

Notice having been posted and provided to the *Times Herald Record*, a Special 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 6:10 p.m.

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

Town Board Members Absent:	Ms. Lisa Spivak	Councilperson
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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, Planning Board Chairman; Ms. Mary O. Hanson, Planning Board Member; Mrs. Susan Goodfellow, Planning Board Alternate Member; and Mrs. Elaine M. Laurent, Town Clerk.

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

The purpose of the special meeting was to receive advice from Town Counsel regarding the Tuxedo Reserve proposed development.

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to recess into Executive Session at 6:10 p.m. for the purpose of receiving advice from Town Counsel concerning the proposed Tuxedo Reserve development. Invited into executive session were the other town officials noted above.

**EXECUTIVE
SESSION**

Adopted:	Councilperson Castricone	Aye
	Councilperson McCathern	Aye
	Councilperson Rauch	Aye
	Supervisor Dolan	Aye

The Board returned to the meeting at 7:00 p.m.

ADJOURNMENT

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RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Siegel, to adjourn the meeting at 7:00 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk