

**Regular Town Board Meeting
Town of Tuxedo
Via WebEx
April 11, 2022**

Supervisor English called to order the Town Board Meeting of April 11, 2022 at 7:02pm

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

Town Board Members Present:	Mr. Kenneth English	Supervisor
	Ms. Maria May	Councilmember
	Mr. Jay Reichgott	Councilmember
	Ms. Deirdre Murphy	Councilmember

Town Board Member Absent:	Mrs. Michele Lindsay	Deputy Supervisor
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Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present:

Mr. Howard Protter, Town Attorney; Rob Dollbaum, Highway Superintendent

Public Comments on Agenda Items

There were no public comments.

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Agenda Item #1

Resolution to approve Field Use Application

RESOLVED, On a Motion made by Supervisor English, seconded by Councilmember May, the Town Board of the Town of Tuxedo hereby approves the permit application submitted by the Community Activity Council to utilize the Powerhouse Park on June 11, 2022. .

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

Agenda Item #2

Resolution to approve Town Clerk Training – NYS Town Clerks Association

RESOLVED, Motion made by Supervisor English, seconded by Councilmember Murphy, that the Town Board approve the 2022 NYS Town Clerks Association Training in Albany for Town Clerk, Marisa Dollbaum April 24th through April 27th.

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

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Presentation:

Developing a marketing strategy for Tuxedo by Councilmember Deirdre Murphy was tabled.

Monthly Reports

Supervisor English is in receipt of the following monthly reports:

- Dog Control
- Justice Court
- Town Clerk

Department Updates:

- Marisa Dollbaum, Town Clerk, said the collection of medical equipment for Ukraine is going well so far. The Tuxedo Ambulance Corp donated a large number of crutches. She gave a reminder that the Earth Day 5k on Saturday 4/23 at Quarry Field. She said the Tuxedo Memorial Day Parade and picnic are scheduled for Monday, May 30th. The Tuxedo Park Library needs volunteers for the picnic. She thanked the Town Board for the approval of training.
- Rob Dollbaum, Highway Superintendent, said his crew are currently cleaning and mulching around East Village. The surveyor for the sewer lines started today. Metro North is almost finished with their work on the grade crossing. They are also cleaning up the landscaping around Train Station. Anything being dug up will be replanted at a later time with the help of a landscape architect. The separating of materials at the dirt pile on Long Meadow Rd. will continue.

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TOWN SUPERVISOR/TOWN BOARD UPDATE:

- Supervisor English said interviews have continued for an Account Clerk. The Town is also considering replacing this position with a Bookkeeper title. He met with Chief Dreyer and Labor Relations consultant, Michael Richardson, on March 30th to review the Tuxedo Police Collective Bargaining Agreement. They discussed how to implement drug testing and annual physicals, which are policies in their contract. He and Police Chief Dreyer interviewed Michael Cardona on April 14th for a part-time Tuxedo PD position. Michael is a retired NYPD officer and current Tuxedo Animal Control officer. Michael did very well in the interview and was offered the position. A memorial service was held at the Tuxedo Historical Society for Pamela Bock Cromey on April 9th. Pamela was a founding member of THS and actively supported it for many years.
- Councilmember May said she is working with the TUFSD Environmental Club to coordinate a community clean up on Saturday 4/23. She is working on the required reporting for ARPA funds.
- Councilmember Reichgott advised residents to take down bird feeders and keep garbage contained in preparation of bear season.
- Councilmember Murphy said the approved resolutions from Tuxedo and Warwick were submitted to Orange County DPW to consider lowering the speed limit on Long Meadow Rd. She sent letters and photos to Joshua Laird, director of PIPSI, to express concern of the conditions of Eagle Lake. She noted that beavers are back in that area and built a dam. She put together a spreadsheet for department heads to use for capital planning. She will present a marketing plan for Tuxedo at the next Town Board meeting.

Resolution Accepting Minutes

RESOLVED, Motion made by Supervisor English, seconded by Councilmember May to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on March 28th.

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

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VOUCHERS were tabled and a voucher only meeting will be held later this week.

Other Business

- Resolution to award Tichy Field Tennis Court Rehabilitation bid

RESOLVED, motion made by Supervisor English seconded by Councilmember Murphy that the Town Board of the Town of Tuxedo awards the Tichy Field Tennis Court Rehabilitation contract to R. Young and Son, Inc. for the amount of \$146,630.00.

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

- Resolution to approve bid specifications for Tuxedo Train Station Restoration project

RESOLVED, Motion made by Supervisor English, seconded by Councilmember Reichgott that the Town Board of the Town of Tuxedo hereby approves the bid specifications for the Tuxedo Train Station Restoration project. The Town Clerk will publish the RFP.

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

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- The Town Board discussed resuming the testing of materials from the Long Meadow Rd. dirt pile. The Board previously approved the work to be done by HydroEnvironmental Solutions, Inc.
- Attorney Protter will request a resolution from the Tuxedo Park Village Board authorizing a proposal to continue discussions about the relocation of the Village DPW and Village Hall.

PUBLIC COMMENTS

- Resident Evelyn David requested to have meetings continue on Webex. Supervisor English stated the NY Governor extended the ability to hold remote meetings until June 8th.

Attorney Client Consultation

Attorney Protter requested time with the Board for an attorney client consultation. Supervisor English made a motion and was seconded by Councilmember Reichgott to enter executive session at 8:47pm

The Town Board re-entered the public meeting at 9:18pm. No action was taken.

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ADJOURNMENT

RESOLVED, Motion made by Supervisor English, seconded by Councilmember Reichgott, to adjourn the meeting at 9:19 pm.

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

Respectfully submitted,



Marisa Dollbaum
Town Clerk
Town of Tuxedo