

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, May 12, 2008 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:35 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. Joseph P. Tripoli, Sr., Highway Superintendent, Mr. Edward Pfizenmaier, Deputy Highway Superintendent; Mr. Francis Peverly, Zoning Board of Appeals Chairman, Mr. Andrew Rogers, Zoning Board of Appeals Member; Mr. David Maikisch, Building Inspector; 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.

### 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 April 28, 2008, as submitted.

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

### MONTHLY REPORTS

Supervisor Dolan acknowledged receipt of the Monthly Reports for April, 2008 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.

Discussion was held with the public regarding Agenda Item #4.

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

### AGENDA ITEMS:

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

- **Little League Opening Day**

Supervisor Dolan expressed his thanks to everyone involved in the Little League Opening Day on May 10<sup>th</sup> at Tichy Field. It was a great day for the Town, with over 150 children in attendance.

- **Rescheduling of Town Board Meeting**

Supervisor Dolan advised that, because the date of the second bi-monthly Town Board meeting in May falls on Memorial Day; it is automatically rescheduled to the next day, Tuesday, May 27. The meeting will convene at 9:30 a.m. at the Town Hall and is intended as a vouchers-only meeting.

- **Acknowledgment of Receipt of Grant Funds for Train Station**

Supervisor Dolan acknowledged that grant funds in the amount of \$450,000 were received today from the MTA for renovations to the train station.

MINUTES

MONTHLY  
REPORTS

PUBLIC COMMENTS  
ON AGENDA ITEMS

AGENDA ITEMS:  
Town Supervisor/  
Town Board Update

*Little League  
Opening Day*

*Rescheduling of Town  
Board Meeting*

*Acknowledgment of  
Receipt of Grant  
Funds for Train  
Station*

AGENDA ITEMS:  
(Continued)

Town Supervisor/  
Town Board Update

*Sterling Mine  
Estates Update*

*Taverna Tuxedo*

*Update on Verizon  
Cell Tower*

Resolution  
Authorizing  
Execution of  
Cleaning Contract

Resolution  
Authorizing  
Execution of  
Agreement for 2008  
Renaissance Festival

Resolution  
Accepting \$25,000  
Landscaping Bond  
from Millennium  
Pipeline

**AGENDA ITEMS (Continued):**

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

• **Sterling Mine Estates Update**

Supervisor Dolan advised that the developer of the Sterling Mine Estates subdivision has planted 130 maple trees along Juniper Terrace. He must also pave the road by May 30, 2008, failing which the Town Highway Department will undertake the work utilizing proceeds from the performance bond submitted by the developer.

• **Taverna Tuxedo**

Supervisor Dolan announced that Taverna Tuxedo has received a temporary liquor license from the State of New York and should receive a permanent license in the near future.

• **Update on Verizon Cell Tower**

Councilperson Darling advised that, after scouting locations, he and officials at Verizon have selected a site on the sewer plant property on Contractor's Road. Verizon has offered to pay the Town \$1,800 per month, and each additional carrier would pay the Town \$400 per month. Verizon has also offered to pay five years' rental in advance.

**2. Resolution Authorizing Execution of Cleaning Contract**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Darling, that the Town Board hereby authorizes the Town Supervisor to enter into a renewal contract with Always Clean of Chester, NY for the cleaning of the Town Hall, Police Station and Highway Department at an annual fee of \$14,300.

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

**3. Resolution Authorizing Execution of Agreement for 2008 Renaissance Festival**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that, subject to the review and approval of Town Counsel, the Town Board hereby authorizes the Town Supervisor to enter into an agreement to provide police protection for the New York Renaissance Faire® during its 2008 season from August 2 through September 21, 2008.

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

**4. Resolution Accepting \$25,000 Landscaping Bond from Millennium Pipeline**

Mr. Nils Gerling, Town Planning Board Chairman, has advised the Board that Millennium Pipeline submitted an application to replace the existing gas metering station at 1583 Long Meadow Road. The metering station houses equipment used to odorize natural gas and detect leaks. Millennium proposes to replace the existing building by constructing a 6' x 10' building in its place and offered a performance bond in the amount of \$25,000 for vegetation restoration and landscaping. Mr. Gerling noted that the bond is sufficient and meets with his approval.

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that, having received the recommendation of the Town Planning Board Chairman, and subject to the review and approval of Town Counsel, the Town Board hereby approves and accepts the establishment of and posting by Millennium Pipeline Company, LLC of Restoration Bond No. 105105310 in the amount of \$25,000.00 with respect to construction of a gas metering station at 1583 Long Meadow Road, Tuxedo.

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

**AGENDA ITEMS:  
(Continued)**

**AGENDA ITEMS (Continued):**

**5. Resolution Approving Towing Licenses**

**Resolution  
Approving  
Towing Licenses**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Phelps, that the Town Board hereby approves the Applications for Towing License submitted by the below-listed businesses, subject to review and approval of the Police Department, through December 31, 2008:

C.A.R.S., 85 Route 17M, Harriman, NY 10926  
Harriman Auto, 2 Ramapo Avenue, Harriman, NY 10926  
Loyal Tire & Auto Center, Inc., 152 Route 17M, Harriman, NY 10926  
NJV Auto Center Inc., 27 Orange Turnpike, Sloatsburg, NY 10974  
Tuxedo Auto Body, 962 Route 17, Southfields, NY 10975  
Tuxedo Gulf, 191 Route 17, Tuxedo, NY 10987

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

**OTHER BUSINESS:**

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**Draft Master Plan Document**

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Plan Document**

Councilperson Castricone advised that a binder containing the draft master plan document will be distributed to each Town Board member tomorrow, May 13, 2008.

**Photo IDs for Town Employees**

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Town Employees**

Highway Superintendent Joe Tripoli recommended that all Town employees be issued laminated photo identification cards, similar to those issued to Police Department personnel. Supervisor Dolan will follow up on the matter.

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

**PUBLIC COMMENTS:**

**PUBLIC  
COMMENTS**

Supervisor Dolan asked for comments from the public. There were none.

**BUDGET MODIFICATIONS:**

**BUDGET  
MODIFICATIONS**

There were no budget modifications.

**VOUCHERS**

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**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 598 through 702  
General Fund Claim totaling \$87,272.95  
Part-Town Fund Claim totaling \$19,217.29  
Highway Town Wide Claim totaling \$5,764.10  
Highway Part-Town Claim totaling \$557.84  
Tuxedo Refuse District Claim totaling \$-0-  
Hamlet Sewer District Claim totaling \$4,359.34  
Total abstract amount: \$117,171.52

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

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Darling, to adjourn the meeting at 8:05 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent, Town Clerk

**ADJOURNMENT**