

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, November 26, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:39 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; Mrs. Patricia Monico-Sullivan, Bookkeeper; and Mrs. Elaine M. Laurent, Town Clerk.

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

A period of silence was observed to honor the memories of Anthony B. Tripoli and Susie R. Spivak. Mr. Tripoli, a lifelong resident of Tuxedo, passed away on November 22, 2007. He was a staff sergeant in the US Army and served in the Pacific Theater during World War II. He was a retired Superintendent of Public Works for the Village of Tuxedo Park. A family statement reads: "Dad was a devoted father, grandfather and great-grandfather. He always made time for his family, who always came first. He will be dearly missed by all who knew him." Survivors include one son, Joseph Tripoli and his wife Kathy of Tuxedo; one daughter, Marie Marsh and her husband Robert of Tuxedo; his grandchildren, Heather and her husband Todd, Joseph, Nicole, Rob, Sheri and her husband Mike; and his great-grandchildren, Travis, Anthony, Joseph, Steven, Taylor and Nicolas. Memorial donations may be made to the Crohn's & Colitis Foundation of America, New England Chapter, 280 Hillside Avenue, Needham, MA 02494.

Mrs. Spivak of Nanuet, NY and a resident of Rockland for 43 years, passed away on November 23, 2007. Mrs. Spivak was born November 9, 1940 in North Carolina to George and Corine James. She is survived by her husband Maurice of Bardonia, NY; children Dara Sperber and husband Andrew of Martinsville, NJ, Laura Spivak Nodelman and husband Scott of Woodbury, NY, and Seth and Lisa Spivak of Tuxedo, NY; and her grandchildren, Taylor, Danielle, Madison, Jared, Jake and Emily. In lieu of flowers, friends may send memorial donations to American Diabetes Association, Greater NYC Office, 149 Madison Avenue, Room 701, New York, NY 10016.

## MINUTES

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Siegel, to accept the Town Board Minutes of the Public Hearings and Regular Bi-Monthly Meeting held on November 13, 2007, as submitted.

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

## MONTHLY REPORTS

Supervisor Dolan acknowledged that the Monthly Report for October, 2007 from the Supervisor has been prepared and filed with the Town Clerk.

## PUBLIC COMMENTS ON AGENDA ITEMS

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

## AGENDA ITEMS:

### 1. Town Supervisor/Town Board Update

- Police Collective Bargaining Agreement

Supervisor Dolan advised that the contract has been finalized, copies have been provided to the Town Board for review, and adoption of the contract will be an agenda item at the December 10, 2007 meeting.

## MINUTES

## MONTHLY REPORTS

## PUBLIC COMMENTS ON AGENDA ITEMS

## AGENDA ITEMS:

### Town Supervisor/ Town Board Update

### Police Collective Bargaining Agreement

**AGENDA ITEMS (Continued):**

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

• **Direct Deposit for Town Employees**

Supervisor Dolan advised that direct deposit of Town employee paychecks will be available commencing in January, 2008.

• **Train Station Renovation**

Supervisor Dolan advised that re-roofing of the train station is proceeding. He gratefully acknowledged the very generous gift of the roofing shingles by Mike Witte, who also donated the shingles installed at the pavilion at Murphy Field.

**2. Tabled Resolution to Ratifying Collective Bargaining Agreement for the Police Department**

This item was tabled until the December 10, 2007 meeting.

**3. Resolution to Award Bid for Garbage & Refuse Collection Services**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Rauch, subject to the review and approval of Town Counsel, to award to the lowest responsible bidder meeting the published specifications for Garbage and Refuse Collection a three-year contract under for the period June 1, 2008 to May 31, 2010, which contract may be extended annually at the Town's sole option for one (1) to two (2) additional one-year terms, as follows:

BIDDER NAME AND ADDRESS	BID AMOUNT
Marangi Disposal, Valley Cottage, NY	2008 \$371,412.00
	2009 \$382,619.52
	2010 \$394,098.11
	Extensions:
	2011 \$409,856.40
	2012 \$426,276.72

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

**4. Resolution Increasing Towing Application Fee**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that, pursuant to the provisions of Chapter 48, Section 48.4 of the Town Code of the Town of Tuxedo, the Town Board hereby increases the fee for towing applications to \$1,500 per individual or corporate entity.

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

**5. Resolution Increasing Towing Fees**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Rauch, that, pursuant to the provisions of Chapter 48, Section 48.4 of the Town Code of the Town of Tuxedo, the Town Board hereby increases the fees chargeable by towing entities as follows:

Towing Fee

\$100/tow 8:00 a.m. – 5:00 p.m. Mon. through Fri.  
\$100/tow 5:00 p.m. – 8:00 a.m. Mon. through Fri.  
\$100/tow Saturday and Sunday

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

**AGENDA ITEMS (Continued):**

**6. Resolution Appointing Mark Wesseldine as Seasonal Plow Operator**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spiegel, that the Town Board hereby appoints Mark Wesseldine as a Seasonal Plow Operator, on an as-needed, on-call basis, effective December 1, 2007 at a salary rate of \$20.00 per hour.

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

**7. Resolution Authorizing Posting of Open Planning and Zoning Board Positions**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby authorizes the Town Clerk to post notice seeking one member each for the Planning Board and the Zoning Board of Appeals.

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

**8. Resolution Granting Special Sign Permit at Sterling Mine Court**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, 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 Roman and Arletta Uszynski, d/b/a A.B.S. Atlantic LLC, to allow Prudential Rand to place a two-sided sign measuring 4' by 8' for the period of November 1, 2007 through March 31, 2008, to advertise the availability of rental space at the Sterling Mine Court retail/office plaza located at 655 Sterling Mine Road, Tuxedo, such sign replacing the sign previously installed by Compass Point Realty, Inc.; 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 ]

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

Claim numbers 1,568 through 1,619  
General Fund Claim totaling \$30,194.58  
Part-Town Fund Claim totaling \$21,054.13  
Highway Town Wide Claim totaling \$3,531.45  
Highway Part-Town Claim totaling \$1,122.00  
Tuxedo Refuse District Claim totaling \$27,612.00  
Hamlet Sewer District Claim totaling \$19,920.55  
Total abstract amount: \$103,434.71

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

**AGENDA ITEMS:  
(Continued)**

**Resolution  
Appointing  
Mark Wesseldine  
as Seasonal Plow  
Operator**

**Resolution  
Authorizing Posting  
of Open Planning and  
Zoning Board  
Positions**

**Resolution  
Granting Special Sign  
Permit at Sterling  
Mine Court**

**OTHER BUSINESS**

**PUBLIC  
COMMENTS**

**BUDGET  
MODIFICATIONS**

**VOUCHERS**

**REGULAR BI-MONTHLY MEETING  
TUXEDO TOWN BOARD  
NOVEMBER 26, 2007**

**PAGE 4 OF 4**

**VOUCHERS (Continued)**

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

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to adjourn the meeting at 8:03 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent  
Town Clerk

**VOUCHERS  
(Continued)**

**ADJOURNMENT**