

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, October 22, 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; Joseph P. Tripoli, Sr., Highway Superintendent; Edward Pfizenmaier, Deputy Highway Superintendent, Messrs. Thomas Darling and Frank Peverly, Zoning Board of Appeals Members, Mrs. Patricia Monico-Sullivan, Bookkeeper; Mr. David Maikisch, Building Inspector (arr. 7:55 p.m.) 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 Castricone, to accept the Town Board Minutes of the Regular Bi-Monthly Meeting held on October 9, 2007, as submitted.

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

MONTHLY REPORTS

Supervisor Dolan acknowledged that, all Monthly Reports for September, 2007 having been received at the October 9, 2007 meeting, no reports were submitted at this meeting.

PUBLIC COMMENTS ON AGENDA ITEMS

Supervisor Dolan asked for public comments on agenda items.

Mr. Andrew Berish advised that Assemblywoman Annie Rabbitt's representative conducted a very informative and productive meeting with Town residents at the Town Hall today from 5:30 p.m. to 7:00 p.m. In answer to a question from Mr. Berish regarding repairs to Eagle Lake, Mr. Tripoli advised that the pond is owned by New York State and that the Town's offer to repair the dam there was rejected by the state.

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

AGENDA ITEMS:

1. Town Supervisor/Town Board Update

- **Police Contract Negotiations**

Supervisor Dolan advised that negotiations on a collective bargaining agreement with the Police Benevolent Association to succeed the current contract, which expires December 31, 2007, have been finalized and will be presented to the Town Board at an upcoming meeting.

- **Contract for Garbage Removal**

Supervisor Dolan advised that the terms of the contract for garbage removal will be finalized this week and will be presented to the Town Board at the November 13, 2007 meeting.

- **Master Plan Update**

Supervisor Dolan advised that Councilpersons Dan Castricone and Andy Siegel continue to meet each Wednesday to work on revisions to the master plan.

MINUTES

MONTHLY
REPORTS

PUBLIC COMMENTS
ON AGENDA ITEMS

AGENDA ITEMS:
Town Supervisor/
Town Board Update

*Police Contract
Negotiations*

*Contract for Garbage
Removal*

Master Plan Update

AGENDA ITEMS (Continued):

2. Resolution Scheduling Public Hearing on 2008 Preliminary Town Budget

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that the Town Board hereby schedules a Public Hearing to hear comments on the 2008 Preliminary Town Budget at 7:30 p.m. on Tuesday, November 13, 2007 at the Town Hall.

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

3. Resolution Scheduling Annual Public Hearing on 2008 Hamlet Sewer Charges

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Siegel, that the Town Board hereby schedules the Annual Public Hearing on Hamlet Sewer Charges on Tuesday, November 13, 2007 at 7:30 p.m. at the Town Hall.

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

4. Resolution Granting Special Sign Permit to Latini Management Corp. for Temporary Sign at Former Duck Cedar Inn Property

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that, pursuant to Section 79-6 of the Town Code of the Town of Tuxedo, the Town Board hereby grants a Special Sign Permit to Latini Management Corp. to place a two-sided sign measuring up to 4' by 10' for the period of October 23, 2007 through October 23, 2008, to advertise the availability of rental space at the former Duck Cedar Inn building located at 549 Route 17, Tuxedo; and be it

FURTHER RESOLVED, that the applicant is hereby directed to complete and file a Sign Permit with the Tuxedo Building Department.

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

5. Resolution Granting Special Sign Permit to Ambulance Corps for Temporary Signs to Publicize Ambulance Dedication "Wetdown" Party - 11/17/07

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby issues a special sign permit, for the period of October 23, 2007 through November 19, 2007, to the Tuxedo Volunteer Ambulance Corps to place a maximum of fifty (50) signs measuring up to 20" x 30" at various locations throughout the town, except at intersections with State roads, to publicize the "wetdown" party dedicating a new ambulance to be held on Saturday, November 17, 2007; PROVIDED, HOWEVER, that all such signs be removed on or before November 19, 2007.

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

6. Resolution Authorizing Sublease of Property at Former Highway Facility

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that the Town Board hereby authorizes the Town Supervisor to execute a Consent to Sublease Agreement with Sterling Forest, LLC and a Sublease Agreement with Echo Stamp & Concrete of Spring Valley, New York, for the rental of a portion of the former highway shed property on Warwick Brook Road.

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

7. Tabled Resolution to Award Bid for Removal of Trailers

This item was tabled until the November 13, 2007 Town Board meeting.

**AGENDA ITEMS:
(Continued)**

**Resolution
Scheduling Public
Hearing on 2008
Preliminary Town
Budget**

**Resolution
Scheduling Annual
Public Hearing on
2008 Hamlet Sewer
Charges**

**Resolution
Granting Special Sign
Permit to Latini
Management Corp.
for Temporary Sign
at Former Duck
Cedar Inn Property**

**Resolution
Granting Special Sign
Permit to Ambulance
Corps for Temporary
Signs to Publicize
Ambulance
Dedication
"Wetdown" Party -
11/17/07**

**Resolution
Authorizing Sublease
of Property at
Former Highway
Facility**

**Tabled Resolution
to Award Bid for
Removal of Trailers**

OTHER BUSINESS:

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

PUBLIC COMMENTS:

Supervisor Dolan asked for comments from the public.

Superfund Construction & Demolition Dump on Route 17

Mrs. Dale Mottola advised that she noticed that the fencing around the monitoring equipment has been removed, and the some pieces of monitoring equipment are on their sides. Mrs. Laurent will follow up with the New York State Department of Environmental Conservation regarding this matter.

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

Claim numbers 1,397 through 1,446
General Fund Claim totaling \$117,951.70
Part-Town Fund Claim totaling \$80,468.79
Highway Town Wide Claim totaling \$16,045.21
Highway Part-Town Claim totaling \$-0-
Tuxedo Refuse District Claim totaling \$27,612.00
Hamlet Sewer District Claim totaling \$2,509.16
Total abstract amount: \$244,586.86

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

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

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Siegel, to adjourn the meeting at 8:22 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

OTHER BUSINESS

**PUBLIC
COMMENTS**

**Superfund
Construction &
Demolition Dump on
Route 17**

**BUDGET
MODIFICATIONS**

VOUCHERS

ADJOURNMENT