

**Regular Town Board Meeting
Town of Tuxedo Town Board
This meeting was held virtually through WebEx
May 27, 2020
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The Regular Town Board Meeting of the Town of Tuxedo was held on Monday, May 27, 2020 via WebEx, and called to order by Supervisor English at 7:00pm.

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. Jay Reichgott	Councilmember
	Mrs. Michele Lindsay	Deputy Supervisor
	Mr. Ken English	Supervisor

Town Board Members Absent:	Mr. David McMillen	Councilmember
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Other Town Officials Present:

Mr. Howard Protter, Esq.: Police Chief, Arthur Abbott; Superintendent of Highway's, Robert Dollbaum; Mr. John Banyo Planning Board Chair., Mr. Ned Kugel, Planning Board Alternate

Recording Secretary:	Donna Matthews	Town Clerk
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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 via WebEx on May 11, 2020.

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

**Supervisor/Board
Update**

Town Supervisor / Town Board update:

Supervisor English thanked Shari Brooks for her help in putting together the Memorial Day Ceremony, as well as videotaping it. Unfortunately, the Town was restricted to a crowd of 10 people or less with social distancing. The video is available to view on the Tuxedo YouTube site.

Supervisor English commented that he and Deputy Supervisor Lindsay have been part of all the daily updates from Steve Neuhaus on the Covid-19 situation. The businesses opening now in Phase One will need a safety plan. Deputy Supervisor Lindsay said that businesses opening in Phase One will need to sign an affirmation following the governor's orders on safety protocols. Phase 2 can be as early as June 9th.

Supervisor English suggested that everyone go on the New York Forward website. It has all the updates. Deputy Supervisor Lindsay reminded everyone that the Moving forward Presentation will still take place via WebEx on June 20, 2020. The Economic Development Committee will give an overview to Orange County Executive Steve Neuhaus, New York State Senator Jen Metzger and State Assemblyman Karl Brabenec on the things they have been working on.

PUBLIC COMMENTS ON AGENDA ITEMS:

Public Comments

There were none.

AGENDA ITEMS:

1. Discussion – Outdoor Dining:

Outdoor Dining

It was determined that local restaurants that wish to open for outdoor dining would need to have site plan approval from the Planning Board. June 9th is the earliest they could do this.

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2. Resolution to waive 30 day wait period to upgrade Liquor License: to Tuxedo Hospitality (Steve's Pizza)

Motion made by Deputy Supervisor Lindsay, seconded by Councilmember May to waive the 30 day wait period to Tuxedo Hospitality to upgrade their liquor license.

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

3. Resolution of adoption – Moratorium on Development Approvals

WHEREAS, an introductory Local Law, entitled “Moratorium on Development Approvals” was introduced before the Town Board of the Town of Tuxedo on April 13, 2020, and upon notice duly published and posted, a hearing was held on April 27, 2020, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Moratorium on Development Approvals” is a Type II action under SEQR and is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Moratorium on Development Approvals” of the Town of Tuxedo be and hereby is adopted as Local Law #____ of 2020 of the Town of Tuxedo on May 27, 2020.

On the motion of Deputy Supervisor Lindsay, seconded by Supervisor English, the foregoing resolution was adopted, on a roll call of 4 Ayes, 0 Nays 1 Absent

The Supervisor declared the resolution adopted

4. Resolution to approve sign permit for the Tuxedo Farmer's Market

Motion made by Deputy Supervisor Lindsay, seconded by Councilmember May, that the Town Board of the Town of Tuxedo approves the Tuxedo Farmer's Market to display their advertising sign on Route 17 by the Train Station.

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

5. Resolution to approve Zoning and Planning Board Members to attend training.

Planning and Zoning Board Training

Whereas pursuant to the New York State Town Law all members of the Town Zoning Board and the Town Planning Board must undergo annual training in order to maintain their competency so as to better serve the public; and

Whereas pursuant to Town Code, the Town Board may establish requirements for training and continuing education; and

Whereas the Town Board is engaged in a systematic review of the new proposed comprehensive Zoning Law which review is also an educational experience that could be beneficial to the members of the Planning and Zoning Boards.

NOW THEREFORE BE IT RESOLVED

That the members of Motion made by Deputy Supervisor Lindsay, seconded by Supervisor English, the Planning Board and Zoning Board are invited to attend the Zoning Workshops wherein the Town Board is reviewing the Zoning Law and that such attendance shall be documented and count towards the required hours of the members' annual educational training requirements.

Steve's Pizza

Moratorium Develop.
Approvals

Sign/Farmers Mrkt.

Training

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

6. Community Development Block Grant Project- Town Hall ADA Renovations

RESOLVED, motion by Deputy Supervisor Lindsay, seconded by Councilmember Reichgott as follows all bids that were received by the Town pursuant to the request for bids are hereby rejected.

ADA Renovations

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

RESOLVED, motion by Deputy Supervisor Lindsay, seconded by Councilmember Reichgott as follows:

Authorizing the preparation of revised bidding documents to rebid the project with the specifications providing alternate project components so that each ramp and each automatic door and the ADA compliant bathroom may be separately awarded.

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

OTHER BUSINESS

Other Business

Deputy Supervisor Lindsay stated that the two bids received for the ADA improvements to the Town Hall were way too expensive. The Town was awarded a community block grant for the project but the Bids were over the budget. The Board resolved to reject the bids (#6) and will revise the bidding documents and put out for rebid.

DEPARTMENT HEAD UPDATE

Dept. Updates

The Board along with the Police Department is still working on the parking issues. Non Residents are parking all over the East Village and at the Lucky Playground as well. Chief Abbott said they have been putting up cones and signs. He said many of the cones have been taken. They will continue to patrol and watch the areas.

Highway Superintendent Dollbaum stated the Highway Department is patching roads. The bulk of the road work will take place in July. He also reported the solar company he had been speaking to about the possibility of converting the highway garage to solar had reached out to him. He noted they had seen the recent Moody's rating had been upgraded.

PUBLIC COMMENTS:

Public Comments

Jerry Mottola asked for an update on the Post Office land the town was looking into using as a municipal parking lot. Deputy Supervisor Lindsay said they are still considering it; however the Town will need to do the paving and striping to convert it into the parking lot. The Town will need to find a way to fund it.

VOUCHERS:

Vouchers

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

Claim 2012916827 has been deleted per Robert Dollbaum – Highway Superintendent

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General Fund :	\$ 42,796.81
Part-Town Fund:	15,409.38
Highway Town Wide :	17,342.33
Highway Part Town:	1,910.12
Refuse & Garbage Disposal:	23,994.78
Hamlet Sewer District:	2,431.00
Trust and Agency:	11,980.71

Total Abstract Amount: \$ 115,865.13

ADJOURNMENT

RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Councilmember Supervisor English, to adjourn the meeting at 8:25pm to enter into Executive Session.

Executive Session

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

RESOLVED, motion made by Supervisor English, seconded by Councilmember Reichgott to adjourn executive session and return to the regular town meeting

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

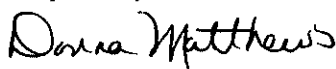
RESOLVED, motion made by Deputy Supervisor Lindsay, seconded by Supervisor English, to adjourn the meeting at 9:59 pm.

Adjournment

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

The meeting was adjourned.

Respectively Submitted,



Donna Matthews
Town Clerk
Town of Tuxedo