

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, March 12, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:37 p.m.

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

Town Board Members Absent: None

Other Town Officials Present: Larry Wolinsky, Esq.; Town Counsel; Mr. Stanley G. Puszcz, Town Engineer; Ms. Bonnie Franson, Town Planner; Thomas J. Egan, Esq., Planning Board Attorney; Mr. Nils Gerling, Mrs. Mary O. Hanson and Mrs. Susan Goodfellow, Planning Board Members; Mr. Andrew Rogers, Zoning Board of Appeals Member; Mr. Daniel J. Carlin, Police Chief; Mr. Joseph P. Tripoli, Highway Superintendent; Mr. Edward Pfizenmaier, Deputy Highway Superintendent; and Mrs. Elaine M. Laurent, Town Clerk.

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

A period of silence was observed to commemorate the life and grieve the death of Clinton Woods resident, Jonathan Cadavero, Army Sergeant with the 10<sup>th</sup> Mountain Division who was killed February 27, 2007 by a roadside bomb in Baghdad, Iraq. Councilperson Castricone, who attended the funeral the past Friday, said that it was an honor to represent the Town and to pay his respects. Although a solemn and emotional occasion, it was also a celebration of Jon's patriotism and dedication as well as his deep commitment to serving his beloved country.

### MINUTES

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to accept the Town Board Minutes of the Public Hearing and Regular Bi-Monthly Meeting held on February 27, 2007, as submitted.

**Adopted:** AYES: [ 4 ] NAYS: [ 0 ] ABSTAIN: [ 1-Councilperson Rauch ]

### MONTHLY REPORTS

Supervisor Dolan acknowledged receipt of the Monthly Reports for February, 2007 from the Building Department, Justice Court (2), the Police Department and the Town Clerk.

### PUBLIC COMMENTS ON AGENDA ITEMS

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

### AGENDA ITEMS:

#### 1. Supervisor's Update

- *Sterling Place Development*

Supervisor Dolan advised that Sterling Forest, LLC continues to pursue resolution of water supply issues for its Sterling Place subdivision planned to be located on Quarry Field at the intersection of Route 17 and Warwick Brook Road.

- *Recreation Facilities*

Supervisor Dolan advised that improvements to Tichy Field are being finalized, including installation of new playground equipment, a refreshment shack and bathrooms. Installation of new swings and a climbing rock at Eagle Valley Mini-Park will be "tackled" next, followed by the Powerhouse and Lucky, where a rollerblading/skateboarding park will be constructed. Preparatory work on the Powerhouse has been underway over the last two weeks, with clearing of brush inside and out along with the removal of the roof.

MINUTES

MONTHLY  
REPORTS

PUBLIC COMMENTS  
ON AGENDA ITEMS

AGENDA ITEMS

Supervisor's Update

*Sterling Place  
Development*

*Recreation Facilities*

**AGENDA ITEMS (Continued):**

**1. Supervisor's Update (Continued)**

• **Use of Swimming Pool in Ringwood, NJ**

Supervisor Dolan advised that negotiations should be concluded in the next 30 days for use of the swimming pool at the Sisters of St. Francis retreat at 474 Sloatsburg Road in Ringwood, New Jersey by Town residents.

**2. Resolution Granting Special Use Permit for Memorial Day Community Picnic at Library**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that the Town Board, in accordance with the Zoning Code of the Town of Tuxedo under Article 3, Section 98-10, Column H, Item 8-K, grants and files a special permit for the Tuxedo Park Library to hold a Community Picnic on Monday, May 28, 2007 (Memorial Day) from 11:30 a.m. to 4:00 p.m. at the library premises and to close Library Road directly behind the library for the duration of the activities, SUBJECT TO the applicant's obtaining liability insurance coverage naming the Town of Tuxedo as additional insured and furnishing a Certificate of Insurance covering the Town of Tuxedo at least 10 days prior to the commencement of the activities; and

**FURTHER RESOLVED**, that all signs, route markings, road barricades, trash and other paraphernalia be removed by the applicant immediately after the event.

**Adopted:** AYES: [ 5 ] NAYS: [ 0 ] ABSENTEES: [ 0 ]

**3. Resolution Granting Special Permit for Farmer's Market at Train Station**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board, in accordance with the Zoning Code of the Town of Tuxedo under Article 3, Section 98-10, Column H, Item 8-K, grants and files a special permit to the Tuxedo Farmers' Market Corporation to conduct a farmers' market at the Tuxedo Train Station on Saturdays from 8:00 a.m. to 2:00 p.m. commencing June 2, 2007 and ending on October 27, 2007, SUBJECT TO the applicant's obtaining liability insurance coverage naming the Town of Tuxedo as additional insured and furnishing a Certificate of Insurance covering the Town of Tuxedo from the Tuxedo Farmers' Market Corporation and from each vendor at least 10 days prior to the commencement of the activities; and

**FURTHER RESOLVED**, that all signs, route markings, barricades, trash and other paraphernalia be removed by the applicant immediately following each event.

**Adopted:** AYES: [ 5 ] NAYS: [ 0 ] ABSENTEES: [ 0 ]

**4. Resolution Granting Special Sign Permit for Decorative Banners along Route 17**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that the Town Board hereby issues a special sign permit to the Tuxedo Chamber of Commerce to place twenty (20) decorative banners measuring up to 30" x 72" (four banners in Southfields and 16 in the Town center along the west side of Route 17) for a period commencing on or before June 2, 2007 and ending on October 27, 2007.

**Adopted:** AYES: [ 5 ] NAYS: [ 0 ] ABSENTEES: [ 0 ]

**5. Resolution Authorizing Town Clerk to Advertise for Bid for Garbage Collection Service**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that the Town Clerk is hereby authorized to advertise for bids for refuse and garbage collection services, as per bid specifications received from Town Counsel, with bids to be opened on Thursday, June 21, 2007 at 1:00 p.m. in the Town Clerk's office.

**Adopted:** AYES: [ 5 ] NAYS: [ 0 ] ABSENTEES: [ 0 ]

**AGENDA ITEMS  
(Continued)**

**Supervisor's Update  
(Continued)**

***Use of Swimming Pool  
in Ringwood, NJ***

**Resolution  
Granting Special Use  
Permit for Memorial  
Day Community  
Picnic at Library**

**Resolution  
Granting Special  
Permit for Farmer's  
Market at Train  
Station**

**Resolution  
Granting Special Sign  
Permit for Decorative  
Banners on Route 17**

**Resolution  
Authorizing Town  
Clerk to Advertise for  
Bid for Garbage  
Collection Service**

**OTHER BUSINESS:**

**Notification of Recreation Department Events**

Supervisor Dolan notified the public of the following upcoming recreation events:

1-Day Fishing Derby at International Paper	Sunday, April 22	9:00 a.m. - 2:00 p.m.
8-Week Football Clinic at Murphy Field	Sunday, April 29 through Sun., June 9	Times Vary

Residents are asked to visit the Recreation Department website, [www.tuxedorecreation.com](http://www.tuxedorecreation.com) for full details of these and other events.

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

**PUBLIC COMMENTS:**

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

**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:

**Part-Town Fund**

Increase Appropriations Accounts:

B7110.2 Parks (Field Maintenance and Equipment)	\$190,000
B3120.1 Law Enforcement (Equipment)	78,000

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
B8010.1 Zoning Personnel	B3620.1 Safety Inspection	\$146.00

**Adopted:** AYES: [ 5 ] NAYS: [ 0 ] ABSENTEES: [ 0 ]

**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 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: [ 5 ] NAYS: [ 0 ] ABSENTEES: [ 0 ]

**OTHER BUSINESS**

**Notification of  
Recreation  
Department  
Events**

**PUBLIC COMMENTS**

**BUDGET  
MODIFICATIONS**

**VOUCHERS**

**VOUCHERS (Continued)**

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

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to adjourn the meeting at 8:07 p.m.

**Adopted:** AYES: [ 5 ]      NAYS: [ 0 ]      ABSENTEES: [ 0 ]

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent  
Town Clerk

**VOUCHERS  
(Continued)**

**ADJOURNMENT**