

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Tuesday, April 23, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:36 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. Joseph P. Tripoli, Sr., Highway Superintendent; Messrs. Edward Pfizenmaier and David Stevens, Highway Department; Mr. Stanley G. Puszcz, Town Engineer; Mr. Andrew Rogers, Zoning Board of Appeals Member; 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 April 9, 2007, as submitted.

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

MONTHLY REPORTS

Supervisor Dolan acknowledged that the Monthly Report for March, 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. Commendation of Tuxedo Volunteer Emergency Services Personnel, Police Officers & Dispatchers, the Highway Department and the Tuxedo School District for Response to Storm Flooding

Supervisor Dolan read aloud the following letter of appreciation which is being sent to local newspapers:

To The Editor:

We wish to express our deep appreciation to the many individuals who provided invaluable assistance and services to the Town of Tuxedo throughout the deluge and flooding that occurred in the region last week.

We in the Town of Tuxedo are indeed fortunate to have such dedicated and caring members of our volunteer emergency services and our municipal department personnel whose diligence and expertise helped all affected to "weather the storm" in the safest manner possible. These include:

*Ambulance Corps and Emergency Medical Technicians
Highway Department
Police Officers and Dispatchers
Fire Department
Fire Police*

Our thanks also to the Tuxedo School District for providing shelter to those displaced by the floodwaters

In difficult times, all who live, work and travel through the Town of Tuxedo are able to rely on these fine men and women for their well-being and security.

MINUTES

MONTHLY
REPORTS

PUBLIC COMMENTS
ON AGENDA ITEMS

AGENDA ITEMS:

**Commendation of
Tuxedo Volunteer
Emergency Services
Personnel, Police
Officers &
Dispatchers, the
Highway Department
and the Tuxedo
School District for
Response to Storm
Flooding**

AGENDA ITEMS (Continued):

1. Supervisor/Town Board Update

• **Memorial Day Parade**

Supervisor Dolan advised that the north- and southbound lanes of Route 17 will be closed for the duration of the Memorial Day Parade on May 28, 2007.

• **Pursuit of Grant Funds from U.S. Senate**

Supervisor Dolan advised that he met with U.S. Senator John Hall to solicit grant funds for the renovation of the train station. Supervisor Dolan will provide an update at a future meeting.

• **Declaration of State of Emergency due to Flooding**

Supervisor Dolan advised that he declared an official State of Emergency in the Town commencing at 6:05 a.m. on Monday, April 16, 2007 due to emergency conditions produced by torrential rain, heavy winds, severe flooding and surging waters of local streams and the Ramapo River. The mandatory evacuation of residences along River Road and East Village Road commenced shortly thereafter. The state of emergency was officially lifted at 6:58 a.m. on Tuesday, April 17, 2007

• **Replacement of East Village Bridge**

Supervisor Dolan advised that he is awaiting notification, which he expects to receive in the next few weeks, that the Town will be awarded federal funds for the replacement of the East Village bridge to preclude a recurrence of flooding. The bridge, which is owned by Orange County, is built on stanchions driven into the river. Flooding occurs because debris collects around the stanchions, causing back pressure and flooding. An improved design without stanchions is being proposed. A study of the Lucky Bridge will also be commenced.

3. Resolution Awarding Cleaning Bid

The following bids were received on Thursday, April 5, 2007 for cleaning services:

<u>BID PACKAGE RECIPIENT</u>	<u>BID AMOUNT</u>
Majestic Maintenance, LC, Nanuet, NY	\$13,340.00
Always Clean, Chester, NY	\$13,800.00
Williams Enterprises, Greenwood Lake, NY	\$13,800.00

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby determines Always Clean, 3170 Route 94, of Chester, New York, to be the lowest responsible bidder and hereby awards a one-year cleaning contract to such company, in the annual amount of \$13,800.00, and authorizes the Town Supervisor to sign the contract document, SUBJECT TO the performance by such contractor of all services itemized in the bid specifications in a manner satisfactory to the Town Supervisor, failing which the contract will be terminated by the Town on ten days' written notice to the contractor.

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

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

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby issues a special sign permit to the Farmers' Market Corporation, for the period of June 1, 2007 through October 27, 2007, for a maximum of four (4) sandwich boards measuring up to 2' x 4' to be placed at the below-listed locations to publicize the farmers' market; PROVIDED, HOWEVER, that such

**AGENDA ITEMS
(Continued)**

**Supervisor/Town
Board Update**

Memorial Day Parade

**Pursuit of Grant
Funds from U.S.
Senate**

**Declaration of State of
Emergency due to
Flooding**

**Replacement of East
Village Bridge**

**Resolution
Awarding Cleaning
Bid**

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

AGENDA ITEMS (Continued):

4. Resolution Granting Special Sign Permit for Farmers' Market Sandwich Boards (Continued)

signs which may be installed continuously throughout the period of this permit so long as the signs remain securely fastened and in good repair and present no sight obstructions:

Curbside next to the Train Station Parking Lot
Curbside next to the Ambulance Corps Building
Near Entrance to the Village of Tuxedo Park
At Intersection of Sterling Mine and Eagle Valley Roads

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

5. Resolution Granting Special Sign Permit to Ambulance Corps for Fundraising Sign

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby issues a special sign permit, for the period commencing Tuesday, April 24, 2007 and ending Sunday, November 4, 2007, to the Tuxedo Volunteer Ambulance Corps for a sign measuring approximately 4' x 8' to be placed at the Ambulance Corps building to indicate fundraising progress.

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

6. Notification of Ceremonies at Tichy Field on Saturday, May 5, 2007

Supervisor Dolan announced that the Opening Day of the Tuxedo Little League will take place on Saturday, May 5, 2007 at Tichy Field. Ceremonies begin at 10:00 a.m.

OTHER BUSINESS:

Resolution Authorizing Filming Permit

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that the Town Board hereby approves the Application for Filming Permit submitted by Epoch Films, 122 Hudson Street, New York, New York, for Friday, April 27, 2007, with a weather date of Saturday, April 28, 2007, along Route 17A in the Town of Tuxedo, in accordance with the terms and conditions stated in such application.

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

Resolution to Reappoint Part-Time Dispatcher

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that the Town Board hereby reappoints Robert F. Holmes as a Part-Time Police Dispatcher, at the post-training rate of \$10.00 per hour, effective April 24, 2007.

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

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

PUBLIC COMMENTS:

Supervisor Dolan asked for comments from the public.

Discussion was held with the public regarding increased bear intrusions, littering on Town roads and highways and dispersion Chamber of Commerce and Farmers' Market banners along Route 17.

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

Resolution
Granting Special
Sign Permit for
Farmers' Market
Sandwich Boards
(Continued)

Resolution
Granting Special
Sign Permit to
Ambulance Corps
for Fundraising Sign

Notification of
Ceremonies at Tichy
Field on Saturday,
May 5, 2007

BUDGET MODIFICATIONS

There were no budget modifications.

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 550 through 594
General Fund Claim totaling \$55,670.02
Part-Town Fund Claim totaling \$11,562.65
Highway Town Wide Claim totaling \$2,678.29
Highway Part-Town Claim totaling \$-0-
Tuxedo Refuse District Claim totaling \$-0-
Hamlet Sewer District Claim totaling \$6,375.63
Total abstract amount: \$76,286.59

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

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Siegel, to adjourn the meeting at 8:42 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**BUDGET
MODIFICATIONS**

VOUCHERS

ADJOURNMENT