

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, July 8, 2008 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 9:35 a.m.

Town Board Members Present: Mr. Peter M. Dolan Supervisor
 Mr. Daniel Castricone Councilperson
 Mr. Gary Phelps Councilperson

Town Board Members Absent: Mr. Thomas Darling Councilperson
 Ms. Lisa Spivak Councilperson

Other Town Official Present: Mrs. Elaine M. Laurent, Town Clerk.

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

MINUTES

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

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

MONTHLY REPORTS

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Supervisor Dolan acknowledged receipt of the Monthly Report for June, 2008 from the Town Clerk.

VOUCHERS

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RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers 911 through 952
 General Fund Claim totaling \$99,034.62
 Part-Town Fund Claim totaling \$8,520.07
 Highway Town Wide Claim totaling \$-0-
 Highway Part-Town Claim totaling \$-0-
 Tuxedo Refuse District Claim totaling \$-0-
 Hamlet Sewer District Claim totaling \$-0-
 Total abstract amount: \$107,554.69

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

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

OTHER BUSINESS:

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Resolution Appointing Kathleen Marusich as Part-Time Police Dispatcher

**Resolution
Appointing
Kathleen Marusich
as Part-Time Police
Dispatcher**

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that the Town Board hereby appoints Kathleen A. Marusich as Part-Time Police Dispatcher effective as of July 2, 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: [3] NAYS: [0] ABSENT: [2]

OTHER BUSINESS (Continued):

Resolution Appointing Paul Mitchell as Part-Time, Temporary Highway Worker

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, that, on the recommendation of the Highway Superintendent, the Town Board hereby appoints Paul Mitchell as part-time, temporary worker for the Highway Department effective as of July 7, 2008, at a salary rate of \$20.00 per hour, not to exceed \$30,000 in a calendar year.

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

Resolution Granting Special Sign Permit for Pet Grooming Business on Nolans Way

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 Cathy Bauman, d/b/a K-9 Suites, to place two single-sided 3' x 5' banners bearing the words "grooming" and "puppies," respectively, at the pet grooming shop located at 20 Nolans Way, Arden, and one 3' x 10' single-sided banner bearing the word "grooming" at the entrance to Nolans Way, Arden, for the period commencing immediately upon Planning Board application approval and continuing through November 1, 2008; 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: [3] NAYS: [0] ABSENT: [2]

Resolution Authorizing Surplus of Highway Vehicle and Sale at Fair Market Value

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Castricone, to declare the below-listed Highway vehicle as surplus and to make arrangements to have it sold at fair market value:

<u>Item</u>	<u>Year</u>	<u>UPC#</u>	<u>Vehicle ID #</u>
International 2574 Dump Truck with Plow	1992		1HSGEA6R3NH40847

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

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, to adjourn the meeting at 9:45 a.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**OTHER BUSINESS:
(Continued)**

**Resolution
Appointing
Paul Mitchell as Part-
Time, Temporary
Highway Worker**

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Granting Special
Sign Permit for Pet
Grooming Business
on Nolans Way**

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