

The Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, August 12, 2008 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 9:30 a.m.

Town Board Members Present:	Mr. Peter M. Dolan	Supervisor
	Mr. Thomas Darling	Councilperson
	Ms. Lisa Spivak	Councilperson
Town Board Members Absent:	Mr. Daniel Castricone	Councilperson
	Mr. Gary Phelps	Councilperson

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

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

**MINUTES**

**MINUTES**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to accept the Town Board Minutes of the Public Hearings and Regular Bi-Monthly Meeting held on July 28, 2008, as submitted.

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

**VOUCHERS**

**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 1,037 through 1,167  
General Fund Claim totaling \$231,225.45  
Part-Town Fund Claim totaling \$25,178.82  
Highway Town Wide Claim totaling \$10,524.68  
Highway Part-Town Claim totaling \$6,661.26  
Special Drainage District for Sterling Mine Estates Claim totaling \$190.00  
Tuxedo Refuse District Claim totaling \$-0-  
Hamlet Sewer District Claim totaling \$4,758.36  
Total abstract amount: \$279,128.57

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

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

**OTHER BUSINESS:**

**OTHER BUSINESS:**

**Resolution Granting Special Sign Permits to Masker Orchards**

**Resolution Granting Special Sign Permits to Masker Orchards**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby issues a special sign permit to Masker Orchards, 45 Ball Road, Warwick, New York, for a maximum of six (6) directional signs measuring 14" x 22", to be placed at the below listed locations for a period commencing on August 22, 2008 and ending no later than November 7, 2008, at which time all signs must be removed:

Route 17 North, near "Welcome to Tuxedo" Sign  
Route 17 North, near Route 17A Ramp  
Route 17A West, near Commuter Lot  
Route 17A West, near Benjamin Meadow Road  
Route 17A West, at border of Tuxedo and Warwick

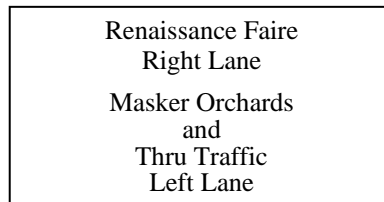
**OTHER BUSINESS (Continued):**

**Resolution Granting Special Sign Permits to Masker Orchards (Continued)**

**AND BE IT FURTHER RESOLVED**, that the Town Board hereby issues an additional special sign permit to Masker Orchards for a maximum of three (3) alternate route directional signs measuring 14" x 22", to be placed at the below-listed locations for a period commencing on September 12, 2008 and ending no later than September 28, 2008, at which time all signs must be removed:

Route 17A West, near Commuter Lot  
Route 17 South at Traffic Light on Route 17A Ramp  
Route 17 North at border of Tuxedo and Monroe

**AND BE IT FURTHER RESOLVED**, that the Town Board hereby issues an additional special sign permit to Masker Orchards for a maximum of two (2) directional signs measuring 48" x 48", to be placed on weekends only (i.e., Friday evening through Monday morning) at intervals along Route 17A approaching the Renaissance Faire site, in the form as depicted below, for a period commencing on September 12, 2008 and ending on September 28, 2008, at which time all signs must be permanently removed;



**AND BE IT FURTHER RESOLVED**, that the applicant is hereby directed to contact the Town Building Department to complete all requisite documentation, consisting of three sign permits at a charge of \$25 each, or a total of \$75.00, and any accompanying material as required by the Building Department

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

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Darling, to adjourn the meeting at 9:42 a.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent  
Town Clerk

**OTHER BUSINESS:  
(Continued)**

**Resolution Granting  
Special Sign Permits  
to Masker Orchards  
(Continued)**

**ADJOURNMENT**