

Supervisor: Peter M. Dolan  
Councilpersons: Daniel G. Castricone  
Thomas Darling  
Gary Phelps  
Lisa Spivak

**A G E N D A**  
**MONDAY, JANUARY 7, 2008 – 7:30 P.M.**  
**TUXEDO TOWN HALL - COMMUNITY ROOM**  
**REGULAR TOWN BOARD MEETING AND PUBLIC HEARING**

Call to Order  
Pledge of Allegiance

**PUBLIC HEARING** to receive comments on 2008 Woodlands Sewer Rates

Minutes  
Monthly Reports  
Public Comments on Agenda Items

1. Town Supervisor/Town Board Update
2. Tuxedo Reserve Presentation on Amendments to Special Permit
3. Resolution to Schedule Public Hearing on Amendments to Tuxedo Reserve Special Permit
4. Hearing to Consider Declaration of Default of Developers of Sterling Mine Estates Subdivision
5. Resolution Authorizing Land Lease Agreement with Verizon Wireless
6. Resolution Authorizing Agreement with Warwick Valley Humane Society for Animal Sheltering
7. Any other business as may come before the Board after this Agenda is posted

Public Comments  
Budget Transfers  
Vouchers

Adjournment