

Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And via Zoom
April 9, 2025

Supervisor McMillen called to order the Town Board Meeting of April 9, 2025 at 7:00pm.

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

Town Board Members Present:	Mr. Dave McMillen	Supervisor
	Ms. 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. J. Ben Gailey, Town Attorney; Highway Superintendent Robert Dollbaum; Police Chief Rick Marsh

Public Comment(s) on Agenda Items

There were no public comments.

Agenda Item #1 - Resolution to Accept Resignation of Parks and Recreation Board Member

On a motion made by Supervisor and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo accepts the resignation of Parks and Recreation Board Member Ryan McKenna effective March 18, 2025. We thank Ryan for his participation with Summer Camp and the other Recreation events he helped with.

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

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Agenda Item #2 – Resolution to Appoint Parks and Recreation Board Member

On a motion made by Supervisor McMillen and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo hereby appoints Chris Scanlon to fill the vacancy on the Parks and Recreation Advisory Board Member effective March 20, 2025 with a term ending December 31, 2025.

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

Agenda Item #3 - Resolution to Appoint Full Time Bookkeeper - tabled

Agenda Item #4 - Resolution to Approve IT Upgrades at the Highway Garage

On a motion by Supervisor McMillen and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo approves the upgrades by New Windsor IT for a cost of up to \$1,200.00 at the Highway Garage on Long Meadow Road.

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

**Agenda Item #5 - INTENT TO DESIGNATE TOWN BOARD AS LEAD AGENCY
POWERHOUSE PARK IMPROVEMENTS**

WHEREAS: The Town Board is seeking to construct improvements in Powerhouse Park, including (1) installation of a playground and ball courts; (2) construction of walking trails and riverwalk; (3) construction of dog parks; (4) reconfiguration of the parking lot; and (5) construction of a stage with an outdoor seating area. The properties are identified as Tax Map Nos. 209-1-17.11 and 209-1-17.12, with frontage along Powerhouse Lane and New York State Route 17, and containing a total of 33.5 +/- acres.

THEREFORE, IT IS RESOLVED that the Town Board determines and finds that (a) the proposed action is subject to the State Environmental Quality Review Act (SEQR); (b) the action may involve one or more other agencies; (c) the action is preliminarily classified as a SEQR Unlisted action; and (d) coordinated SEQR review of the action is appropriate.

IT IS FURTHER RESOLVED that the Town Board shall be designated as Lead Agency for coordinated SEQR review if no objection to such lead agency status is received by the Town Board from

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any other involved agency within thirty (30) calendar days of mailing the lead agency notice to other agencies. The Board requests the Town's consulting engineer to send notice of the Board's intent to designate itself as lead agency to the known involved and interested agencies as follows: NYS Department of Environmental Conservation (main office); NYS Department of Environmental Conservation (Region 3); and NYS Office of Parks, Recreation and Historic Preservation.

On a motion by Deputy Supervisor Murphy seconded by Supervisor McMillen, the foregoing resolution was adopted on a vote of 5 Ayes, 0 Nays.

Agenda Item #6 -

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF TUXEDO AND IBEW LOCAL 363 RELATING TO THE TOWN OF TUXEDO HIGHWAY DEPARTMENT

WHEREAS, the Town of Tuxedo and IBEW, Local 363 ("Highway Department") had previously entered a Collective Bargaining Agreement that expired on December 31, 2024; and

WHEREAS, the parties entered into negotiations in 2024, to negotiate terms of a new Collective Bargaining Agreement which terms were recorded in a proposed Memorandum of Agreement; and

WHEREAS, the members of the IBEW Highway Department previously met and have approved the proposed terms set forth in the Memorandum of Agreement for a new Collective Bargaining Agreement to be in effect from January 1, 2025 through December 31, 2027; and

WHEREAS, on February 12, 2025, the Town Board authorized the Supervisor to execute the Memorandum of Agreement; and

WHEREAS, the Town and IBEW have incorporated the terms of the Memorandum of Agreement into an updated, full Collective Bargaining Agreement; and

WHEREAS, the Town Board desires to authorize the Supervisor to execute the full Collective Bargaining Agreement on behalf of the Town.

NOW, THEREFORE BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

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Section 2. The Town Board hereby approves the Collective Bargaining Agreement in the form presented to the Town Board and hereby authorizes the Town Supervisor to execute the annexed Collective Bargaining Agreement between the Town of Tuxedo and the IBEW Local 363 relating to the Town of Tuxedo Highway Department, effective January 1, 2025 through December 31, 2027.

Section 3. The Town Clerk and any other Town officials and/or employees, as directed by the Supervisor, are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Dave McMillen	[X]	[]	[]	[]
Councilmember Chris Kasker	[X]	[]	[]	[]
Councilmember Deirdre Murphy	[X]	[]	[]	[]
Councilmember Christopher Dollbaum	[X]	[]	[]	[]
Councilmember Adam Eirand	[X]	[]	[]	[]

On the motion of Supervisor McMillen, seconded by Councilmember Dollbaum, the foregoing resolution was adopted, on a roll call of 5 Ayes, 0 Nays.

Agenda Item #7 - Resolution Approving Grant Writing Services By Millennium Strategies – tabled

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Agenda Item #8 – Budget Modifications

On a Motion made by Supervisor McMillen and seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo approves the following budget modifications listed below proposed by Andrew Arias as dated in his memo April 4, 2025.

**TO Tuxedo
Proposed Year End Budget Modifications
December 2024**

Account	Description		
Revenues		Decrease	Increase
A2680	Insurance Recoveries		36,000.00
A2653	Sale of Fuel		27,000.00
Expenditures		Increase	Decrease
A1010.4	Town Board - Contractual	2,400.00	
A1110.4	Justice Court - Contractual	3,700.00	
A1220.1	Supervisor - Personnel	2,000.00	
A1220.4	Supervisor - Contractual	12,000.00	
A1410.1	Town Clerk - Personnel	5,200.00	
A1420.4	Attorney - Contractual	4,000.00	
A3310.4	Traffic Control - Contractual	9,200.00	
A5010.4	Supt of Highways - Personnel	6,200.00	
A5182.4	Street Lighting - Contractual	5,600.00	
A7020.1	Recreation Admin - Personnel	2,000.00	
A7020.4	Recreation Admin - Contractual	3,500.00	
A7110.1	Parks - Personnel	2,400.00	
A7310.4	Youth Programs - Contractual	7,800.00	
A7550.4	Celebrations - Contractual	3,100.00	
A7989.1	Community Events - Personnel	5,500.00	
A7989.4	Community Events - Contractual	4,000.00	
A9030.8	Social Security	4,700.00	
A9040.8	Workers Compensation		10,000.00
A9060.8	Health Insurance		10,300.00
TOTALS GENERAL A FUND		83,300.00	83,300.00
Revenues		Decrease	Increase
B1120	Sales Tax		25,000.00
B1560	Safety Inspection Fees		150,000.00
B2706	Grants From Local Governments		13,000.00
B3389	State Aid		17,000.00
B599	Fund Balance		49,200.00

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Expenditures		Increase	Decrease
B1910.4	Insurance - Contractual		6,000.00
B3120.1	Police - Personnel	125,000.00	
B3120.2	Police - Equipment	100,000.00	
B3120.4	Police Contractual	20,000.00	
B8010.4	Zoning - Contractual	3,300.00	
B8020.4	Planning - Contractual		3,300.00
B9010.8	State Retirement	6,700.00	
B9015.8	Fire & Police Retirement	77,000.00	
B9040.8	Workers Compensation		50,000.00
B9060.8	Health Insurance	8,000.00	
B9785.6	Installment Debt - Principal		23,000.00
B9785.7	Installment Debt - Interest		3,500.00
TOTALS GENERAL B FUND		340,000.00	340,000.00

Expenditures		Increase	Decrease
DA5130.4	Machinery - Contractual	10,000.00	
DA5142.1	Snow Removal - Personnel	42,000.00	
DA5142.4	Snow Removal - Contractual		14,000.00
DA9030.8	Social Security	4,000.00	
DA9040.8	Workers Compensation		22,000.00
DA9060.8	Health Insurance	30,000.00	
DA9785.6	Installment Debt - Principal		30,000.00
DA9785.7	Installment Debt - Interest		20,000.00
TOTALS HIGHWAY DA FUND		86,000.00	86,000.00

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

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Discussion Item:

Supervisor McMillen is in contact with the Watchtower Group in regards to the traffic from their project on Sterling Mine Road. He will meet with their project manager to come up with solutions.

Minutes

On a Motion made by Supervisor McMillen and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo accepts the Minutes of the Regular Bi-Monthly Town Board Meeting held on March 26, 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 Councilmember Eirand, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012924584 thru 2012924644

General Fund:	\$138,710.84
Part-Town Fund:	\$81,142.78
Highway Town Wide:	\$68,275.38
Highway Part Town	\$17,029.42
Refuse and Garbage	\$0
Hamlet Sewer District	\$1,160.50
Trust and Agency	\$0
<u>Total Abstract Amount:</u>	\$306,318.92

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

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Public Comments

- Parks and Recreation Chair Maria May gave a reminder for the “Bagels with the Easter Bunny” event at the Tuxedo Train Station this Saturday,
- Resident Claudia Bakhtiary gave a reminder that the Warwick Planning Board Meeting is Wednesday, April 16th regarding the boys’ school project in Sterling Forest and encouraged everyone to attend.
- Resident Evelyn David would like someone to inquire why so much water is stored in the Lake Cohasset dams since they have been deemed high hazard by the DEC and also if they have release valves.

Executive Session

On a Motion made by Supervisor McMillen and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo entered into Executive session at 8:01pm to discuss a personnel matter.

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

On a Motion made by Supervisor McMillen and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo left the Executive session and re-entered the Public Meeting at 9:41pm.

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

No action was taken.

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Other Business

1. Security Camera Installation at Highway Department

On a motion made by Councilmember Dollbaum and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo approves security camera replacements the at Highway Department for a cost of \$5,000.00 as listed in the quote dated 03/05/2025 by Linkedup.

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

2. Full-Time Building Inspector III/Code Enforcement Officer Resignation

On a motion made by Supervisor McMillen and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo accepts the resignation of Robert Brady as Full Time Building Inspector III/Code Enforcement Officer effective April 9, 2025.

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

3. Appoint Part-Time Building Inspector III/Code Enforcement Officer

On a motion made by Councilmember Dollbaum and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo appoints Robert Brady as Part-Time Building Inspector/Code Enforcement Officer, effective April 10, 2025.

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

Adjournment

On a Motion made by Supervisor McMillen seconded by Councilmember Dollbaum, the Town Board of the Town of Tuxedo adjourned the meeting at 9:46pm.

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

Respectfully submitted,

Marisa Dollbaum

Marisa Dollbaum
Town Clerk
Town of Tuxedo