

January 11, 2010
Special Informational Meeting
and Regular Bi-Monthly Meeting
Town of Tuxedo Town Board
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Notice of Special Public Informational Meeting and change in location of the Regular Bi-Monthly Meeting having been published and posted, the Special Public Informational Meeting/Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Wednesday, January 11, 2010 at the Tuxedo High School Auditorium, One Tornado Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 6:40 p.m.

Town Board Members Present:	Mr. Peter M. Dolan	Supervisor
	Mr. Thomas Darling	Councilmember
	Mr. Clifford Loncar	Councilmember
	Mr. Gary Phelps	Councilmember
	Ms. Lisa Spivak	Councilmember

Town Board Members Absent: None

Other Town Officials Present: Donald G. Nichol, Esq., Town Counsel; Ms. Bonnie Franson, Town Planner; Mr. Jeffrey Marsden, Town Engineer; Police Sergeant John Norton, Officer in Charge; Police Patrolman Michael Eichengreen; Mr. Edward Pfizenmaier, Superintendent of Highways; Ms. Susan Goodfellow, Planning Board Member; Messrs. Frank Peverly and Andrew Rogers, Zoning Board of Appeals Chairman and Member, respectively; Mr. David Maikisch, Building Inspector; and Mrs. Elaine M. Laurent, Town Clerk.

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

SPECIAL PUBLIC INFORMATION MEETING - TUXEDO RESERVE "SMART CODE"

A special public informational meeting, separate minutes for which have been prepared, was held for the purpose of a presentation by Andrew Dance of The Related Companies regarding the "Smart Code" proposed for the Tuxedo Reserve Development.

[Transcript of Public Hearing attached hereto and made a part hereof]

REGULAR MEETING

The regular meeting of the Town Board, separate minutes for which have been prepared, was held following the presentation regarding the Tuxedo Reserve Development proposed "Smart Code."

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Phelps, to adjourn the meeting at 10:01 p.m.

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

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**SPECIAL PUBLIC
INFORMATION
MEETING -
TUXEDO RESERVE
"SMART CODE"**

REGULAR MEETING

ADJOURNMENT