

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And Via Zoom
March 26, 2025**

Supervisor McMillen called to order the Town Board Meeting of March 26, 2025 at 7:00pm.

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

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

Town Board Member Absent: None

Recording Secretary: Marisa Dollbaum Town Clerk

Other Town Officials Present in person:

Mr. Ben Gailey, Town Attorney; Highway Superintendent Rob Dollbaum

Public Comment(s) on Agenda Items

There were no public comments.

Agenda Item #1 - Resolution to Appoint Alternate Zoning Board of Appeals Member

On a motion made by Supervisor McMillen, seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo hereby appoints John Bower to the fill the vacant position of Alternate Zoning Board of Appeals Member with a term expiring December 31, 2025.

The foregoing resolution was adopted on a vote of 5 ayes, 0 nays.

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And Via Zoom
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Agenda Item #2 – Resolution to Reappoint Zoning Board of Appeals Member

On a motion made by Supervisor McMillen, seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo hereby reappoints Zoning Board of Appeals Member Russ Shaver with a term expiring December 31, 2029.

The foregoing resolution was adopted on a vote of 5 ayes, 0 nays.

Agenda Item #3 - Resolution to Appoint Automotive Mechanics Helper

On a motion by Supervisor McMillen, seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo appoints Kristian Matthews as Full-Time Automotive Mechanics Helper (Civil Service Title #1072), at an hourly rate of \$35.95 per hour for 40 hours per week (2080 hours annually). (Budget code: A.5132.100)

The foregoing resolution was adopted on a vote of 5 ayes, 0 nays.

Agenda Item #4 - Resolution to Approve Grant Writing Services from Millennium Strategies

On a motion by Supervisor McMillen, seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo approves Millennium Strategies LLC to prepare and submit a grant application on behalf of the Town of Tuxedo through the US Congress – FY26 Congressionally Directed Spending Grant Program for a cost of \$2,500.00 and authorizes the Town Supervisor to sign the annexed Project Agreement. (Budget Code: A.1010.425)

The foregoing resolution was adopted on a vote of 5 ayes, 0 nays.

Agenda Item #5 - Resolution to Authorize Funding for New York State's Multi-Modal Program for Culvert Project on Benjamin Meadow Road

On a motion made by Supervisor McMillen and seconded by Councilmember Eirand,
Authorizing the implementation, and funding in the first instance of the State Multi-Modal Program-aid eligible costs, of a capital project, and appropriating funds therefor.

WHEREAS a Project for the Replacement of Large Diameter Culvert Damaged during a 2010 Declared Disaster, P.I.N. 8MA464 (the Project") is eligible for funding under New York State's Multi-Modal Program administered by the NYS Department of Transportation (NYSDOT); and

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
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March 26, 2025**

WHEREAS the Town of Tuxedo desires to advance the Project by making a commitment of 100% of the costs of work for the Project or portions thereof; and

NOW, THEREFORE, the Town Board of the Town of Tuxedo, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the payment of \$160,000.00 in the first instance 100% of the cost; and it is further

RESOLVED, that the sum of \$160,000.00 is hereby appropriated from DB.5112.400 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that in the event the costs of the Project exceeds the amount appropriated above, the Town Board of the Town of Tuxedo shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Superintendent thereof, and it is further

RESOLVED, that the Highway Superintendent of the Town of Tuxedo be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Multi-Modal Program Funding on behalf of the Town of Tuxedo with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and all Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

Agenda Item #6 - Resolution to Approve Purchase of Heat Pump System for Town Hall

On a Motion made by Deputy Supervisor Murphy and seconded by Councilmember Dollbaum that the Town Board of the Town of Tuxedo hereby authorizes the purchase of one heat pump for Town Hall to be installed downstairs in accordance with the submitted proposal at

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And Via Zoom
March 26, 2025**

a cost not to exceed \$16,000.00 from Joe Cool's Heating and Cooling as listed in Quote #714 dated January 13, 2025;

BE IT FURTHER RESOLVED that the Town Board authorizes and directs the Supervisor to sign any documents to effectuate the purpose of this resolution on behalf of the Town.

(Budget Code: A.1620.401.1000, funds will be covered by Climate Smart Grant)

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.

Agenda Item #7 - Resolution to Approve Repairs to Town Hall Boiler

On a motion made by Councilmember Dollbaum and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo approves the required repairs to the boiler at Town Hall to meet State Inspection by W & J Ebner, Inc. for a cost of up to \$5,000.00. (Budget Code: A.1620.401.1000)

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.

Agenda Item #8 - Resolution to Approve Air Conditioning Repairs at Police Station

On a motion made by Councilmember Dollbaum and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo approves the emergency repairs required to the AC Unit at the Police Station by Joe Cool's for a cost up to \$4,000.00. (Budget Code: B.3120.433)

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
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March 26, 2025**

Minutes

On a Motion made by Supervisor McMillen, 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 March 12, 2025.

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.

Vouchers

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

Claim numbers: 2012924538 through 2012924583

General Fund:	\$34,619.44
Part-Town Fund:	\$31,179.73
Highway Town Wide:	\$44,797.52
Highway Part Town	\$2,570.96
Refuse and Garbage	\$33,401.84
Hamlet Sewer District	\$834.00
Trust and Agency	\$0
<u>Total Abstract Amount:</u>	\$147,403.49

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.

Public Comments

- Resident Cliff Loncar asked about the Hamlet revitalization and said revitalization plans were addressed when he was on the Board years ago. Deputy Supervisor Murphy said there have been multiple presentations on updated plans. He asked Highway Superintendent Dollbaum about the new sweeper that was approved to be purchased, and said the roads in Maplebrook need to be addressed.
- Resident Dale Mottola asked if there would be a conflict with the current activities scheduled at the Train Station if a vendor rents out the space for their business. Deputy

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
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March 26, 2025**

Supervisor Murphy said they are looking into some options for alternative places to hold activities in Town.

- Resident Sue Scher mentioned the importance of attending the next Planning Board meeting in Warwick regarding the proposed residential college in Sterling Forest.

Executive Session

On a Motion made by Supervisor McMillen and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo entered into Executive session at 7:47pm to discuss a personnel matter with the Town Attorney.

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.

On a Motion made by Supervisor McMillen and seconded by Deputy Supervisor Murphy the Town Board of the Town of Tuxedo left the Executive session and re-entered the Public Meeting at 9:53pm.

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.

Adjournment

On a Motion made by Supervisor McMillen and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo adjourns the meeting at 9:53pm.

The foregoing resolution was adopted on a vote of 5 ayes and 0 nays.