

**Regular Bi-Monthly**  
**This meeting was held via WebEx**  
**Town of Tuxedo Town Board**  
**March 23, 2020**  
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The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, March 23, 2020 via WebEx was called to order by Deputy Supervisor Lindsay at 7:00 p.m.

The meeting was opened by a pledge of allegiance.

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
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Other Town Officials Present: Marissa Weiss, Esq.; Marisa Dollbaum, Deputy Town Clerk; Alysse McCathern, Judge; Shari Brooks, Supervisor Secretary; Brian Sullivan, Account Clerk; Arthur Abbot, Police Chief; Jim Davies, Assessor.

**PROCEDURES OF THE MEETING:**

Deputy Supervisor Lindsay announced that she and Councilmember Dave McMillen would be co-hosting this meeting. Town Board members, Town Clerk, our Counsel Department Heads will mute their microphones and unmute when they speak. She asked the Public to mute their microphones and send a message via the chat function if you want to make a comment on agenda items or after the agenda items.

**SUPERVISOR UPDATE:**

Supervisor English thanked Deputy Supervisor Lindsay and the Town Board for getting this meeting together as he is not feeling well. You can read the Supervisor's updates by going to the Town webpage and opening the Supervisor update tab at the top.

The Supervisor along with the Town Board would like to express their gratitude for the dedication of the Town's department heads and employees to keeping the Town operational.

Deputy Supervisor Lindsay stated "We want to thank the Town employees and community members throughout the Town for the swift organization of Tuxedo Outreach: Love They Neighbor. These wonderful volunteers are helping our neighbors in need in conjunction with the school district, the Sloatsburg Food Pantry and the "Shopping Angels" who are running errands for those who can't get to the stores. Donna Matthews will give us an update after the agenda items. We wish you all good health."

**MOMENT OF SILENCE:**

Deputy Supervisor Lindsay asked everyone to observe a moment of silence for Joan Berish who has passed away from a longtime illness. Andy and Joan Berish have been important and active members of our community.

Supervisor Lindsay also said that she and the Board members are also thinking of all the people who are suffering from COVID-19 and their families.

Supervisor English expressed his pride on the way the entire community has pulled together to work together during the COVID19 crisis.

**Resolution Accepting Minutes**

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember May, to accept the Minutes of the Regular Town Board Meeting held on February 24, 2020.

WebEx Procedure

Supervisor Update

Moment of Silence  
Passing of Joan  
Berish

Minutes

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*Deputy Supervisor Lindsay noted that the meeting that was to be held on March, 09, 2020 had been cancelled.*

<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

**PUBLIC COMMENTS:**

Deputy Supervisor Lindsay advised that if you would like to make a comment please raise your hand or send a message through the chat function. She will then unmute your microphone. A resident questioned Agenda Item #3. Deputy Supervisor explained.

**AGENDA ITEMS:**

**1.Resolution to Reschedule the Public Hearing on the Town Village Consolidation Plan.**

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember Reichgott, that the Town Board will reschedule the Public Hearing on the Tuxedo Consolidation on April 27, 2020 at 7:00pm. Should the Town Hall remain closed due to COVID-19 we will hold the Public Hearing via WebEx as we are doing this evening.

<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

B. RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember May, that the Town Board hereby appoints Ned Kugel as an alternate member to the Zoning Board of Appeals for a term that will expire 12/31/2020

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

C. RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember McMillen, that the Town Board hereby appoints Frank Peverly as Chairman of the Zoning Board of Appeals for a term that will expire 12/31/2020

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

\*Councilmember Reichgott Abstained as he was not present to interview candidates.

**Public Comments**

**Reschedule Public Hearing**

**ZBA Appointment/  
Ned Kugel**

**ZBA Appointment/  
Frank Peverly Chair.**

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**3. Resolutions to Appoint members to the Board Assessment Review:**

A. RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Supervisor English, that the Town Board hereby appoints James Pandice as a member of the Board of Assessment Review for a term to expire 12/3/2024.

<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

B. RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember McMillen that the Town Board hereby appoints Edward Brennan as Chairman of the Board of Assessment Review for a term that will expire 12/31/2020.

<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

Deputy Supervisor Lindsay requested that Town Counsel draft a resolution to adjust the terms of the Board of Assessment Review Members so that all terms expire on September 30. September 30 is the date when terms are supposed to expire but two current members have terms that expire in May. It is important to have consistency since training for BAR Members occurs in April and Grievance Day is in May of each year.

**4. Resolution to approve a Waiver Request from the Building Moratorium:**

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Supervisor English, that the Town Board hereby grants Augusta Properties a waiver from the Building Moratorium so that they can appear before the Planning Board and Zoning Board of Appeals for construction on their properties that include the Orange Top Diner and the Mercantile Building.

<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

**PUBLIC COMMENTS:**

Alison Taylor thought the meetings should be held remotely as well, going forward.  
Lili Neuhauser thanked all the people working with the Outreach Program. She stated that on March 24<sup>th</sup> from the hours of 1:00pm to 5:00pm there will be a food pickup up at the Sloatsburg Town Hall Parking lot across the street from the Church. If you are in need it is open to all.

**OTHER BUSINESS:**

Deputy Supervisor Lindsay stated the Town had received paperwork from the Orange County Planning Board stating that they reviewed the proposed changes to the Zoning Code regarding parking in the business district in Tuxedo and are ok with the Town to proceed.

**DEPARTMENT HEAD UPDATES:**

Councilmember McMillen has created information tabs on the Town's website with updates and information on the OUTREACH PROGRAM and COVID-19.

Police Chief Abbot noted that the Department has received supplies including hand sanitizer, N95 masks, as well as face masks and stated they are now equipped to answer calls. He stated the Tuxedo Police Officers are dispatched by the County. The County has a new protocol. If a person calls 911 for help, they will be asked if they were exposed to the Corona virus. If responding the Department will be waiting outside until the ambulance arrives unless it is a heart attack or other emergency. If it is in fact a heart attack or such they will enter and do what they have to do. When the ambulance arrives only one person will access the person and then come report to the rest of the crew.

Chief Abbott also stated he and Supervisors Secretary Brooks are working on getting the police cars and station sanitized and cleaned.

**BOA Appointment/  
James Pandice**

**BOA Appointment/  
Edward Brennan-  
Chair.**

**Waiver Building  
Moratorium/  
Augusta Prop.**

**Public Comments**

**Other Business**

**Update/Dept. Head**

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This may take some time as it is very pricey. They will be in touch in FEMA and NYSOEM to see if they can get approved for reimbursement for the service.

Lastly, the Chief reported that he had been asked by the Tuxedo Park Police if they ran short of officers due to COVID -19, would the Town be willing to come work in the Village. Chief Abbot responded it will be ok to do temporarily however if it will become long term they will have to come up with a proposal for a memorandum or understanding.

Supervisor English thanked Account Clerk Brian Sullivan for all of his hard work; he is doing an amazing job. Town Justice, Alysse McCathern noted that the entire Court system is shut down. She said the Court clerks will have a lot to catch upon.

Supervisor's Secretary Shari Brooks gave an update on the cleaning companies she has been in touch with the clean and sanitize the Highway Department, Police Department, Train Station Town Hall. It was suggested that the Train Station be kept locked during this time. There is a shelter for people to wait for the Train in.

**Vouchers**

**VOUCHERS:**

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

Claim numbers 2012916618 through 2012916674

(2012916465 voucher was reissued because the original check was mutilated in the mail and could not be used. Also vouchers 2012916661 and 2012916662 was voided due to entry errors)

General Fund :	\$ 36,715.12
Part-Town Fund:	5,283.47
Highway Town Wide :	2,982.09
Highway Part Town:	190.29
Refuse and Garbage Disposal	22,463.25
Hamlet Sewer District :	5,948.50
Trust and Agency	11,980.71

Total Abstract Amount: \$ 85,563.43

**ADJOURNMENT:**

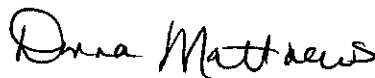
**Adjournment**

**RESOLVED**, motion made by, Deputy Supervisor Lindsay, Seconded by Councilmember McMillen, to adjourn the meeting at 7:53 p.m.

**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