

AGENDA ITEMS (Continued):

1. Supervisor's Update (Continued)

• **Proposed ATV Park at Ski Center**

Supervisor Dolan noted that the owners of the ski center are contemplating installing an all terrain vehicle park in the vicinity of the former radar station in the rear of their parking lot off Route 17A. Town Counsel has opined that such a use is permissible by special permit from the Zoning Board of Appeals. The owners will attend an upcoming Technical Advisory Committee meeting to further explore the matter.

• **Pool Facility**

Supervisor Dolan advised, as he has reported in the past, he has been negotiating since last November with the Sisters of St. Francis in Ringwood, New Jersey for use of their pool by Tuxedo residents. He has just learned that he must restart negotiations with a different individual who has primary responsibility for these arrangements. He will provide an update at an upcoming meeting.

• **Powerhouse**

Supervisor Dolan advised that the Highway Department has cleared a tremendous amount of brush from the site which will be used in a controlled burn by the Fire Department this Saturday. Perfect Cut will remove the roof free of charge, after which the Town will have a mason repoint the back portion of the structure using bricks reclaimed from the partial demolition. Any remaining bricks will be used by the Highway Department for shoulder stone.

• **Sewer Treatment Plant Site Inspection in Florida**

Supervisor Dolan publicly reported that Related has arranged for a one-day site inspection of a sewage treatment plant in Florida and has asked him and other Town representatives to attend. Related would provide transportation via chartered jet for the sake of expediency, and the group would leave and return on the same day. After seeking an ethics opinion of Town Counsel, who advised that such a trip would be acceptable since the public has been made aware of it, and after careful consideration, Supervisor Dolan has decided that attendance with Councilperson Lisa Spivak, Planning Board Chairman Nils Gerling and Town Planner Bonnie Franson would be informational and of benefit to the Town. It was the consensus of all present that the Supervisor and the aforementioned individuals should attend.

• **Update on Greenwood Lake Enrollment in Tuxedo High School**

Councilperson Castricone met with Assemblywoman Annie Rabbit and Senator Tom Morahan and discussed the effects on Tuxedo should Greenwood Lake students go to another school district: lost jobs, higher taxes, impacts on businesses. He also discussed the effects on Greenwood Lake residents, who may not realize noticeable savings by leaving Tuxedo. Councilperson Castricone will work with School Superintendent Joseph Zanetti to formulate an impact study for submission to Senator Morahan. He asked anyone wishing to provide comments or expertise to contact him at dcastricone@msn.com.

• **Red Apple Rest Condemnation**

Building Inspector David Maikisch today hand delivered a condemnation letter citing the Red Apple Rest and Bunkhouse as unsafe and dangerous after a site inspection with the Fire Chief and two Fire Lieutenants, calling for the buildings' removal or safe repair.

2. Resolution Approving Towing Licenses

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Applications for Towing License submitted by the following businesses, having received approval of the Police Chief, are hereby approved through December 31, 2007.

Beverly J. Properties, Inc., d/b/a Tuxedo Gulf, 191 Route 17, Tuxedo, New York
Loyal Tire & Auto Center, Inc., 152 Route 17M, Harriman, NY 10928
NJV Auto Center Inc., 27 Orange Turnpike, Sloatsburg, New York
Tuxedo Auto Body, 962 Route 17, Southfields, New York
Harriman Auto, 2 Ramapo Avenue, P.O. Box 104, Harriman, NY 10926

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

AGENDA ITEMS (Continued):

3. Resolution Ratifying Highway Collective Bargaining Agreement

Supervisor Dolan offered the below resolution and moved its adoption; Councilperson Castricone seconded its adoption.

WHEREAS, the International Brotherhood of Electrical Workers, Local 363, and the Town are parties to a collective bargaining agreement relating to the Town Highway Department; and

WHEREAS, the parties have engaged in successful negotiations to renew the agreement which expired by its terms on December 31, 2006; and

WHEREAS, the parties have agreed upon the terms and conditions of a three-year collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED, that the collective bargaining agreement for the period January 1, 2007 through March 31, 2010 in the form as filed in the Town Clerk's office, is hereby approved and the Town Supervisor is hereby authorized to sign the same on behalf of the Town.

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

4. Resolution Authorizing Execution of Agreement with Warwick Valley Humane Society

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Supervisor is hereby authorized to enter into an agreement with the Warwick Valley Humane Society for animal control services for the period January 1 through December 31, 2007, subject to the review and approval of Town Counsel.

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

5. Resolution Scheduling Public Hearing regarding Amendment to Veterans' Maximum Income Ceiling

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that a public hearing be held before the Town Board at 7:30 p.m. on Tuesday, February 13, 2007, at the Tuxedo Town Hall to hear comments regarding an amendment to the veterans' maximum income ceiling for basic tax exemption to correspond to the New York State maximum.

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

6. Resolution Scheduling Public Hearing regarding Amendment to Senior Citizen Maximum Income Ceiling

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that a public hearing be held before the Town Board at 7:30 p.m. on Tuesday, February 13, 2007, at the Tuxedo Town Hall to hear comments regarding an amendment to the senior citizen maximum income ceiling for basic tax exemption to correspond to the recently-increased New York State maximum.

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

7. Acknowledgment of Resignation of Part-Time Dispatcher Douglas Itjen to Accept Police Officer Position

Effective January 8, 2007, part-time police dispatcher Douglas Itjen has resigned from the Tuxedo Police Department to accept as position as full-time Police officer with the Town of Wyckoff, New Jersey.

**Resolution
Ratifying Highway
Collective Bargaining
Agreement**

**Resolution
Authorizing
Execution of
Agreement with
Warwick Valley
Humane Society**

**Resolution
Scheduling Public
Hearing regarding
Amendment to
Veterans' Maximum
Income Ceiling**

**Resolution
Scheduling Public
Hearing regarding
Amendment to Senior
Citizen Maximum
Income Ceiling**

**Acknowledgment of
Resignation of Part-
Time Dispatcher
Douglas Itjen to Accept
Police Officer Position**

AGENDA ITEMS (Continued):

8. Withdrawn Resolution to Appoint Part-Time Dispatcher

This resolution was withdrawn on information from the Police Chief that the candidate found employment elsewhere.

OTHER BUSINESS:

There were no items of Other Business to come before the Board.

PUBLIC COMMENTS:

Sight Obstruction - IGA

Mr. Pat Kelly of Southfields alerted the Town Board and Building Inspector that a sign located on the rock wall along Route 17 at the IGA obstructs drivers' views from Hospital Road and requested that the situation be addressed.

Corner Deli

Mr. Kelly asked whether the Corner Deli received a building permit for the renovation work being done there. Mr. Maikisch replied that no structural changes were made and, therefore, no building permit is required. He will double check that this is correct.

BUDGET MODIFICATIONS

Supervisor Dolan offered the following resolution and moved its adoption; Councilperson Spivak seconded its adoption.

WHEREAS, the Town Board is advised that certain accounts of the Town are or will be projecting deficits;

NOW, THEREFORE, BE IT RESOLVED, that the following Budget Modifications are hereby authorized:

General Fund:

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>
A5010.1 Supt of Hwy Personnel	A1110.4 Justice - Contractual	\$1,736.00
A5010.1 Supt of Hwy Personnel	A1330.4 Tax Collector - Contractual	\$ 38.00
A5010.1 Supt of Hwy Personnel	A1450.4 Elections - Contractual	\$1,036.00
A5010.1 Supt of Hwy Personnel	A1620.1 Buildings - Personnel	\$6,555.00
A5010.1 Supt of Hwy Contractual	A1620.1 Buildings - Personnel	\$1,350.00
A5132.4 Garage Contractual	A1620.2 Building - Equipment	\$3,078.00
A5132.4 Garage Contractual	A4020.1 Reg Vital Stat Personnel	\$ 4.00
A5182.4 Street Lighting Cont.	A7110.1 Parks - Personnel	\$3,968.00
A5182.4 Street Lighting Cont.	A9030.8 Social Security	\$ 54.00
A5182.4 Street Lighting Cont.	A9035.8 Medicare	\$ 130.00
A5182.4 Street Lighting Cont.	A9055.8Disability Insurance	\$ 88.00

Part-Town Fund

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>
B1990.4 Contingent Account	B3620.4 Safety Insp. Contractual	\$ 868.00

Highway Town Wide

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>
DA 5130.4 Machinery Contractual	DA 5130.2 Machinery Equipment	\$ 6,301.00
DA 5142.1 Snow Personnel	DA 5140.1 Misc. Personnel	\$64,269.00

AGENDA ITEMS

Withdrawn Resolution to Appoint Part-Time Dispatcher

OTHER BUSINESS

PUBLIC COMMENTS

Sight Obstruction - IGA

Corner Deli

BUDGET MODIFICATIONS

BUDGET MODIFICATIONS (Continued)

Highway Part-Town

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>
DB 5110.4 Gen. Repairs Cont.	DB 5110.1 Gen. Repairs Personnel	\$22,060.00
DB 5110.4 Gen. Repairs Cont.	DB 9060.8Hosp. & Med Insurance	\$ 1,299.00
DB 9055.8 Disability Insurance	DB 9060.8Hosp. & Med Insurance	\$ 2,304.00

Tuxedo Refuse District

Increase revenue account SR1 2401.0 Interest and Earnings		\$ 3,398.00
Appropriate as follows: SR18160.4 Refuse & Garbage – Contractual		\$ 3,398.00

Sewer District

Increase revenue account SS 2401.0 Interest and Earnings		\$ 5,458.00
Appropriate as follows: SS8130.2 Swg Trtmnt & Dpspl - Equipment		\$ 5,458.00

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>
SS 8130.1 Swg Trtmnt & Dpspl Pers	SS 8130.2 Swg Trtmnt & Dpspl Equip	\$11,757.00
SS 8130.4 Swg Trtmnt & Dpspl Cont.	SS 8130.2 Swg Trtmnt & Dpspl Equip	\$ 2,383.00
SS 9055.8 Disability Insurance	SS 8130.2 Swg Trtmnt & Dpspl Equip	\$ 4,518.00
SS 9055.8 Disability Insurance	SS 9060.8 Hosp & Med. Insurance	\$ 312.00
SS 9030.8 Social Security	SS 9060.8 Hosp & Med. Insurance	\$ 456.00

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

VOUCHERS

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers 44 through 119
General Fund Claim totaling \$150,379.84
Part-Town Fund Claim totaling \$28,000.98
Highway Town Wide Claim totaling \$96,366.26
Highway Part-Town Claim totaling \$992.19
Tuxedo Refuse District Claim totaling \$27,612.00
Hamlet Sewer District Claim totaling \$2,518.69
Total abstract amount: \$305,869.96

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

Authorization for Payment was thereafter signed by Councilperson Castricone, Councilperson Spivak and Supervisor Dolan.

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to adjourn the meeting at 8:50 p.m.

Adopted: AYES: [3] NAYS: [0] ABSENTEES: [1]

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**BUDGET
MODIFICATIONS
(Continued)**

VOUCHERS

ADJOURNMENT