

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Tuesday, February 27, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:40 p.m.

Town Board Members Present:	Mr. Peter M. Dolan	Supervisor
	Mr. Daniel Castricone	Councilperson
	Mr. Andrew L. Siegel	Councilperson
	Ms. Lisa Spivak	Councilperson

Town Board Members Absent:	Ms. Francine Rauch	Councilperson
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Other Town Officials Present: Donald G. Nichol, Esq.; Town Counsel, Mr. Stanley G. Puszcz, Town Engineer; Mr. Joseph P. Tripoli, Sr., Highway Superintendent; Mr. Edward Pfizenmaier, Deputy Highway Superintendent; Mr. Patrick Welsh, Police Sergeant; and Mrs. Elaine M. Laurent, Town Clerk.

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

A Public hearing was held to receive public comments on Introductory Local Law #2 of 2007, entitled "Veterans' Tax Exemptions."

MINUTES

MINUTES

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to accept the Town Board Minutes of the Public Hearings and Regular Bi-Monthly Meeting held on February 13, 2007, as submitted.

Adopted: AYES: [3] NAYS: [0] ABSTAIN: [1-Councilperson Siegel]

MONTHLY REPORTS

MONTHLY REPORTS

Supervisor Dolan acknowledged that the Monthly Report for January, 2007 from the Supervisor has been prepared and filed with the Town Clerk.

PUBLIC COMMENTS ON AGENDA ITEMS

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Supervisor Dolan asked for public comments on agenda items.

The Board received questions and provide responses regarding Agenda Item #2.

Supervisor Dolan asked for any further public comments on agenda items. There were none.

AGENDA ITEMS:

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1. Supervisor's Update

Supervisor's Update

• **Train Station**

Train Station

Supervisor Dolan advised that the architectural firm of Thomas E. Hitchins Associates will be retained tonight to perform inspection and structural assessment services on the train station commencing next week.

• **Palisades Interstate Park Commission**

Palisades Interstate Park Commissions

Supervisor Dolan advised that he met with Jim Hall, the newly-appointed Executive Director of the PIPC, to discuss various issues relating to Tuxedo, including disposition of the salt shed on Route 17.

AGENDA ITEMS (Continued):

1. Supervisor's Update (Continued)

• **Debris Cleanup at Racetrack in Village of Tuxedo Park**

Supervisor Dolan advised that the former racetrack site in the Village of Tuxedo Park, which has been used as a dumping area of landscaping debris for many years, is being cleaned up under an agreement between the Village and Perfect Cut. The cleared material will be processed at the organic recycling facility at the Town Highway Garage. Dumping at the racetrack is no longer permissible. In the future, Village residents may deposit clean yard waste at the Town facility.

• **Tichy Field Play Equipment**

Supervisor Dolan displayed artists' renderings of the new play structures and landscaping to be installed over the next few weeks at Tichy Field. Councilperson Castricone noted that the equipment will be particularly useful and appreciated during baseball games held at Tichy by the newly-formed Town Little League chapter.

• **Eagle Valley Mini-Park**

Supervisor Dolan advised that a climbing rock is being purchased for installation at the Eagle Valley Mini-Park.

• **Tuxedo Reserve - Water Test Protocol**

Supervisor Dolan advised that progress continues to be made in finalizing a protocol and water supply plan prior to commencement of water testing.

• **Master Plan Committee**

Councilperson Castricone advised that he and the Town Planner have developed a 30-item questionnaire designed to solicit input from Town residents in connection with revisions to the Town Master Plan. Establishment of a Master Plan Advisory Committee is under way, with members to include the Building Inspector, the Town Historian, a representative from the Chamber of Commerce and two members from the public. The Advisory Committee will review the questionnaire responses and submit a written report to the Town Board, after which a public hearing will be held. Councilperson Castricone envisions the process to be concluded in three months or so.

2. Resolution Adopting Local Law entitled "Administration and Enforcement of the Uniform Building Code"

Supervisor Dolan offered the following resolutions and moved their adoption; Councilperson Spivak seconded their adoption.

WHEREAS, Introductory Local Law #1 of 2007, entitled "Administration and Enforcement of the Uniform Building Code," was introduced before the Town Board of the Town of Tuxedo on December 28, 2006 and, upon notice duly published and posted, a public hearing was held on Tuesday, January 23, 2007 before the Town Board; and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law;

NOW, THEREFORE, BE IT RESOLVED, that the adoption of Introductory Local Law #1 of 2007 is hereby determined not to have a significant effect on the environment; and be it

FURTHER RESOLVED, that Introductory Local Law #1 of 2007 of the Town of Tuxedo be and hereby is adopted as Local Law #1 of 2007 of the Town of Tuxedo on February 27, 2007.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

**AGENDA ITEMS
(Continued)**

**Supervisor's Update
(Continued)**

***Debris Cleanup at
Racetrack in Village
of Tuxedo Park***

***Tichy Field Play
Equipment***

***Eagle Valley Mini-
Park***

***Tuxedo Reserve -
Water Test Protocol***

***Master Plan
Committee***

**Resolution
Adopting Local Law
entitled "Administration
and Enforcement of the
Uniform Building
Code"**

AGENDA ITEMS (Continued):

3. Resolution Adopting Local Law entitled "Veterans' Tax Exemptions"

Supervisor Dolan offered the following resolutions and moved their adoption; Councilperson Siegel seconded their adoption.

WHEREAS, Introductory Local Law #2 of 2007, entitled "Veterans' Tax Exemptions," was introduced before the Town Board of the Town of Tuxedo on February 13, 2007 and, upon notice duly published and posted, a public hearing was held on Tuesday, February 27, 2007 before the Town Board; and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law;

NOW, THEREFORE, BE IT RESOLVED, that the adoption of Introductory Local Law #2 of 2007 is hereby determined not to have a significant effect on the environment; and be it

FURTHER RESOLVED, that Introductory Local Law #2 of 2007 of the Town of Tuxedo be and hereby is adopted as Local Law #2 of 2007 of the Town of Tuxedo on February 27, 2007.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

4. Resolution Establishing Performance Bond Amount for Ski Side Villas Development

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that, pursuant to the recommendation of the Town Engineer by letter dated February 6, 2007, and subject to the adoption of a resolution by the Town Planning Board at its meeting to be held on March 13, 2007, and further subject to the review and approval of the Town Counsel, the Town Board hereby approves the establishment of a Subdivision Performance Bond to be posted by Torsoe Enterprises, Inc. for public improvements in the Ski Side Villas development in the amount of \$592,000.00.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

5. Resolution Adopting Workplace Violence Protection Program

Supervisor Dolan offered the following resolutions and moved their adoption; Councilperson Spivak seconded their adoption.

WHEREAS, on June 7, 2006, New York State enacted legislation creating a new Section 27-b of State Labor Law that requires public employers to perform a workplace evaluation or risk evaluation at each work site and to develop and implement programs to prevent and minimize workplace violence; and

WHEREAS, such law requires certain public employers to comply with its provisions, including the adoption of a workplace violence prevention program, effective March 4, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tuxedo designates the "Injury and Illness Prevention Program for Workplace Violence" annexed hereto as Attachment #1 as the Town's program in conformance with the mandates of the Workplace Violence Protection Act, appoints the Chief of Police as Program Administrator, and requires annual orientation of employees to the Program as stipulated by the Act.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

**AGENDA ITEMS
(Continued)**

**Resolution
Adopting Local Law
entitled "Veterans'
Tax Exemptions"**

**Resolution
Establishing
Performance Bond
Amount for Ski Side
Villas Development**

**Resolution
Adopting Workplace
Violence Protection
Program**

AGENDA ITEMS (Continued):

6. Resolution Authorizing Town Clerk to Advertise for Cleaning Bids

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Siegel, that the Town Board hereby authorizes the Town Clerk to advertise for bids for cleaning the Town Hall, Highway Facility and Police Station for a period of twelve (12) months from the date of acceptance, with bids to be opened on Thursday, April 5, 2007 at 1:30 p.m. at the Town Clerk's Office.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

7. Resolution Granting Special Sign Permit to Tuxedo Little League

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that the Town Board hereby issues a special sign permit, for the period of February 28, 2007 through April 2, 2007, to the Tuxedo Little League for a maximum of twenty (20) signs measuring up to 18" x 24" to be placed at various locations throughout the Town to publicize the league player registration dates; PROVIDED, HOWEVER, that all such signs be removed on or before April 2, 2007.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

OTHER BUSINESS:

Resolution to Retain Architect for Train Station Renovation

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby authorizes the Town Supervisor to execute a contract retaining Thomas E. Hitchins Associates, Architecture and Planning, 19 Capstan Road, West Milford, NJ 07480, to perform inspection and structural assessment services regarding the Tuxedo Train Station, as more fully specified in said contract, a copy of which is on file in the Town Clerk's office, at a fee of \$5,100.00.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

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

PUBLIC COMMENTS:

Supervisor Dolan asked for comments from the public.

High School Student Enrollment - Greenwood Lake

Mr. Mike Santoianni spoke at length regarding his meeting with Senator Tom Morahan concerning the above subject, as summarized in Mr. Santoianni written report, a copy of which is annexed hereto as Attachment #2. Considerable discussion ensued with the Town Board and the public.

Supervisor Dolan asked for any further comments from the public. There were none.

BUDGET MODIFICATIONS

There were no budget transfers

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:

**AGENDA ITEMS
(Continued)**

**Resolution
Authorizing Town
Clerk to Advertise for
Cleaning Bids**

**Resolution
Granting Special Sign
Permit to Tuxedo
Little League**

OTHER BUSINESS

**Resolution
to Retain Architect
for Train Station
Renovation**

PUBLIC COMMENTS

**High School Student
Enrollment -
Greenwood Lake**

**BUDGET
MODIFICATIONS**

VOUCHERS

VOUCHERS (Continued)

Claim numbers 229 through 296

General Fund Claim totaling \$17,389.04

Part-Town Fund Claim totaling \$11,266.78

Highway Town Wide Claim totaling \$3,385.09

Highway Part-Town Claim totaling \$150.00

Tuxedo Refuse District Claim totaling \$3,709.95

Hamlet Sewer District Claim totaling \$2,601.46

Total abstract amount: \$38,502.32

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

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

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to adjourn the meeting at 9:20 p.m.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**VOUCHERS
(Continued)**

ADJOURNMENT