

Notice of change of date and location of meeting having been published on the Town website and posted in various locations in Town, the Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Wednesday, December 31, 2008 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 9:33 a.m.

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

Town Board Members Absent: None

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

Supervisor Dolan explained the purpose of this meeting is primarily for the review and approval of vouchers, and any other business as may come before the Board.

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

**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 1,767 through 1,782 and 1,784 through 1,899 (1,783 Void)  
General Fund Claim totaling \$135,769.98  
Part-Town Fund Claim totaling \$46,919.53  
Highway Town Wide Claim totaling \$9,174.96  
Highway Part-Town Claim totaling \$-0-  
Tuxedo Refuse District Claim totaling \$-0-  
Hamlet Sewer District Claim totaling \$2,618.88  
Total abstract amount: \$194,483.35  
Total abstract amount: \$279,128.57

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

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

**OTHER BUSINESS:**

**Resolution Approving Reduction of Performance Bond for Ski Side Villas Subdivision**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Phelps, that, pursuant to the recommendation of the Town Planning Board made by resolution at its December 9, 2008 meeting, and confirmed by the Town Engineer in his letter dated December 9, 2008, and subject to the review and approval of Town Counsel, the Town Board hereby approves the reduction of the Subdivision Performance Bond provided by Torsoe Enterprises, Inc. for public improvements in the Ski Side Villas subdivision from the amount of \$592,000.00 to \$150,000.00.

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

**Disposition of Pending Matters**

Councilperson Castricone suggested that the following matters be addressed and, where possible, finalized in the first meetings of the Board in the new year:

- Comprehensive Plan Update
- Cell Tower

**VOUCHERS**

**OTHER BUSINESS:**

**Resolution  
Approving Reduction  
of Performance Bond  
for Ski Side Villas  
Subdivision**

**OTHER BUSINESS (Continued):**

**Disposition of Pending Matters (Continued)**

- Ethics Board
- Photo IDs
- Sign Law
- Local Law on Adult Establishments
- Development of Procedures for New Town Businesses

At the January 12, 2009 meeting, the Board will schedule a public hearing continuation regarding the Draft Comprehensive Plan Update and will introduce a local law regarding the ethics board, both hearings to be scheduled for February 9, 2009. Councilperson Darling will contact Verizon about locating a cell tower in Town and will further research the matter with other companies, and he will report his findings at the January 26, 2009 meeting. Councilperson Phelps will consult with the Building Inspector to develop a mechanism whereby new businesses will register with the Town so that the Board and the public can be informed of their opening.

**ADJOURNMENT**

**RESOLVED**, motion made by Supervisor Dolan, seconded by Councilperson Darling, to adjourn the meeting at 10:12 a.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent  
Town Clerk

**OTHER BUSINESS:  
(Continued)**

**Disposition of  
Pending Matters  
(Continued)**

**ADJOURNMENT**