

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And Via Zoom
May 28, 2025**

Deputy Supervisor Murphy called to order the Town Board Meeting of May 28, 2025 at 7:00pm.

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

Town Board Members Present:	Mr. Deirdre Murphy	Deputy Supervisor
	Mr. Chris Kasker	Councilmember
	Mr. Chris Dollbaum	Councilmember
	Mr. Adam Eirand	Councilmember

Town Board Member Absent:	Mr. Dave McMillen	Supervisor
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Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present in person:

Highway Superintendent Rob Dollbaum; Police Chief Richard Marsh

Moment of Silence

Councilmember Dollbaum called for a Moment of Silence for his grandmother, Freda Sloat, who was the oldest resident in Tuxedo at the time of her death and three weeks shy of 102. She was a resident of Eagle Valley since 1952 she passed away on the morning of Memorial Day on May 26th.

Councilmember Kasker called for a Moment of Silence for Jeff Dowding, a longtime employee of the Highway Department, and a 50-year member of the Tuxedo Park Fire House. He was a past Chief and Commissioner. He did it all, and he was working almost up until the end. He will be greatly missed.

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Public Comment(s) on Agenda Items

- Resident Mary Graetzer asked for clarification on Agenda Item #5 for the license plate reader installation. Chief Marsh said he would give further details when they get to that Agenda Item.

Agenda Item #1 - Resolution to Accept DASNY Grant for Technology Upgrades

On a Motion made by Deputy Supervisor Murphy, and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo accepts the “Community Resilience, Economic Sustainability, and Technology (CREST) Grant in the amount of \$60,000.00 sponsored by Senator James Skoufis for the purchase of a digital road sign and computers for patrol cars.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Agenda Item #2 - Resolution to Approve Purchase of Digital Sign

On a Motion made by Deputy Supervisor Murphy, and seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo approves the purchase of one Full Size Matrix Message Board with Hydraulic lift from United Rentals for a cost of \$21,600.00 as listed in the sales quote # 242272162 dated 05/09/2025.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Agenda Item #3 - Resolution to Approve Purchase of Computers for Patrol Cars

On a Motion made by Deputy Supervisor Murphy, and seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo approves the purchase of seven Panasonic FZ-55 Laptops and associated equipment and installation for a cost of up to \$36,420.00 as listed in the Quote #066601 v1 dated 05/01/2025.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Agenda Item #4 - Resolution to Approve Portable Cage for Animal Control Officer

On a Motion made by Deputy Supervisor Murphy, and seconded by Councilmember

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Dollbaum, the Town Board of the Town of Tuxedo approves the purchase of a portable animal cage for a cost of up to \$300.00.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Agenda Item #5 - Resolution Granting Permission to Tuxedo Police Dept. to Install License Plate Reader Equipment

A RESOLUTION BY THE TOWN OF TUXEDO GRANTING PERMISSION (UPON NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) APPROVAL) TO THE TOWN OF TUXEDO POLICE DEPARTMENT TO INSTALL LICENSE PLATE READER EQUIPMENT WITHIN THE GEORGAPHICAL JURISDICTION OF THE TOWN OF TUXEDO AND THE STATE OF NEW YORK

WHEREAS, the Town of Tuxedo and Town of Tuxedo Police Department. are proposing to install License Plate Reader equipment for Law Enforcement purposes only within State ROW, on or along State Route 17, located in the Town of Tuxedo (hereinafter MUNICIPALITY), Orange County, and

WHEREAS, the MUNICIPALITY and the Town of Tuxedo Police Department are desirous to have such above-mentioned equipment installed within the geographical jurisdiction of the Municipality, and

WHEREAS, the MUNICIPALITY and the Town of Tuxedo Police Department will meet all State and Municipal requirements during the above-mentioned project, and

WHEREAS, the MUNICIPALITY and the Town of Tuxedo Police Department reserves the rights to monitor and inspect the above-mentioned project conducted within the geographical jurisdiction of the Municipality, and

WHEREAS, the Town of Tuxedo Police Department will execute the above-mentioned project, as shown on the plans/maps and other documents related to the above-mentioned project funded by the 2023 Governor of NY Grant for New Technology and Equipment to Prevent and Solve Crimes, Improve Public Safety apportioned and approved for the MUNICIPALITY or for Town of Tuxedo Police Department

NOW, THEREFORE,

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BE IT RESOLVED, that the MUNICIPALITY, by means of this Resolution, and upon NYSDOT approval, grants permission to the Town of Tuxedo Police Department to conduct the above- mentioned project within State ROW and within the geographical jurisdiction of the Municipality.

BE IT FURTHER RESOLVED that the Town of Tuxedo Police Department shall maintain or cause to be maintained the installed equipment at the project location(s) and shall cover any expenses that may arise from the executing of the above- mentioned project utilizing the above- mentioned Grant or other Municipal funding, and

BE IT FURTHER RESOLVED, that Gerard Shiloh the Detective of the Town of Tuxedo Police has the authority to sign, with the concurrence of the Town's Legal Counsel and by the Town Board any and all documentation that may be necessary as a result of the above-mentioned project as it relates to the MUNICIPALITY, and

BE IT FURTHER RESOLVED: That the Clerk of the MUNICIPALITY is hereby directed to electronically transmit signed, sealed, notarized, stamped, and certified copy of the foregoing resolution to the Town of Tuxedo Police Department for processing of and inclusion to License Plate Reader Equipment (LPR) Application and Agreement with NYSDOT.

On a Motion made by Deputy Supervisor Murphy, and seconded by Councilmember Dollbaum, the foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Agenda Item #6 - Resolution to Approve Phase I Site Assessment for 7 Hospital Road – Tabled

Linda Pallack, President of the Historical Society read the following statement:

"I have to state that after sending that letter about vacating the premises to the town the THS found the resources to consult with counsel also.

We had an attorney review the papers and are going to be exploring and discussing all of our options at the next THS board meeting this Saturday, 5/31 and we will come back to the Town with an update.

In the meantime, the Town should not take action or expend any resources with respect to this property until they hear further from THS."

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Discussion item:

Lucky Skate Park/Powerhouse Park

Deputy Supervisor Murphy said over the past weekend there was reported activity in the Lucky Skate Park where there were quite a few people there with tents and barbecues, etc. In Powerhouse Park there were people who doing donuts in the grassy area that damaged part of the field. The Board would like to come up with ways that the Parks can be utilized by residents, but also protected from damage.

Other Business:

Resolution to Approve License Agreement for use of the Ramapo Police Range Facility by Tuxedo Police Department and allow Town Supervisor to sign agreement pending attorney review.

On a motion made by Deputy Supervisor Murphy, and seconded by Councilmember Dollbaum the Town Board of the Town of Tuxedo approves the License Agreement for use of the Ramapo Police Range Facility by Tuxedo Police Department and allow Town Supervisor to sign agreement pending attorney review.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Minutes

On a Motion made by Deputy Supervisor Murphy, and seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo accepts the Minutes of the Regular Bi-Monthly Town Board Meeting held on April 23, 2025.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

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Vouchers

On a motion made by Deputy Supervisor Murphy and seconded by Councilmember Dollbaum, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012924783 thru 2012924810

General Fund:	\$31,562.77
Part-Town Fund:	\$2,367.48
Highway Town Wide:	\$4,116.85
Highway Part Town	\$0
Refuse and Garbage	\$0
Hamlet Sewer District	\$3,212.50
Trust and Agency	\$0
<u>Total Abstract Amount:</u>	\$41,259.60

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Public Comments

- Resident Mary Graetzer asked what is being done to fill the Animal Control Officer position. Chief Marsh said they have an interested candidate and will proceed with the hire steps.

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Executive Session

On a Motion made by Deputy Supervisor Murphy and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo enters into Executive session at 8:05pm to discuss updates to the PBA contract negotiations.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

On a Motion made by Deputy Supervisor and seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo left the Executive session and re-enter the Public Meeting at 10:16pm

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

No action was taken.

Adjournment

On a Motion made by Deputy Supervisor Murphy and seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo adjourns the meeting at 10:17pm.

The foregoing resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

Respectfully submitted,

Marisa Dollbaum

Marisa Dollbaum
Town Clerk
Town of Tuxedo