

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

**A G E N D A**  
**MONDAY, JANUARY 28, 2008 – 7:30 P.M.**  
**TUXEDO TOWN HALL - COMMUNITY ROOM**  
**REGULAR TOWN BOARD MEETING**

Call to Order  
Pledge of Allegiance

***PUBLIC HEARING*** REGARDING SECOND APPLICATION TO AMEND SPECIAL PERMIT ISSUED TO TUXEDO RESERVE

Minutes  
Monthly Reports  
Public Comments on Agenda Items

1. Town Supervisor/Town Board Update
2. Resolution to Provide Real Property Tax Exemptions to Veterans who Served during Cold War Period (September 2, 1945 through December 26, 1991)
3. Discussion and Possible Resolution to Approve Second Amendment to Special Permit Issued for Tuxedo Reserve Development
4. Discussion and Possible Resolution to Authorize Change in Workers' Compensation Insurance Carrier from Orange County Self-Insurance to NYS Municipal Workers' Compensation Alliance
5. Resolution to Confirm Completion of Probationary Period by Code Enforcement Officer
6. Resolution to Re-Appoint Nathaniel Jackson as Board of Assessment Review Member
7. Resolution to Permit Installation of Indian Point Siren at Lucky Playground
8. Resolution to Modify Towing Application Fee and Towing Rates
9. Any other business as may come before the Board after this Agenda is posted

Public Comments  
Budget Transfers  
Vouchers

Adjournment