

**Regular Town Board Meeting
Town of Tuxedo
1 Temple Dr., Tuxedo, NY 10987
And Via Zoom
April 23, 2025**

Supervisor McMillen called to order the Town Board Meeting of April 23, 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:

Highway Superintendent Rob Dollbaum

Public Comment(s) on Agenda Items

There were no public comments.

Presentation – Tuxedo Connect

Town Clerk Marisa Dollbaum announced the Town's new resident notification system, called Tuxedo Connect. She detailed several ways to sign up:

- Downloading the app will enable access to emergency notifications, as well as Town news and events.
- Registering for text alerts or automated phone calls will provide only emergency notifications.

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Agenda Item #1 - Resolution to Approve Temporary Sign Permit and Road Closure for Tuxedo Park Library Memorial Day Picnic

On a motion made by Supervisor McMillen and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo approves the Tuxedo Park Library's sign permit to display their 24 x 36 advertising signs at various locations throughout the Town except at intersections with State Route 17 to advertise for the Memorial Day Parade and Picnic.

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

Agenda Item #2 – Resolution to Approve Form of Petition for Proposition to Increase Budgetary Allocation for Tuxedo Park Library

On a motion made by Supervisor McMillen and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo allows the library to circulate a form of petition for the Proposition to Increase Town Board Budgetary Allocation for the Tuxedo Park Library.

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

Agenda Item #3 - Resolution to Approve Heat Pump Installation at Town Hall

On a motion made by Supervisor McMillen and seconded by Councilmember Eirand 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 a cost not to exceed \$12,500.00 from Joe Cool's Heating and Cooling as listed in Quote #713 dated January 13, 2025; and 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, \$25,000.00 will be covered by Climate Smart Grant)

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

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Agenda Item #4 - Resolution to Accept Dispatcher 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 Part-Time Dispatcher Gail Ryan effective April 9, 2025.

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

Agenda Item #5 - Resolution to Appoint Seasonal Laborer

On a motion made by Supervisor McMillen, seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo hereby appoints Ryan Brady to the position of Part-Time Seasonal Laborer at the rate of \$20.00 per hour up to 40 hours a week effective April 21, 2025.

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

Minutes

On a Motion made by Supervisor McMillen, and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo accepts the Minutes of the Regular Bi-Monthly Town Board Meeting held on April 9, 2025.

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

Vouchers

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

Claim numbers: 2012924645 thru 2012924707

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General Fund:	\$53,049.27
Part-Town Fund:	\$19,079.08
Highway Town Wide:	\$37,295.04
Highway Part Town	\$699.97
Refuse and Garbage	\$33,401.84
Hamlet Sewer District	\$8,429.20
Trust and Agency	\$0
<u>Total Abstract Amount:</u>	\$151,954.40

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

Public Comments

- Resident Irene Denaro thanked Highway Superintendent Dollbaum and Highway staff for the work they did at Tichy Field.

Executive Session

On a Motion made by Supervisor McMillen and seconded by Councilmember Eirand, the Town Board of the Town of Tuxedo enters into Executive session at 7:34pm 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 9:15pm.

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. Appoint Lisa Decker as Secretary to Highway Superintendent**

On a Motion made by Councilmember Dollbaum and seconded by Councilmember Eirand, the Town Board appoints Lisa Decker as Confidential Secretary to Highway Superintendent (Civil Service #1173) for a rate of \$35.74 hours up to 34 hours a week.

Adjournment

On a Motion made by Supervisor McMillen and seconded by Deputy Supervisor Murphy, the Town Board of the Town of Tuxedo adjourns the meeting at 9:15pm.

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