

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, September 24, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:38 p.m.

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

Other Town Officials Present: Donald G. Nichol, Esq., Town Counsel; Mr. Daniel J. Carlin, Police Chief; Mr. Edward Pfizenmaier, Deputy Highway Superintendent; Mr. David Maikisch, Building Inspector; Messrs. Thomas Darling and Andrew Rogers, Zoning Board of Appeals Members; and Mrs. Elaine M. Laurent, Town Clerk.

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

A moment of silence was observed in honor of the memory of Dr. Hilda McGlew, a 30-year area resident, who passed away this morning at her home in Tuxedo Park at the age of 80. Hilda received her Juris Doctor degree from The New York Law School, where she met her husband, the late Commander John J. McGlew. Hilda is remembered as Mother of the Year by the National Catholic Woman's Union, where she also served as legal counsel. She served on the Board of the Tuxedo Park Library and continued to be active in the Tuxedo Garden Club up to the present. She was an avid garden, bird and wildflower enthusiast. She volunteered with the Catholic Church as a lifetime member of the Catholic Daughters, was on the Board and offered legal counsel while a member of the board of The Isabella House in Manhattan, taught Religious Education at Our Lady of Mount Carmel Church in Tuxedo, was a member of the Holy Sepulcher, a Lady of Charity trustee of Kolping, was a member of Our Lady of the Miraculous Medal Parish in Point Lookout for over 60 years and acted in an advisory capacity with the Covenant House. Hilda is survived by her five children: Hilda McGlew, MD, Jane F. Collen, J.D., Susanna M. Maher; John James McGlew, J.D. and Cecilia A. McGlew, J.D. and by 13 grandchildren.

MINUTES

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to accept the Town Board Minutes of the Regular Bi-Monthly Meeting held on September 10, 2007, as submitted.

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

MONTHLY REPORTS

Supervisor Dolan acknowledged that, all Monthly Reports for August, 2007 having been received at the September 10, 2007 meeting, no reports were submitted at this meeting.

PUBLIC COMMENTS ON AGENDA ITEMS

Supervisor Dolan asked for public comments on agenda items.

Comments were received and discussion held regarding Agenda Item #3.

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

AGENDA ITEMS:

1. Town Supervisor/Town Board Update

- Train Station Renovation

Supervisor Dolan reported that the concrete for the foundation has been poured and the renovation work is progressing well.

MINUTES

MONTHLY
REPORTS

PUBLIC COMMENTS
ON AGENDA ITEMS

AGENDA ITEMS:
Town Supervisor/
Town Board Update
*Train Station
Renovation*

AGENDA ITEMS (Continued):

1. Town Supervisor/Town Board Update (Continued)

• **Pavilion at Murphy Field**

Supervisor Dolan advised that the 16' x 30' pavilion at Murphy Field has been completed and will be used at Family Fun Day on October 6, 2007.

• **Powerhouse Park**

Supervisor Dolan advised that clearing of brush and debris continues. A layer of soil will be spread and the property leveled for a future soccer field. Seeding should take place some time in October.

• **Indian Point Siren System**

Councilperson Siegel advised that he has learned that the Federal Emergency Management Agency ("FEMA") has determined that the siren system for the Indian Point nuclear power plant does not meet FEMA's design specifications in terms of decibel levels, sustainability of the sirens' sound and overall reliability. Councilperson Siegel suggested that he and his fellow Town Board members remain very much aware of the situation and take their lead from that agency. Supervisor Dolan will contact Indian Point officials concerning this issue.

2. Resolution Establishing Work Day for Summer Recreation Employees for Retirement System Purposes

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby establishes the hours that represent a standard work day for the Part-Time, Temporary Summer Recreation Employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System to be eight (8) hours per day.

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

3. Resolution to Extend Development Moratorium through October 10, 2007

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

WHEREAS, the Town Board of the Town Tuxedo duly adopted Local Law #8 of 2006, entitled "Development Approval Moratorium," on July 10, 2006; and

WHEREAS, the Town Board is diligently endeavoring to complete a comprehensive set of planning and zoning regulations for development in the Town of Tuxedo during the period of the moratorium established pursuant to such local law; and

WHEREAS, such local law provides that the moratorium may be extended by three (3) additional periods of up to three (3) months each by resolution of the Town Board upon a finding of the necessity for such extension; and

WHEREAS, by resolution dated March 27, 2007, the Town Board duly exercised Extension Period #1, ending July 10, 2007; and

WHEREAS, the Town Board finds it necessary to extend such moratorium to accommodate the finalization of the aforementioned planning and zoning regulations.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 3(b) of Local Law #8 of 2006, "Development Approval Moratorium," the Town Board hereby exercises Extension Period #2 for a period of three months, ending on October 10, 2007.

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

AGENDA ITEMS (Continued):

4. Resolution Appointing Raymond Phillips as Part-Time Dispatcher

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby appoints Raymond Phillips as a Part-Time Police Dispatcher, effective as of September 11, 2007, at a salary rate of \$9.50 per hour during training, to be increased to \$10.00 per hour upon successful completion of training.

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

5. Resolution to Surplus Inoperable Office Equipment

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that the Town Board hereby declares the below-listed inoperable item of equipment as surplus authorizes the Town Clerk to make arrangements to have it discarded:

<u>Item</u>	<u>Department</u>	<u>Year</u>	<u>UPC#</u>	<u>Serial #</u>
Oki Date Printer	Justice Court	1990	1272	206B1004648

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

OTHER BUSINESS:

Resolution Confirming Permanent Appointment of Police Officer Brendan M. Dowling

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby confirms the permanent appointment of full-time Police Officer Brendan M. Dowling, effective September 16, 2007, Officer Dowling having successfully completed his 78-week probationary period.

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

Resolution to Reappoint Gregory G. Stevens as Town Assessor

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that the Town Board hereby reappoints Gregory G. Stevens as Town Assessor for a six-year term commencing on October 1, 2007 and ending on September 30, 2013.

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

Resolution to Advertise for Bids for Removal of Trailers at 1103 Route 17, Southfields

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that the Town Board hereby authorizes the Town Clerk to advertise for bids for the demolition, complete removal and disposal of two trailers located on property owned by Patrick & Laura Kelly at 1103 Route 17, Southfields, with bid opening to be held at 1:00 p.m. on Monday, October 22, 2007 in the Town Clerk's office.

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

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

**AGENDA ITEMS:
(Continued)**

**Resolution
Appointing
Raymond Phillips as
Part-Time Dispatcher**

**Resolution
to Surplus Inoperable
Office Equipment**

OTHER BUSINESS

**Resolution
Confirming
Permanent
Appointment of
Police Officer
Brendan M. Dowling**

**Resolution
to Reappoint
Gregory G. Stevens
as Town Assessor**

**Resolution
to Advertise for
Bids for Removal
of Trailers at
1103 Route 17,
Southfields**

PUBLIC COMMENTS:

Supervisor Dolan asked for comments from the public.

Mr. Ulrich Pendl, a resident of the Village of Tuxedo Park, spoke at length concerning the large increase in school taxes. Discussion was held with the Town Board concerning reassessment procedures.

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 Spivak, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers 1,261 through 1,321
General Fund Claim totaling \$127,957.45
Part-Town Fund Claim totaling \$108,021.95
Highway Town Wide Claim totaling \$39,151.95
Highway Part-Town Claim totaling \$4,204.19
Tuxedo Refuse District Claim totaling \$27,612.00
Hamlet Sewer District Claim totaling \$10,866.57
Total abstract amount: \$317,814.11

Claim number 1,322
General Fund Claim totaling \$200.00
Total abstract amount: \$200.00

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

Authorizations for Payment were thereafter signed by Councilperson Spivak, Councilperson Castricone and Councilperson Siegel.

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to adjourn the meeting at 8:40 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**PUBLIC
COMMENTS**

**BUDGET
MODIFICATIONS**

VOUCHERS

ADJOURNMENT