

**Regular Town Board Meeting
Town of Tuxedo Town Board
May 11, 2020
Page 1 of 4**

The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, May 11, 2020 via WebEx, and called to order by Supervisor Kenneth English at 7:00 p.m.

A recording of the meeting will be available on the Tuxedo you tube 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	Councilmember
	Mrs. Michele Lindsay	Deputy Supervisor
	Mr. Ken English	Supervisor

Town Board Members Absent: None

Other Town Officials Present:

Howard Protter, Esq.; Robert Dollbaum, Highway Superintendent; Arthur Abbott, Tuxedo Police Chief, Board Chair; Brian Sullivan, Account Clerk. Shari Brooks Supervisor Secretary/Recreation Director; Deputy Town Clerk Dollbaum

Recording Secretary:	Donna Matthews	Town Clerk
-----------------------------	----------------	------------

Minutes:

Minutes

RESOLVED, motion made by Supervisor English seconded by Deputy Supervisor Lindsay to accept the minutes of the regular by-monthly Town Board Meeting held on April 27, 2020.

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

Monthly Reports:

Supervisor English acknowledged he is in receipt of the monthly reports from:

Tuxedo Police Department	Month of March and April
Town Clerk	Month of March and April

Town Supervisor / Town Board update:

Supervisor Update

Supervisor English announced,

Town Hall Opening:

The members of the Town Board along with the staff are working on a reopening plan for the Town Hall. This includes sanitizing, cleaning supplies for staff use, Social distance policy, agreeing on behavior to protect ourselves etc. As of now there is no set date to open.

Other points touched on

1. Survey for CivicsPlus – Councilmember May gave an update. The survey is being finalized. She thanked her daughter Anna May for her help. She also thanked everyone of the Town. The video will be on the Tuxedo You Tube channel.
2. Memorial Day Plans – Shari Brooks gave an update. Claudia Bahkiatry who is very involved with the library said that she is very doubtful the library will hold their usual Memorial Day Picnic.
3. June 20- “Moving Tuxedo Forward” event – Deputy Supervisor Lindsay gave update. She noted if we are still on restrictions the meeting will be held via video conference.
4. Supervisor English reminded everyone there will be a Public Hearing for Augusta Properties on May 12, 2020

5. Councilmember May spoke about the thank you video made by residents and Staff of Tuxedo

Public Comments on Agenda Items:

There were none

AGENDA ITEMS:

1.Resolution Granting relief from Moratorium – Augusta Properties:

Augusta Properties

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen,

WHEREAS, Augusta Properties has applied for a waiver from the moratorium (Local Law 2-2019) for the addition of a 2800 ft² building to be used for an office/retail/restaurant at 192-194 Route 17 North, which use proposed by the applicant is a permitted commercial use and part of a larger application for site plan approval by the Planning Board; and

WHEREAS, the proposed use is a permitted use which the Town Board has determined, to conform with the comprehensive plan as well as the current zoning; and

WHEREAS, although the proposed use is permitted, Augusta Properties will, in addition to site plan approval, also need several area variances from the Town Zoning Board of Appeals (“ZBA”) to move forward on its proposed project;

NOW THEREFORE the applicant is hereby given relief from the moratorium and may proceed to the ZBA and Planning Board for further proceedings.

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

2. Resolution to schedule workshops for Zoning Code/ Comprehensive Plan

Zoning

The Board will decide on some dates for these workshops and bring to the next meeting

3. Resolution to Adopt the Final Consolidation Plan:

Consolidation

WHEREAS, pursuant to Article 17-A of the New York State General Municipal Law (“GML”), the Town Board prepared and approved a finalized Consolidation Plan, which was based off of the elector-initiated Consolidation Plan, as adequate for public review and comment on February 10, 2020; and

WHEREAS, a duly-noticed mandatory public hearing on the proposed Final Consolidation Plan was held on April 27, 2020, which was held not less than 35 or more than 90 days after February 10, 2020 pursuant to GML Article 17-A;

WHEREAS, no public comments were received at the public hearing and said hearing was thereafter closed on April 27, 2020, with the opportunity for the public to submit written comments up until May 4, 2020 due to the impact of the COVID-19 pandemic; and

WHEREAS, no additional written public comments were received; and

WHEREAS, the Town Board has again reviewed the proposed Final Consolidation Plan and since determined that no additions, changes, or other edits should be incorporated;

NOW, THEREFORE BE IT RESOLVED that, pursuant to Article 17-A of the GML, the Town Board hereby adopts the Final Consolidation Plan based upon those discussions, a copy of which is available for public inspection in the office of the Town Clerk

**Regular Town Board Meeting
Town of Tuxedo Town Board
May 11, 2020
Page 3 of 4**

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

4. Resolution to increase Police Chief Salary:

Police Salary

RESOLVED, motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, that the Town Board approves an increase in Police Chief Abbott's salary by \$5,000 for an annual 2020 salary of \$35,000.00. This increase will be retroactive from January 1, 2020.

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

Department Head Update:

Department Update

Police Chief Abbott spoke about the previous weekend traffic due to the nice weather. They distributed cones north and south on route 17. They checked other areas of town, he himself went to the trail head and there were no cars. Town Clerk Matthews stated she is still concerned as she witnessed herself the cars in the Lucky Park, after the gate was removed and people continued to park their anyway, and the hikers are getting lost going through resident's yards. This has been an ongoing problem for some time now.

Highway Superintendent Dollbaum said he is still putting mulch and gravel etc. for the residents to use at Quarry Field. They are done trimming trees for the year and now are going to start up on the roads.

VOUCHERS

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

Vouchers

Claim Numbers 2012916769 through 2012916819

Check# 2012916751 has been deleted.

General Fund :	\$ 60,664.28
Part-Town Fund:	14,146.51
Highway Town Wide :	13,904.50
Highway Part Town:	3,916.19
Hamlet Sewer District	6,524.70

<u>Total Abstract Amount:</u>	<u>99,156.18</u>
-------------------------------	------------------

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

Resolution to enter into executive session to see advice from Counsel:

**Regular Town Board Meeting
Town of Tuxedo Town Board
May 11, 2020
Page 4 of 4**

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen, that the Town Board will enter into executive session to see advice from counsel at 7:59p.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

Adjourn executive session and resume the regular meeting:

RESOLVED, motion made by Supervisor English, seconded by Councilmember McMillen that the Town Board will adjourn executive session and re-enter in the regular monthly meeting.

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

A Resolution (#4) was adopted to increase the salary of the Police Chief

ADJOURNMENT:

RESOLVED, motion made by Supervisor English, seconded by Deputy Supervisor Lindsay, to adjourn the meeting at 9:35pm.

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

Meeting was adjourned.

Respectively Submitted,



Donna Matthews
Town Clerk
Town of Tuxedo

Adjournment