

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, July 23, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Deputy Supervisor Lisa Spivak at 7:36 p.m.

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

Town Board Members Absent: Mr. Peter M. Dolan Supervisor

Other Town Officials Present: Donald G. Nichol, Esq., Town Counsel; Mr. Daniel J. Carlin, Police Chief; Mr. Joseph P. Tripoli, Sr., Highway Superintendent; Mr. David Maikisch, Building Inspector; Mr. Brian Sullivan, Zoning Board of Appeals Member; 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 hear public comment regarding Tuxedo Reserve Development Amendment to Special Permit.

MINUTES

RESOLVED, motion made by Councilperson Castricone, seconded by Councilperson Siegel, to accept the Town Board Minutes of the Public Hearing and Regular Bi-Monthly Meeting held on July 9, 2007, as submitted.

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

MONTHLY REPORTS

Deputy Supervisor Spivak acknowledged receipt of the Monthly Reports for June, 2007 from the Police Department.

PUBLIC COMMENTS ON AGENDA ITEMS

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

AGENDA ITEMS:

1. Deputy Supervisor/Town Board Update

- **Progress Report on Ambulance Corps Fundraising Drive**

Deputy Supervisor Spivak reported that the fundraising drive for the purchase of a new ambulance has reached over \$85,000.00, and she thanked all those who have contributed so generously.

2. Resolution Determining the Validity of a Petition for a Proposition to Increase the Town Board Budgetary Allocation for the Tuxedo Park Library

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

WHEREAS, Education Law §259(1) authorizes the Town to vote taxes for library purposes; and

WHEREAS, the Town Board is the entity which can vote on such taxes unless the procedures for petition in subsection b(1) are implemented; and

MINUTES

MONTHLY
REPORTS

PUBLIC COMMENTS
ON AGENDA ITEMS

AGENDA ITEMS:
Deputy Supervisor/
Town Board Update

*Progress Report on
Ambulance Corps
Fundraising Drive*

Resolution
Determining the
Validity of a Petition
for a Proposition to
Increase the Town
Board Budgetary
Allocation for the
Tuxedo Park Library

**AGENDA ITEMS:
(Continued)**

AGENDA ITEMS (Continued):

2. Resolution Determining the Validity of a Petition for a Proposition to Increase the Town Board Budgetary Allocation for the Tuxedo Park Library (Continued)

WHEREAS, the Town Board has received and reviewed a petition pursuant to Education Law §259(1)(b)(1), which Petition has been endorsed by the Board of Trustees of the Library; and

WHEREAS, the Petition has been reviewed by Town officials.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Tuxedo, Orange County, New York, as follows:

1. The Petition is properly executed by qualified voters in excess of 10% of the total number of votes cast in the Town of Tuxedo for governor at the last gubernatorial election and has been properly endorsed by the Board of Trustees of the Tuxedo Park Library;

2. The Town Clerk is directed to forward an abstract of the proposition annexed hereto to the County Board of Elections so the same may be set forth on the ballot of the next general election of the Town of Tuxedo on November 6, 2007; and

3. If such proposition is approved by the majority of the voters voting thereon at the general election, the amount so authorized shall be the budgetary appropriation for the next Town Budget adopted subsequent to such election pursuant to § 259(1)(b)(1).

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

OTHER BUSINESS:

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

PUBLIC COMMENTS:

Deputy Supervisor Spivak asked for comments from the public. There were none.

BUDGET MODIFICATIONS

There were no budget modifications.

VOUCHERS

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

Claim numbers 986 through 1,053
General Fund Claim totaling \$106,915.14
Part-Town Fund Claim totaling \$8,429.18
Highway Town Wide Claim totaling \$6,833.85
Highway Part-Town Claim totaling \$118,561.88
Tuxedo Refuse District Claim totaling \$27,612.00
Hamlet Sewer District Claim totaling \$433.11
Total abstract amount: \$268,785.16

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

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

**Resolution
Determining the
Validity of a Petition
for a Proposition to
Increase the Town
Board Budgetary
Allocation for the
Tuxedo Park Library**

OTHER BUSINESS

PUBLIC COMMENTS

**BUDGET
MODIFICATIONS**

VOUCHERS

**REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JULY 23, 2007**

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ADJOURNMENT

ADJOURNMENT

RESOLVED, motion made by Deputy Supervisor Spivak, seconded by Councilperson Castricone, to adjourn the meeting at 7:55 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk