

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, February 11, 2008 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. Thomas Darling	Councilperson
	Mr. Gary Phelps	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; Mr. Edward Pfizenmaier, Deputy Highway Superintendent; Mr. James Hays, Planning Board Member; Mr. Andrew Rogers, Zoning Board Member; Mr. David Maikisch, Building Inspector; and Mrs. Elaine M. Laurent, Town Clerk.

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

A public hearing was held to receive comments on Introductory Local Law #1 of 2008, entitled "Cold War Veterans' Tax Exemptions."

MINUTES

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RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, to accept the Town Board Minutes of the Public Hearing and Regular Bi-Monthly Meeting held on January 7, 2008 and the Regular Bi-Monthly Meeting held on January 22, 2008, as submitted.

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

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to accept the Town Board Minutes of the Regular Bi-Monthly Meeting held on January 28, 2008, as submitted.

Adopted: AYES: [4] NAYS: [0] ABSENT: [0] ABSTAIN: [1 - Councilperson Phelps]

MONTHLY REPORTS

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Supervisor Dolan acknowledged receipt of the Monthly Reports for January, 2008 from the Justice Court (2) and the Police Department.

PUBLIC COMMENTS ON AGENDA ITEMS

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

AGENDA ITEMS:

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Town Supervisor/
Town Board Update**

1. Town Supervisor/Town Board Update

• Renovations at Train Station

***Renovations at
Train Station***

Supervisor Dolan advised that work on the train station roof is nearing completion. A new copper weathervane has been installed on the cupola. It replaces the original weathervane which was made of tin and was in very poor condition along its base. A collector from Warwick has offered to purchase the old weathervane for \$5,000.00, but Supervisor Dolan will check with the Historical Society to see if they are interested in exhibiting it; otherwise, he may display it somewhere in Town Hall.

AGENDA ITEMS (Continued):

1. Town Supervisor/Town Board Update (Continued)

• **Request for Redistricting of Tuxedo Residents in Monroe Woodbury District**

Councilperson Castricone advised that he has met with the residents who petitioned the Monroe-Woodbury School District for redistricting. The Superintendent of School of MW has rejected their request. Councilperson Castricone met with Tuxedo School Superintendent Joseph Zanetti, who is in favor of the redistricting and who will work with Councilperson Castricone in drafting a survey to poll the views of affected residents.

• **Master Plan Update**

Councilperson Castricone reported that he and Bonnie Franson, the Town Planner, have finalized the update to the Town's Comprehensive Master Plan. He will provide the document on disk for review by the Town Board, after which public hearings will be scheduled for public input.

• **Sons of Italy Scholarship Fundraiser**

Councilperson Castricone advised that the Sons of Italy Scholarship Fund Venison Dinner was held this past Sunday, and a total of \$1,500 was raised.

• **Request for Location for Fire Drills**

Councilperson Darling advised that the Tuxedo Fire District can no longer utilize Quarry Field for drills on car fires and extractions and is seeking suggestions for a new drill area. Used vehicles are often donated to the Fire Departments and are utilized to perfect the firefighters' skills in handling these types of incidents.

2. Resolution Adopting Local Law to Provide Real Property Tax Exemptions to Veterans of the Cold War Period

Supervisor Dolan offered the following resolutions and moved their adoption; Councilperson Castricone seconded their adoption.

WHEREAS, Introductory Local Law #1 of 2008 entitled, "Cold War Veterans' Tax Exemptions" was introduced before the Town Board of the Town of Tuxedo on January 28, 2008 and, upon notice duly published and posted, a public hearing was held on February 11, 2008 before the Town Board; and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law;

NOW, THEREFORE, BE IT RESOLVED, that the adoption of Introductory Local Law #1 of 2008 is hereby determined not to have a significant effect on the environment; and be it

FURTHER RESOLVED, that Introductory Local Law #1 of 2008 of the Town of Tuxedo be and hereby is adopted as Local Law #1 of 2008 of the Town of Tuxedo on February 11, 2008.

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

3. Resolution Reappointing Registrars

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that, the Town Board hereby appoints Elaine M. Laurent as Town Registrar and Antionette Matthews as Deputy Town Registrar effective as of January 1, 2008, with their terms of office to expire on December 31, 2009.

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

**AGENDA ITEMS:
(Continued)**

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

**Request for
Redistricting of
Tuxedo Residents in
Monroe Woodbury
District**

Master Plan Update

**Sons of Italy
Scholarship
Fundraiser**

**Request for Location
for Fire Drills**

**Resolution
Adopting Local Law
to Provide Real
Property Tax
Exemptions to
Veterans of the Cold
War Period**

**Resolution
Reappointing
Registrars**

AGENDA ITEMS (Continued):

4. Resolution Appointing Jessica Humenanski as Part-Time Police Dispatcher

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, that the Town Board hereby appoints Jessica Humenanski as a Part-Time Police Dispatcher, effective February 6, 2008, at a salary rate of \$10.00 per hour during training, to be increased to \$12.00 per hour upon successful completion of training.

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.

Request for Redistricting of Tuxedo Residents in Monroe Woodbury District

Residents from the Tuxedo Heights Condominiums advised the Town Board of their petition to the Monroe-Woodbury School Superintendent to consider this issue and of his denial of their request. Tuxedo School Board Vice President Diana Petrosky discussed the procedures that can be followed to pursue the matter further with the New York State Education Department.

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 45 through 206
General Fund Claim totaling \$251,458.91
Part-Town Fund Claim totaling \$77,266.28
Highway Town Wide Claim totaling \$138,641.20
Highway Part-Town Claim totaling \$0-
Tuxedo Refuse District Claim totaling \$27,612.00
Hamlet Sewer District Claim totaling \$7,168.50
Total abstract amount: \$502,146.89

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

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

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, to adjourn the meeting at 8:20 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**AGENDA ITEMS:
(Continued)**

**Resolution
Appointing
Jessica Humenanski
as Part-Time Police
Dispatcher**

OTHER BUSINESS

**PUBLIC
COMMENTS**

**Request for
Redistricting of
Tuxedo Residents in
Monroe Woodbury
District**

**BUDGET
MODIFICATIONS**

VOUCHERS

ADJOURNMENT