

**December 31, 2007**  
**Regular Bi-Monthly Meeting**  
**Town of Tuxedo Town Board**  
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The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Wednesday, December 31, 2007 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 9:12 a.m.

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

Other Town Officials Present: Mr. Thomas Darling, Councilman-elect; Mrs. Patricia Monico-Sullivan, Town Bookkeeper; and Mrs. Elaine M. Laurent, Town Clerk.

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

**AGENDA ITEMS:**

**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 1,712 through 1,801  
General Fund Claim totaling \$114,890.43  
Part-Town Fund Claim totaling \$58,326.48  
Highway Town Wide Claim totaling \$8,096.72  
Highway Part-Town Claim totaling \$-0-  
Tuxedo Refuse District Claim totaling \$27,612.00  
Hamlet Sewer District Claim totaling \$1,036.39  
Total abstract amount: \$209,962.02

**Adopted:** AYES: [ 3 ] NAYS: [ 0 ] ABSENT: [ 2 ]

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

**OTHER BUSINESS:**

**Resolution Appointing Insurance Company**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that the Town Board hereby appoints J. S. Braddock Agency, 22 North Main Street, Medford, NJ as the official broker of record to provide the insurance requirements for the Town of Tuxedo for the period January 1 through December 31, 2008.

**Adopted:** AYES: [ 3 ] NAYS: [ 0 ] ABSENT: [ 2 ]

**Resolution Authorizing Formation of Tuxedo Local Development Corporation**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Supervisor is hereby authorized to take all acts and execute all documents and filings on behalf of the Town of Tuxedo required to establish the Tuxedo Local Development Corporation, with Members thereof designated as Peter M. Dolan, Lisa Spivak, Nils Gerling, David Speiser and a representative from Prudential Bank.

**Adopted:** AYES: [ 3 ] NAYS: [ 0 ] ABSENT: [ 2 ]

**AGENDA ITEMS:**  
**VOUCHERS**

**OTHER BUSINESS**

**Resolution  
Appointing  
Insurance  
Company**

**Resolution  
Authorizing  
Formation of Tuxedo  
Local Development  
Corporation**

**OTHER BUSINESS (Continued):**

**Towing Charges and Application Fees**

Representatives from area towing companies currently on the tow list expressed their displeasure with the increase in application fees and with the insufficient amount permissible to charge for towing fees. They suggested that the application fee be set at \$500 per company, that the towing fees be set at 4150 per tow and that the mileage fee be changed to \$5.50 per mile. They also recommended expanding the radius for heavy wreckers, with a commensurate increase in tow fees, so that additional companies with those capacities can be qualified under the Town law.

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

**BUDGET MODIFICATIONS:**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that, the Town Board having been advised that certain accounts of the Town are or will be projecting deficits, the following Budget Modifications are hereby authorized:

**GENERAL FUND:**

Increase the following revenue accounts accordingly:

A1085	Star Program	\$ 1,087.54
A1265	Attorney Fees	26,050.00
A1560	Safety Inspections Fees	352,631.00
A1603	Vital Statistics Fees	362.00
A2653	Sale of Fuel	115,000.00
A2705	Gifts & Donations	114,223.00
A3389	Other Public Safety	22,317.00

Appropriate as follows:

A1355.1	Assessor – Personnel	\$ 1,087.54
A1420.4	Attorney – Contractual	26,050.00
A1440.4	Engineer – Contractual	352,631.00
A1620.2	Building – Equipment (Capital)	114,223.00
A1690.4	Central Fuel Services	115,000.00
A4020.1	Registrar Vital Statistics	362.00
A7110.1	Parks – Personnel	22,317.00

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>	
A1990.4	Contingent Account		
A1990.4	Contingent Account		
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A1990.4	Contingent Account		
A5132.2	Garage – Equipment		
A5182.4	Street Lighting - Contractual		
A7140.4	Play & Rec Cntrs-Contractual		
A7110.4	Parks - Contractual		
A7310.4	Youth Program - Contractual		
A9010.8	State Retirement		
A9010.8	State Retirement		
A9010.8	State Retirement		
	A1320.4	Indep Auditing - Contractual	\$ 3,500.00
	A1355.4	Assessor - Contractual	6,700.00
	A1410.4	Town Clerk - Contractual	8,500.00
	A1460.4	Records Mgmt - Contractual	181.00
	A1620.4	Buildings - Contractual	2,000.00
	A3310.4	Traffic Control - Contractual	719.00
	A5650.1	Off-Street Parking -Personnel	500.00
	A7550.4	Celebrations - Contractual	79.00
	A5132.4	Garage - Contractual	16,000.00
	A5132.4	Garage - Contractual	8,000.00
	A7989.4	Family Fun Day Contractual	2,652.00
	A8189.4	Other Sanitation	13,269.00
	A8510.4	Comm Beautification - Contractual	788.00
	A9030.8	Social Security	2,000.00
	A9035.8	Medicare	1,000.00
	A9055.8	Disability Insurance	100.00

**OTHER BUSINESS  
(Continued)**

**Towing Charges and  
Application Fees**

**BUDGET  
MODIFICATIONS**

**BUDGET MODIFICATIONS (Continued):**

PART-TOWN FUND:

Increase revenue accounts:

B2115	Planning Board Fees	\$ 57,794.00
B2680	Insurance Recoveries	32,180.00
B2770	Miscellaneous Revenues	15,090.71
B3001	State Revenue Sharing	3,360.00
B3389	Other Public Safety	26,522.73

Appropriate as follows:

B 3120.1	Police - Personnel	\$ 32,180.00
B3120.1	Police - Personnel	15,090.71
B3120.1	Police - Personnel	3,360.00
B3120.1	Police - Personnel	26,522.73
B8020.4	Planning Board - Contractual	57,794.00

Transfer from	Transfer To	Amount
B3120.4 Police - Contractual	B3120.1 Police - Personnel	\$10,000.00
B3120.4 Police - Contractual	B3120.2 Police - Equipment	2,696.00
B1990.4 Contingent Account	B3620.4 Safety Insp. - Contractual	200.00
B1990.4 Contingent Account	B8010.4 Planning - Contractual	50.00
B9015.8 Fire & Police Retirement	B9030.8 Social Security	8,000.00
B9010.8 State Retirement	B9035.8 Medicare	2,000.00

HIGHWAY TOWN WIDE

Increase revenue accounts:

DA2401 Interest & Earnings	\$11,200.00
DA2680 Insurance Recoveries	4,720.00

Appropriate as follows:

DA5130.1 Machinery - Personnel	\$ 9,900.00
DA5140.4 Misc. (Brush & Weeds) - Contractual	1,300.00
DA5140.4 Misc. (Brush & Weeds) - Contractual	4,720.00

Transfer from	Transfer To	Amount
DA9055.8 Disability	DA5142.4 Snow Removal-Contractual	\$ 8,250.00
DA9010.8 State Retirement	DA9030.8 Social Security	6,000.00
DA9040.8 Workers Compensation	DA9035.8 Medicare	3,000.00
DA5130.2 Machinery - Equipment	DA5140.1 Misc. (Brush & Weeds) - Pers.	4,818.00
DA5130.4 Machinery - Contractual	DA5140.1 Misc. (Brush & Weeds) - Pers.	23,571.00

Recognizing Fund Balance Unreserved DA0909 and Appropriate to DA5140.1 Misc. (Brush & Weeds) Personnel \$28,225.45

**Adopted:** AYES: [ 3 ] NAYS: [ 0 ] ABSENT: [ 2 ]

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to adjourn the meeting at 10:20 a.m.

**Adopted:** AYES: [ 3 ] NAYS: [ 0 ] ABSENT: [ 2 ]

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent, Town Clerk

**ADJOURNMENT**