

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, 2009 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 9:43 a.m.

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

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

MINUTES

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, to accept the Town Board Minutes of the Public Hearings and Regular Bi-Monthly Meeting held on November 23, 2009, as submitted.

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

OTHER BUSINESS:

Resolution Adopting Local Law Entitled "Storage in Residential Yards"

Supervisor Dolan offered the following resolutions and moved their adoption; Councilperson Darling seconded their adoption:

WHEREAS, Introductory Local Law #6 of 2009 entitled, "Storage in Residential Yards," was introduced before the Town Board of the Town of Tuxedo on November 9, 2009 and, upon notice duly published and posted, a public hearing was held on December 14, 2009, 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 #6 of 2009 is hereby determined not to have a significant effect on the environment; and be it

FURTHER RESOLVED, that Introductory Local Law #6 of 2009 of the Town of Tuxedo be and hereby is adopted as Local Law #6 of 2009 of the Town of Tuxedo on December 31, 2009.

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

Resolution Appointing Part-Time Police Dispatchers

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Darling, that the Town Board hereby appoints Luisa Figlia, Kyle Lynch and Kerriane D'Ancona as a Part-Time Police Dispatchers effective as of December 18, 2009, 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]

MINUTES

OTHER BUSINESS:

**Resolution
Adopting Local Law
Entitled "Storage in
Residential Yards"**

**Resolution
Appointing Part-
Time Police
Dispatchers**

OTHER BUSINESS (Continued):

Resolution Electing NYS Public Entities Workers' Compensation State Fund Safety Group #497

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, that the Town of Tuxedo does hereby go on record with the State Insurance Fund as becoming a participant, effective January 1, 2010, in New York State Public Entities Workers' Compensation State Fund Safety Group #497 (the "Group") comprised of municipalities, public authorities/entities, volunteer fire districts, and public libraries in New York State, and will abide by its rules and regulations; and be it

FURTHER RESOLVED, that the Town Board of the Town of Tuxedo hereby states its understanding that the Group has been formed for the basic purpose of bringing about a greater degree of safety, and that the surplus earnings within the Group will be paid as a dividend to the participants.

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

VOUCHERS

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

Claim numbers 1,641 through 1,744
General Fund Claim totaling \$79,701.44
Part-Town Fund Claim totaling \$45,807.60
Highway Town Wide Claim totaling \$16,433.81
Highway Part-Town Claim totaling \$6,239.06
Tuxedo Refuse District Claim totaling \$-0-
Hamlet Sewer District Claim totaling \$2,475.31
Total abstract amount: \$150,657.22

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

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Darling, to adjourn the meeting at 9:58 a.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**OTHER BUSINESS:
(Continued)**

**Resolution
Electing NYS Public
Entities Workers'
Compensation State
Fund Safety Group
#497**

VOUCHERS

ADJOURNMENT