

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, October 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 |
|                             | Ms. Francine Rauch    | Councilperson |
|                             | Mr. Andrew L. Siegel  | Councilperson |
|                             | Ms. Lisa Spivak       | Councilperson |

Town Board Members Absent: None

Other Town Officials Present: Donald G. Nichol, Esq., Town Counsel; Mr. Daniel J. Carlin, Police Chief; 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 Spivak, to accept the Town Board Minutes of the Regular Bi-Monthly Meeting held on September 24, 2007, as submitted.

**Adopted:** AYES: [ 4 ] NAYS: [ 0 ] ABSTAIN: [ 1 - Councilperson Rauch ]

### MONTHLY REPORTS

Supervisor Dolan acknowledged receipt of the Monthly Reports for September, 2007 from the Justice Court (2), the Police Department and the Town Clerk.

### PUBLIC COMMENTS ON AGENDA ITEMS

Supervisor Dolan asked for public comments on agenda items.

Comments were received and discussion held regarding Agenda Items #2 and #3.

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

### AGENDA ITEMS:

#### **1. Town Supervisor/Town Board Update**

- **Unsubstantiated Bomb Threat at Tuxedo Schools**

Supervisor Dolan reported that a rumor of a possible bomb threat to Tuxedo Schools supposedly to occur on Wednesday, October 10 was circulating among students today. According to the Police Chief, this appears to be a widespread hoax that has affected schools in Minisink, Montgomery and East Ramapo. The Orange County Sheriff and New York State Police have been notified. Superintendent of Schools Joseph P. Zanetti sent a letter to parents today explaining that the threat in not credible and school will operate as normal tomorrow. The Tuxedo Police Department will be present at the schools tomorrow.

- **Family Fun Day**

Supervisor Dolan advised that Family Fun Day was held on October 6 and was a rousing success, with record-breaking attendance and many new activities and attractions. The newly-installed pavilion was enjoyed by many, particularly to cool off from the unseasonably warm day. Roof tiles will be put on the pavilion to complete its construction.

Supervisor Dolan and the rest of the Town Board members extended their thanks all those involved with making the day so enjoyable.

MINUTES

MONTHLY  
REPORTS

PUBLIC COMMENTS  
ON AGENDA ITEMS

AGENDA ITEMS:  
Town Supervisor/  
Town Board Update

*Unsubstantiated  
Bomb Threat at  
Tuxedo Schools*

*Family Fun Day*

AGENDA ITEMS:  
(Continued)

Town Supervisor/  
Town Board Update  
(Continued)

*Pavilion at  
Murphy Field*

*Powerhouse Park*

*Indian Point Siren  
System*

**Resolution  
Establishing Work  
Day for Summer  
Recreation  
Employees for  
Retirement System  
Purposes**

**Resolution  
to Extend  
Development  
Moratorium through  
October 10, 2007**

**AGENDA ITEMS (Continued):**

**1. Town Supervisor/Town Board Update (Continued)**

• **Police Contract Negotiations**

Supervisor Dolan advised that negotiations have commenced on a collective bargaining agreement to succeed the current contract, which expires December 31, 2008.

• **Leaf Pickup**

Supervisor Dolan advised that leaf pickup will begin in the next week or so by the Highway Department. Leaves piled at curbside will be vacuumed on a rotating schedule throughout the Fall, ending on November 24, 2007. No sticks, stones or other debris may be intermixed with leaves; any piles which the Highway crew detects as containing such material will not be removed.

Supervisor Dolan also advised that the Town will receive payment for the leaves it collects from an organic recycler in Albany who will cart away the leaves and pay the Town \$50 per truck. Supervisor Dolan expects this to generate approximately \$3,000 for the Town.

• **Train Station Renovation**

Supervisor Dolan reported that renovation is proceeding very well, with the concrete work on the foundation to be finalized shortly.

• **2010 Census**

Supervisor Dolan notified the public that official census takers have begun canvassing the Town and might visit residents' homes. Residents should ask these individuals to produce identification.

**2. Acknowledgment of Filing of Tentative Budget**

Supervisor Dolan acknowledged that he filed the 2007 Tentative Town Budget with the Town Clerk on September 29, 2007 and that copies thereof were distributed to the Town Board members, Town Counsel, Department Heads, the Tuxedo Park Library and the Village of Tuxedo Park.

**3. Resolution to Extend Development Moratorium through January 10, 2008**

Supervisor Dolan offered the following resolution and moved its adoption; Councilperson Siegel 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**, by resolution dated September 24, 2007, the Town Board duly exercised Extension Period #2, ending October 10, 2007; and

**AGENDA ITEMS (Continued):**

**3. Resolution to Extend Development Moratorium through January 10, 2008 (Continued)**

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 #3 for a period of three months, ending on January 10, 2008.

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

**4. Tabled Resolution Authorizing Sublease of Property at Former Highway Facility**

This item was tabled until an upcoming meeting to provide the Police Chief to complete a background check on the potential sublessee.

**5. Resolution Granting Special Sign Permit to Tuxedo Park Library**

RESOLVED, motion made Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby issues a special use sign permit, for the period of November 7, 2007 through November 24, 2007, to the Tuxedo Park Library for a sign measuring 24" x 48" to be placed above the front door of the library; PROVIDED, HOWEVER, that such sign be removed by November 24, 2007.

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

**OTHER BUSINESS:**

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

**PUBLIC COMMENTS:**

Supervisor Dolan asked for 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 1,323 through 1,396 (#1,358 Voided)  
General Fund Claim totaling \$91,254.74  
Part-Town Fund Claim totaling \$33,620.71  
Highway Town Wide Claim totaling \$5,647.14  
Highway Part-Town Claim totaling \$-0-  
Tuxedo Refuse District Claim totaling \$-0-  
Hamlet Sewer District Claim totaling \$4,017.78  
Total abstract amount: \$134,540.37

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

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

**AGENDA ITEMS:  
(Continued)**

**Resolution  
to Extend  
Development  
Moratorium through  
January 10, 2008  
(Continued)**

**Tabled Resolution  
Authorizing Sublease  
of Former Highway  
Facility**

**Resolution  
Granting Special Sign  
Permit to Tuxedo  
Park Library**

**OTHER BUSINESS**

**PUBLIC  
COMMENTS**

**BUDGET  
MODIFICATIONS**

**VOUCHERS**

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to adjourn the meeting at 8:08 p.m.

**Adopted:** AYES: [ 5 ] NAYS: [ 0 ] ABSTAIN: [ 0 ]

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent  
Town Clerk