Title #1923).

ON ROLL-CALL VOTE; Supervisor: Kenneth English Aye

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

#### PUBLIC COMMENTS

There were no public comments.

#### Other Business:

## 1. Appoint Secretary to the Supervisor

RESOLVED, On a motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, that the Town Board of the Town of Tuxedo appoint Lorraine Cosgrove to the Secretary to the Supervisor (Civil Service #1576 - Exempt) is \$32.37 per hour for 30 hours per week (1560 hours annually). Budget Code A1220 for \$50,497.20.

ON ROLL-CALL VOTE; Supervisor: Kenneth English Aye

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

#### 2. Tuxedo Art Event

RESOLVED, On a motion made by Deputy Supervisor Lindsay, seconded by Councilmember May, that the Town Board of the Town of Tuxedo approves the Tuxedo Art Event to be funded by grants, sponsorships, registration fees and sales of artwork.

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

Supervisor English made a motion to enter an Executive session at 6:50pm, pursuant to Public Officers Law for purposes of a discussion regarding personnel.

The Town Board returned to the public meeting at 8:00pm.

Motion by Deputy Supervisor Lindsay seconded by Councilmember McMillen

Whereas an employee has filed a complaint regarding the employee's supervisor's interaction with the employee which complaint is, pursuant the pursuant to the Town's Employment Practices Compliance Manual, required to be investigated;

## NOW THEREFORE be it resolved as follows:

- 1. Resolved that Labor Consultant Michael Richardson be and hereby is designated to investigate the details of the complaint and report to the Town Board;
- 2. That pending the conclusion of the investigation, the Deputy Supervisor shall assume the responsibilities of supervising the employee's department.

On a vote of 4 ayes, 0 nayes and 1 abstention

The motion was adopted. Dated April 19, 2021

## **ADJOURNMENT**

**RESOLVED**, motion made by Supervisor English, seconded by Councilmember McMillen to adjourn the meeting at 8:02 p.m.

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

Aye Aye

Councilmember: David McMillen Aye

Respectfully submitted,

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Marisa Dollbaum Town Clerk Town of Tuxedo