

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Tuesday, April 9, 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: Donald G. Nichol, Esq.; Town Counsel; Mr. Daniel J. Carlin, Police Chief; Mr. Robin Persad, Town Engineer; Mr. David Maikisch, Building Inspector; and Mrs. Elaine M. Laurent, Town Clerk.

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

MINUTES

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Rauch, to accept the Town Board Minutes of the Regular Bi-Monthly Meeting held on March 27, 2007, as submitted.

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

MONTHLY REPORTS

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

PUBLIC COMMENTS ON AGENDA ITEMS

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

AGENDA ITEMS:

1. Supervisor/Town Board Update

- **Millennium Pipeline Replacement**

Supervisor Dolan advised that the re-routing of the Millennium Pipeline as proposed by the Northern Tuxedo Residents Association to skirt the Laurel Ridge subdivision has received final approval from the Federal Energy Regulatory Commission. Construction is scheduled to begin in May, 2007, with installation expected to be completed by October, 2007. To make inquiries or receive updated information throughout the project, calls can be made to 1-800-572-7515, or the company's website, www.millenniumpipeline.com, can be accessed.

- **Tichy Field Equipment Installation**

Supervisor Dolan advised that the new play equipment was delivered today, and installation will commence this week. In addition, a slab foundation has been laid for a snack shack that will also be installed in the near future. The project will be complete prior to the Little League Opening Day scheduled for Saturday, May 5, 2007.

- **Train Station Renovation**

Supervisor Dolan advised that the Town is in receipt of the architect's report for the restoration of the train station. Supervisor Dolan will consult with the project contractor to review the report.

MINUTES

**MONTHLY
REPORTS**

**PUBLIC COMMENTS
ON AGENDA ITEMS**

AGENDA ITEMS

**Supervisor/Town
Board Update**

***Millennium Pipeline
Replacement***

***Tichy Field
Equipment
Installation***

***Train Station
Renovation***

AGENDA ITEMS (Continued):

2. Tabled Resolution Granting Special Sign Permit for Farmers' Market Sandwich Boards

This item was tabled at the request of the applicant, the Tuxedo Farmers' Market Corporation, until a future meeting.

3. Resolution to Retain Appraiser in Tax Certiorari Proceeding

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

WHEREAS, New York State has commenced a tax certiorari proceeding against the Town of Tuxedo in the Supreme Court, State of New York, County of Orange, for the 2006-07 tax year; and

WHEREAS, it appears from the recommendation of the Town Assessor and John H. Thomas, Jr., Esq. of Jacobowitz and Gubits, counsel for the Town of Tuxedo in the aforesaid proceeding, that preliminary appraisal information and/or a full court appraisal of the above matter is needed; and

WHEREAS, Griffin Valuation & Realty Services, Ltd., has submitted a fee proposal for the above proceeding dated January 16, 2007, which is filed in the Town Clerk's office.

NOW, THEREFORE, BE IT RESOLVED that the fee proposal as described above is hereby accepted and that Griffin Valuation & Realty Services, Ltd. is hereby retained to provide the necessary appraisal opinions described above in an amount not to exceed \$10,000.00.

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

4. Resolution Authorizing Execution of Agreement for Renaissance Festival

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that, subject to the review and approval of Town Counsel, the Town Board hereby authorizes the Town Supervisor to enter into an agreement to provide police protection for the New York Renaissance Faire® during its School Days Event on May 23 and May 24, 2007 and during its 2007 season from August 4 through September 23, 2007.

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

5. Resolution Authorizing Surplus of Inoperable Office Equipment

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Siegel, to declare the below-listed inoperable item of equipment as surplus and to make arrangements to have it discarded:

<u>Item</u>	<u>Year</u>	<u>UPC#</u>	<u>Serial #</u>
Sharp Fax Machine	1990	0144	97135977

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

OTHER BUSINESS:

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

**AGENDA ITEMS
(Continued)**

**Tabled Resolution
Granting Special Sign
Permit for Farmers'
Market Sandwich
Boards**

**Resolution
to Retain Appraiser
in Tax Certiorari
Proceeding**

**Resolution
Authorizing
Execution of
Agreement for
Renaissance Festival**

**Resolution
Authorizing Surplus
of Inoperable Office
Equipment**

OTHER BUSINESS

PUBLIC COMMENTS:

Supervisor Dolan asked for comments from the public.

Discussion was held with the public regarding mulch recycling and road signs in Laurel Ridge.

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

BUDGET MODIFICATIONS

There were no budget modifications.

VOUCHERS

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

Claim numbers 476 through 549
General Fund Claim totaling \$66,778.07
Part-Town Fund Claim totaling \$1,912.41
Highway Town Wide Claim totaling \$10,615.65
Highway Part-Town Claim totaling \$-0-
Tuxedo Refuse District Claim totaling \$-0-
Hamlet Sewer District Claim totaling \$3,690.35
Total abstract amount: \$82,996.48

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

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

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Rauch, to adjourn the meeting at 8:10 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

PUBLIC COMMENTS

BUDGET
MODIFICATIONS

VOUCHERS

ADJOURNMENT