

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, August 27, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:43 p.m.

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

Other Town Officials Present: Mrs. Elaine M. Laurent, Town Clerk.

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

Supervisor Dolan explained that this meeting is for the review and approval of vouchers and any other business that may come before the Board.

### VOUCHERS

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**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 1,166 through 1,202  
General Fund Claim totaling \$42,473.44  
Part-Town Fund Claim totaling \$959.12  
Highway Town Wide Claim totaling \$1,184.51  
Highway Part-Town Claim totaling \$0-  
Tuxedo Refuse District Claim totaling \$0-  
Hamlet Sewer District Claim totaling \$68.84  
Total abstract amount: \$44,685.91

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

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

### OTHER BUSINESS:

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#### Resolution Granting Special Sign Permits to Masker Orchards

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**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby issues a special sign permit to Masker Orchards, 45 Ball Road, Warwick, New York, for a maximum of six (6) directional signs measuring 14" x 22", to be placed at the below listed locations for a period commencing on August 31, 2007 and ending no later than November 11, 2007, at which time all signs must be removed:

Route 17 North, near "Welcome to Tuxedo" Sign  
Route 17 North, near Route 17A Ramp  
Route 17A West, near Commuter Lot  
Route 17A West, near Benjamin Meadow Road  
Route 17A West, at border of Tuxedo and Warwick

**AND BE IT FURTHER RESOLVED**, that the Town Board hereby issues an additional special sign permit to Masker Orchards for a maximum of three (3) alternate route directional signs measuring 14" x 22",

OTHER BUSINESS  
(Continued)

**OTHER BUSINESS: (Continued)**

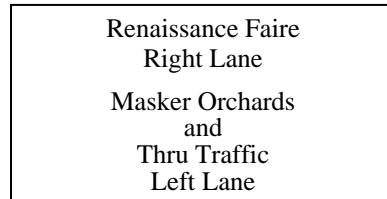
**Resolution Granting Special Sign Permits to Masker Orchards (Continued)**

Resolution  
Granting Special Sign  
Permits to Masker  
Orchards  
(Continued)

to be placed at the below-listed locations for a period commencing September 14, 2007 and ending no later than September 30, 2007, at which time all signs must be removed:

Route 17A West, near Commuter Lot  
Route 17 South at Traffic Light on Route 17A Ramp  
Route 17 North at border of Tuxedo and Monroe

**AND BE IT FURTHER RESOLVED**, that the Town Board hereby issues an additional special sign permit to Masker Orchards for a maximum of two (2) directional signs measuring 48" x 48", to be placed on weekends only (i.e., Friday evening through Monday morning) at intervals along Route 17A approaching the Renaissance Faire site, in the form as depicted below, for a period commencing on September 14, 2007 and ending on September 30, 2007, at which time all signs must be permanently removed;



**AND BE IT FURTHER RESOLVED**, that the applicant is hereby directed to contact the Town Building Department to complete all requisite documentation.

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

**Resolution Granting Special Permit to Tuxedo PTO for Back-to-School Carnival**

Resolution  
Granting Special  
Permit to Tuxedo  
PTO for Back-to-  
School Carnival

**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 to the Tuxedo Parent/Teacher Organization to conduct a back-so-school carnival on Circle Field and, subject to the approval of the Town Highway Superintendent, to close Circle Drive and School House Road to through traffic on Friday, September 14, 2007 (or in the event of inclement weather, on Friday, September 22, 2007) from 4:00 p.m. to 7:30 pm., SUBJECT TO the applicant's obtaining liability insurance coverage naming the Town of Tuxedo as an additional insured and furnishing a Certificate of Insurance to the Town of Tuxedo at least 10 days prior to the commencement of the activities; and FURTHER SUBJECT TO the following provisions:

1. Any and all persons or companies furnishing rides, inflatable bounce houses, or other play apparatus, shall provide to the Town Certificates of Insurance evidencing general and comprehensive public liability insurance against claims for personal injury, death or property damage occurring upon the site and surrounding area; such insurance to afford protection with limits of not less than \$1,000,000.00 for the death or injury of one person, \$3,000,000.00 for the death or injury of more than one person per accident or occurrence, and \$500,000.00 for damage to property, naming the Town of Tuxedo as an additional insured;

2. The applicant shall contact the Tuxedo Chief of Police for safety and traffic control considerations;

3. The applicant will specify to the Supervisor and the Chief of Police the areas intended to be utilized for vehicle parking;

**OTHER BUSINESS: (Continued)**

**Resolution Granting Special Permit to Tuxedo PTO for Back-to-School Carnival (Continued)**

**AND BE IT FURTHER RESOLVED**, that all signs, road barricades, trash and any other paraphernalia be removed by the applicant immediately following the event.

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

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

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Siegel, to adjourn the meeting at 7:49 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent  
Town Clerk

**OTHER BUSINESS  
(Continued)**

**Resolution  
Granting Special  
Permit to Tuxedo  
PTO for Back-to-  
School Carnival  
(Continued)**

**ADJOURNMENT**