

**Regular Town Board Meeting  
Town of Tuxedo  
Via WebEx  
May 23, 2022**

Supervisor English called to order the Town Board Meeting of May 23, 2022 at 7:00 pm.

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

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

Town Board Member Absent:       None

**Recording Secretary:** Marisa Dollbaum   Town Clerk

**Other Town Officials Present:**

Mr. Howard Protter, Town Attorney; Police Chief Tamara Dreyer; Zoning Board Chairman Frank Peverly

**Resolution Accepting Minutes**

RESOLVED, Motion made by Supervisor English, seconded by Deputy Supervisor Lindsay to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on May 9, 2022.

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

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**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: 2012919954 through 2012920093

Voucher 2012919954 was a reissue for a lost check.

Voucher 2012920065 was deleted.

General Fund :	\$132,344.24
Part-Town Fund:	\$33,252.53
Highway Town Wide :	\$9,983.95
Highway Part Town	\$10,260.00
Hamlet Sewer District	\$6,333.34
Refuse and Garbage	\$0
Trust and Agency	\$0
Total Abstract Amount:	\$222,750.30

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

**TOWN SUPERVISOR/TOWN BOARD UPDATE:**

- Supervisor English said the annual Memorial Day Parade will begin at 11:30am starting from the high school. Immediately following is the ceremony at St. Mary's Church and the picnic hosted by the Tuxedo Park Library.
- Deputy Supervisor will provide her updates during the discussion items on the agenda.

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- Councilmember Murphy and Highway Superintendent Dollbaum will meet this week with Joshua Laird from PIPC to discuss possible solutions for Eagle Lake. She said the County will perform a site evaluation on Long Meadow Rd. in response to the Town's request to lower the speed limit.
- Councilmember May received three quotes for organic tick control to potentially use at the dog park.
- Councilmember Reichgott clarified his road safety statement from the last meeting to state bicyclists ride on right side of the road with traffic.

**Department Updates:**

- Marisa Dollbaum, Town Clerk, gave an update on behalf of Superintendent Dollbaum stating there was construction debris dumped at Quarry Field over the weekend. The Highway Department has since cleaned it up. She said the NYS Workers Comp Fund recently performed a safety inspection at Town Hall and the Highway Department. The IWS pickup schedule for Town residents the week of Memorial Day will be pushed back by one day. Tuesday will be garbage and Friday will be garbage and recycling. There is a County hazardous waste collection on Saturday, June 11<sup>th</sup> in Port Jervis. The list of acceptable items are listed on the Town's website. She frequently gets calls to dispose of old televisions and the three transfer stations in Orange County accept them for a fee of \$20.00
- Police Chief Tamara Dreyer said 186 blotters were completed last month. She has been working on accreditation for the Police Station. Officers are ready to assist with the Memorial Day Parade. Officer Cardona recently completed field training. Mold was noticed on the ceiling at the Police Station. She made an inventory of equipment for the department. She thanked Highway Superintendent Dollbaum for clearing brush and trees around the Police station.

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**Discussion Items:**

**1. Unified Solar Permit**

A New York State Unified Solar Permit is a standardized permit to help streamline the approval process for installing solar in communities. If the Town adopts this permit, it will earn points towards certification. Deputy Supervisor Lindsay said the Climate Smart Taskforce has been working on other action items to earn points as well. The points earned are used to unlock access to grant funding from NYSERDA's Clean Energy Communities.

**2. Capital Plan**

Councilmember Murphy said Highway Superintendent Dollbaum has been working on a capital plan for his department. Supervisor English suggested the HVAC system in Town Hall be inspected. Deputy Supervisor Lindsay said Town Engineer, Sean Hoffman, may be a good person to start with to do an inspection. The Police Department has nine vehicles and a few have high mileage that may need to be replaced soon. The Building Department is in need of a way to transfer their microfiche files to digital. Attorney Protter said to add the mold issue in the Police Station to the capital plan. Councilmember Reichgott completed a walkthrough and survey of Town parks. He will circulate a list of suggestions that he has compiled.

**3. Hamlet Revitalization**

Deputy Supervisor Lindsay and Councilmember Murphy met with Brigitte Bogart, the Town Planner/Architect who completed the revitalization plan in 2003 that is part of the Comprehensive Plan. It was suggested to have Ms. Bogart update the concept for turning Store Rd. into more of a "main street" and possibly incorporate walking paths from the proposed Tuxedo Farms. Councilmember Murphy will inquire what the cost would be to update the plans. Deputy Supervisor Lindsay was approached with the idea of having a food truck on Fridays near the Tuxedo Antique store. Attorney Protter stated that since it is private property, they are most likely subject to obtaining site plan approval and they should start an application with building department.

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**4. Orange County Arts Council Proposal**

Orange County Arts Council is a nonprofit organization whose mission is to promote the arts through events and education in Orange County. Councilmember Murphy reached out to them for a proposal for their organization to host events in Tuxedo. The proposal includes three events during 2022 and 2023. The first event would be planned for the end of this year during the holiday season and suggested a play or a holiday concert. The cost for three events is \$20,000.00. Councilmember Murphy will arrange for the OC Arts Council to show a presentation at a board meeting in the future.

**PUBLIC COMMENTS**

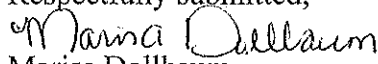
There were no public comments.

Councilmember Reichgott added that a local law will need to be adopted to be able to continue videoconferencing board meetings after the Executive Order expires on June 14<sup>th</sup>. He also stated the Village Water Department recently replaced a pressure valve and hired engineers to look into replacing pipes to help with the frequent issues near Mountain Rd.

**ADJOURNMENT**

RESOLVED, Motion made by Supervisor English, seconded by Councilmember May, to adjourn the meeting at .9:04pm

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

Respectfully submitted,  
  
Marisa Dollbaum  
Town Clerk  
Town of Tuxedo

