

The Reorganization Meeting and Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Monday, January 25, 2010 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, was called to order by Supervisor Peter M. Dolan at 7:47 p.m.

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

Other Town Officials Present: Donald G. Nichol, Esq., Town Counsel, Mr. John P. Norton, Police Sergeant and Officer in Charge; Mr. Edward Pfizenmaier, Highway Superintendent; Mr. David Maikisch, Building Inspector; and Mrs. Antionette Matthews, Deputy Town Clerk.

The meeting was opened by a pledge of allegiance to the flag, which was led by Cub Scouts and Brownies from Tuxedo.

PERIOD OF SILENCE TO HONOR MEMORIES OF BOB COLBATH AND JOHN SMITH

A period of silence and reflection was observed to honor the memories of two beloved Town residents who passed away recently.

Robert O. Colbath, a long-time Tuxedo resident, passed away on January 10, 2010 at the age of 72. Bob served in the U.S. Navy for four years and was retired from Orange & Rockland Utilities in 1998 after 38 years of service. He is survived by his loving wife, Betty, two children, Lisa and Michael, and six grandchildren. He is also survived his sister, Lorraine, and her husband, Joseph Miele, as well his sister-and brother-in-law, Sue and Jerry Magurno, his sister-in-law, Ida Magurno, and many nieces, nephews and special friends. A Mass of Christian Burial was celebrated on January 14 at Sacred Heart Church in Suffern, NY.

John T. Smith, Sr., a lifelong resident of Tuxedo, passed away on January 21, 2010 at Good Samaritan Hospital at the age of 71. John was a retired clerk for Grand Union Company, where he worked for 38 years, and was a parishioner of Our Lady of Mount Carmel Church in Tuxedo. Survivors include his loving wife of 51 happy years, Thelma, and four sons, John, Jr., Gregory, Scott and Stephen, along with his sister Margaret LaBurt and brothers-in law Richard Heater and William Richard, as well as ten grandchildren. John was predeceased by his sisters, Ann and Jeanne, and his brothers, William (Msgr.) and Edward. A Funeral mass was celebrated on January 25 at our lady of mount Carmel Church, Tuxedo, with the Rev. Brian LaBurt officiating.

BUDGET MODIFICATIONS:

Supervisor Dolan offered the below resolution and moved its adoption; Councilmember Spivak seconded its adoption.

WHEREAS, the Town Board is advised that certain accounts of the Town are or will be projecting deficits.

NOW, THEREFORE, BE IT RESOLVED, that the following Budget Modifications are hereby authorized:

General Fund

Transfer From:	Transfer To:	Amount
A1110.4 (Justice Contractual Expense)	A1110.1 (Justice Personal Services)	\$1,001.00
A1220.4 (Supervisor Contractual Expense)	A7020.1 (Supervisor Personal Services)	\$ 270.00

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

**PERIOD OF
SILENCE TO
HONOR
MEMORIES OF
BOB COLBATH
AND JOHN SMITH**

**BUDGET
MODIFICATIONS**

**REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010**

PAGE 2 OF 10

**REORGANIZATION
MEETING**

REORGANIZATION MEETING

The Supervisor appointed the following positions:

Supervisor's Clerk:	Shari Brooks
Supervisor's Bookkeeper:	Patricia Monico-Sullivan
Deputy Supervisor:	Lisa Spivak

The Town Clerk appointed the following positions:

Deputy Registrar:	Antionette Matthews
First Deputy Town Clerk:	Antionette Matthews

Supervisor Dolan offered the following reorganization meeting resolutions and moved their adoption.

RESOLVED, that the Town Board will approve reimbursement of actual and necessary expenses by elected and appointed employees to attend the 2010 Association of Towns Convention in February, 2010;

RESOLVED, that the Supervisor be designated the voting delegate at the 2010 Annual Meeting of the Association of Towns, and that Councilwoman Lisa Spivak be designated as the alternate voting delegate;

RESOLVED, that the Regular Bi-Monthly Town Board Meetings be held on the second and fourth Mondays of each month at 7:30 p.m. at the Town Hall and, when circumstances deem it desirable, be held at other locations in other parts of the Town. Should a meeting date fall on an observed holiday, the meeting will be held on the Tuesday of that week;

RESOLVED, that the *Times Herald-Record* be named the official newspaper of the Town of Tuxedo for the calendar year 2010;

RESOLVED, that JP Morgan Chase be appointed as the official depository (checking and savings accounts) for the Town of Tuxedo for the calendar year 2010, and that the major portion of the Town's funds be invested in the FlexiCash Account administered by JP Morgan Chase;

RESOLVED, that HSBC Bank USA be appointed as an additional official depository for the Town of Tuxedo for the calendar year 2010;

RESOLVED, that the compensation for 2010 for employees be paid every two weeks, with the payroll period ending on the Friday before the payday on the following Friday, or Thursday if a holiday should fall on Friday;

RESOLVED, that the schedule of 2010 holidays for Town non-contractual employees be the same as that followed by the Orange County Department of Personnel, except for the following:

Day after Thanksgiving – Friday, November 26, 2010 (Closed)

RESOLVED, that the yearly salaries be approved as stated for the following Town Officials:

Town Council	\$ 5,810.00 each
Town Justice Davis	\$25,306.00
Town Justice Brown	\$21,500.00
Supervisor	\$33,800.00
Receiver of Taxes	\$ 9,950.00
Town Clerk	\$55,426.00
Superintendent of Highways	\$85,000.00

RESOLVED, that the salary of the full-time (35+ hour work week) Supervisory Court Clerk be set at \$41,600.00 per annum, and that Elizabeth Smith be appointed to this position;

**REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010**

PAGE 3 OF 10

**REORGANIZATION
MEETING
(Continued)**

REORGANIZATION MEETING (Continued)

RESOLVED, that the salary of the part-time (29 hour workweek) Justice Clerk be initially set at \$27,778.00 per annum, as provided in the 2010 final budget, and be increased by budget modification to \$28,779.00 per annum effective as of January 1, 2010, and that Claire Squillini be appointed to this position;

RESOLVED, that the salary of the part-time (29 hour workweek) Court Clerk be set at \$25,668.00 per annum, and that Mary Stalnaker be appointed Court Clerk;

RESOLVED, that the salary of the full-time (30 hour workweek) Supervisor's Clerk be set initially at \$33,476 per annum, as provided in the 2010 final budget, and be increased by budget modification to \$33,746 per annum effective as of January 1, 2010, and that this position additionally include the duties of Recreation Director at a salary of \$10,816 per annum, for a combined total of \$44,562.00 per annum;

RESOLVED, that the salary of the Town Bookkeeper be set at \$23,578.00 per annum and that the working hours be flexible and as required by the Supervisor;

RESOLVED, that the salary of the Assistant Bookkeeper be set at a rate not to exceed \$2,500.00 per annum, and that this position be filled as needed by the Town Bookkeeper;

RESOLVED, that the salary of the Budget Officer be set at \$3,937.00 per annum, and that Peter M. Dolan be appointed Budget Officer;

RESOLVED, that the salary of the Deputy Budget Officer be set at \$4,499.00 per annum, and that Patricia Monico-Sullivan be appointed Deputy Budget Officer;

RESOLVED, that the salary of the part-time Assessor be set at \$35,295.00 per annum, that Gregory Stevens be appointed part-time Assessor, that the working hours be as needed/seasonal for such position, and that the minimum hours be 1,040 per annum;

RESOLVED, that the salary of the Board of Assessment Review Chairman and Members be set at \$1,400.00 and \$500.00 per annum, , respectively, that the working hours be as needed; that Louis DeBrino be appointed Chairman of the Board of Assessment Review, and that such board be comprised by the following individuals through the term expiration dates indicated:

Edward Brennan	09/30/2010
Louis DeBrino	09/30/2011
Nathaniel Jackson	09/30/2012
Jerry Magurno	09/30/2013
Carol Matthews	09/30/2014

RESOLVED, that the salary of the First Deputy Town Clerk be set at \$28,252.00 per annum for a 27-hour workweek;

RESOLVED, that the salary of the Payroll Clerk be set at \$2,512.00 per annum, that Anita Rogers be appointed Payroll Clerk, and that the hours be as needed;

RESOLVED, that the election sites be compensated as follows:

Sterling Forest Firehouse	\$100 per use
Eagle Valley Fire House	\$100 per use

RESOLVED, that the salary of the Records Management Officer be set at \$3,266.00 per annum and, as required by the New York State Records Management Law, that the Town Clerk is recognized as Records Management Officer;

**REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010**

PAGE 4 OF 10

REORGANIZATION MEETING (Continued)

RESOLVED, that the salary of the Deputy Records Management Officer be set at \$2,163.00 per annum, and that the First Deputy Town Clerk is appointed Deputy Records Management Officer;

RESOLVED, that the salary of the part-time Dog Control Officer be set at \$6,750.00 per annum, that Thomas Murphy be appointed part-time Dog Control Officer, and that the working hours be as needed;

RESOLVED, that Nils Gerling and Peter M. Dolan be appointed as Deputy Emergency Management Officers at a salary of \$687.50 each per annum, and that the hours be as required;

RESOLVED, that the hourly pay of the part-time Clerk for the Superintendent of Highways be set at \$18.14 per hour, that Deborah Villanueva be appointed part-time Clerk for the Superintendent of Highways, and that the working hours be as needed;

RESOLVED, that the hourly pay of the 1st part-time Parking Fee Collector be set at \$15.00 per hour and that Claire Squillini be appointed 1st part-time Parking Fee Collector;

RESOLVED, that the hourly pay of the 2nd part-time Parking Fee Collector be set at \$13.70 per hour and that Mary Stalnaker be appointed 2nd part-time Parking Fee Collector;

RESOLVED, that the salary of the part-time Summer Camp Director Coordinator be set at a future meeting, that the working hours be as needed during the summer recreation program; and that an appointment be made to this position prior to the commencement of the 2010 summer recreation program session;

RESOLVED, that an appointment shall be made and the salary and benefits set for the position of Tuxedo Police Chief at a future date;

RESOLVED, that the 2010 salaries and benefits of the Police Lieutenant, Sergeants and Patrolmen be as set forth in the 2008-2010 contract for the year 2010;

RESOLVED, that the 2010 salaries and benefits of the full-time Police Dispatchers be as provided in the 2001-2003 contract with the New York State Union of Police until a successor contract has been ratified,

RESOLVED, that Margaret Baruffaldi and Dawn Graham be appointed Police Matrons;

RESOLVED, that the salaries of the Part-Time Police Dispatchers be set at \$10.00 per hour during training, to be increased to \$12.00 per hour upon successful completion of training, and that the following individuals be appointed as Part-Time Dispatchers: Kerry D'Ancona, Michael A. Donlop, Jr., Louisa Figlia, Kyle Lynch, Kathleen Marusich, Aaron McGrady, Kathleen Miller, John Rader, Joseph Russo and David Salembier;

RESOLVED, that the salary of the full-time (minimum 30 hours per week) Fire and Building Inspector be set at \$54,750.00 per annum, and that David Maikisch be appointed Fire and Building Inspector;

RESOLVED, that the salary of the full-time (minimum 37.5 hours per week) Project Coordinator for the Building Department, Zoning Board, Planning Board of Appeals and Architectural Review Board be for each position at \$38,210, \$1,688, \$5,398 and \$3,374, respectively, for a combined total of \$48,670.00 per annum, and that Anita Rogers be appointed to this position;

RESOLVED, that the Parks & Recreation Advisory Board, whose members shall serve without compensation, be comprised of the following individuals through the term expiration dates indicated or until a successor is appointed:

Edward Pfenzenmaier	12/31/2010	Richard Recard	12/31/2012
Deborah Villanueva	12/31/2010	Jean Ruffino	12/31/2012
Open	12/31/2011	Leslie DeVore	12/31/2012
Paul DiPaulo	12/31/2011		

**REORGANIZATION
MEETING
(Continued)**

**REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010**

PAGE 5 OF 10

**REORGANIZATION
MEETING
(Continued)**

REORGANIZATION MEETING (Continued)

RESOLVED, that the salaries of the Zoning Board of Appeals Chairman and Members be set at \$1,541.00 and \$1,115.00 per annum, respectively, that working hours be as required; that Francis W. Peverly be appointed Chairman of the Zoning Board of Appeals; and that such board be comprised by the following individuals through the term expiration dates indicated or until a successor is appointed:

Francis W. Peverly	12/31/2010
Andrew Rogers	12/31/2011
Brian Sullivan	12/31/2012
George Langberg	12/31/2013
Vacancy (formerly C. Loncar)	12/31/2014

RESOLVED, that the salaries of the Planning Board Chairman, Members and Alternate Member be set at \$5,806.00, \$2,496.00 and \$1,000.00 per annum, respectively, that working hours be as required, that Nils Gerling be appointed Chairman of the Planning Board; and that such board be comprised of the following individuals through the term expiration dates indicated or until a successor is appointed:

Mary Hanson	12/31/2010
Nils Gerling	12/31/2011
Susan Goodfellow	12/31/2012
Joseph Gartiser	12/31/2013
Robert Thompson	12/31/2014
Alternate (Open Position)	12/31/2014

RESOLVED, that the salaries of the Architectural Review Board Chairman and Members be set at \$1,672.00 and \$1,081.75 per annum, respectively, that working hours be as required, that Michael Reardon be appointed Chairman of the Architectural Review Board; and that such board be comprised of the following individuals through the term expiration dates indicated or until a successor is appointed:

George McCathern	12/31/2010
Michael Reardon	12/31/2010
Darren Maynard	12/31/2011
Dale Mottola	12/31/2011
(Open)	12/31/2012

RESOLVED, that the salary of the part-time Recording Secretary to the Zoning Board, Planning Board and Architectural Review Board be set at \$18.14 per hour, and that Deborah Villanueva be appointed to this position;

RESOLVED, that the 2010 salaries of the Highway Department employees be as set forth in the 2007-2010 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers for the year 2010;

RESOLVED, that an appointment shall be made and the salary set for the position of Hamlet Sewer District Administrator at a future date;

RESOLVED, that the 2010 parking permit fees, which include applicable taxes, for the resident-only municipal parking lot at the train station be set at \$40.55 for a three-month permit, \$81.09 for a six-month and \$162.19 for an annual permit, that the same fees shall apply for non-resident handicapped parking at such lot, and that the fees will be adjusted immediately upon any change in tax rates;

**REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010**

PAGE 6 OF 10

REORGANIZATION MEETING (Continued)

**REORGANIZATION
MEETING
(Continued)**

RESOLVED, that the 2010 parking fee for the daily-fee commuter parking lot on Powerhouse Lane be set at \$2.00 per day, and that the 2010 parking permit fees, which include applicable taxes for such lot be set at \$64.88 for a three-month permit, \$121.10 for a six-month permit and \$207.60 for an annual permit or \$192 for 12 months, \$112 for 6 months, and \$60 for three months;

RESOLVED, that the Supervisor and Councilwoman Lisa Spivak be authorized to sign Payroll and Town Checks, that the Supervisor, the Supervisor's Clerk and the Town Clerk be authorized to make withdrawals from the Town Savings and FlexiCash Accounts, and that the Town Bookkeeper be authorized to transfer funds among the Town's accounts;

RESOLVED, that the Supervisor and Councilwoman Lisa Spivak be authorized to make payment for payroll, hospitalization, dental, retirement, long-term disability, gas, electric, telephone, cellular telephone, cable service for internet access, water, postage, express mail, garbage contracts and debt service without prior audit by the Town Board;

RESOLVED, that the contractual retainer of the Town Legal Counsel be set at \$45,000.00 per annum, and a maximum hourly rate of \$180 for non-retainer items, and that Jacobowitz and Gubits be retained as Town Legal Counsel;

RESOLVED, that Holzmacher, McLendon & Murrell, P.C. be appointed as Engineers for the Town of Tuxedo and that payment for services be as defined in the contract on file with the Town Clerk;

RESOLVED, that Theodore J. Eglit, Jr., CPA, of Hopewell Junction, New York is retained by the Town of Tuxedo to review the books and records of the Town for the fiscal year 2009 and to assist the bookkeeper in preparation of the Town's Annual Financial Report and in accounting and financial matters which arise during fiscal year 2010, at a rate of compensation not to exceed \$14,000.00 per annum for the Town Audit and Financial Preparation and a rate of \$75.00 per hour for additional assistance; and \$500 each for the cash audits for the Town Clerk (1), Receiver of Taxes (1) and Justice Court (2);

RESOLVED, that the contractual base fee of the Planning Board Legal Counsel be set at \$22,200.00 per annum, and that Thomas J. Egan, Esq. be retained as the Planning Board Legal Counsel;

RESOLVED, that the contractual retainer of the Planning Consultants be set at \$65,000.00 per annum and that Bonnie Franson be retained as Consultant to the Planning Board;

RESOLVED, that the contractual base fee of the Zoning Board of Appeals Legal Counsel be set at \$125.00 per hour, and that Lisa J. Felicissimo, Esq. be retained as the Zoning Board of Appeals Legal Counsel;

RESOLVED, that Paul Mitchell be appointed Town Veteran's Officer;

RESOLVED, that Nils Gerling be appointed Public Information Officer;

RESOLVED, that Christian Sonne be appointed Town Historian;

RESOLVED, that Peter Dolan be appointed liaison to the Village of Tuxedo Park Board of Trustees, the Tuxedo Union-Free School District, the Police Department, the Highway Department and the Hamlet Sewer District;

RESOLVED, that Clifford Loncar be appointed liaison to the Village of Tuxedo Park Board of Trustees, the Tuxedo Union-Free School District and the Parks & Recreation Department;

RESOLVED, that Lisa Spivak be appointed liaison to the Tuxedo Police Department, the Tuxedo Volunteer Ambulance Corps, the Assessor's Office, the Board of Assessment Review and the Library;

REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010

PAGE 7 OF 10

REORGANIZATION MEETING (Concluded)

RESOLVED, that Thomas Darling be appointed liaison to the Monroe-Woodbury School District, the Zoning Board of Appeals and the Joint Fire District;

RESOLVED, that Gary Phelps be appointed liaison to the Planning Board, the Architectural Review Board and the Tuxedo Chamber of Commerce;

RESOLVED, that the mileage reimbursement for personal car usage for Town business be set at \$.55/mile for 2010, to be adjusted as promulgated by the Internal Revenue Service; and

The adoption of the foregoing resolutions was seconded by Councilmember Spivak and duly put to a vote on roll call, which resulted as follows:

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

REGULAR MEETING

MINUTES

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Spivak, to accept the Town Board Minutes of the Regular Bi-Monthly Meeting held on January 11, 2010, as submitted.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

MONTHLY REPORTS

No reports were submitted at this meeting.

PUBLIC COMMENTS ON AGENDA ITEMS

Supervisor Dolan asked for public comments on agenda items. There were none.

AGENDA ITEMS:

1. Town Supervisor/Town Board Update

• **Supervisor's Newsletter**

Supervisor Dolan advised that he is finalizing a newsletter in which he reports on and provides FAQs regarding the history and current status of the Tuxedo Reserve development and proposed amendments to the Special Permit. Supervisor Dolan expects to mail the newsletter to all residents within the next two weeks.

• **Change in Health Benefits Carrier**

Supervisor Dolan advised that his research into alternate health insurance carriers for Town employee benefits has resulted in identifying savings of approximately \$5,000 per month for identical benefits through Oxford.

• **Copier Negotiations**

Supervisor Dolan advised that he is negotiating for a buy-out or more favorable lease terms for the Town copiers in another step toward cost savings for the Town

• **Misleading Information Disseminated by Tuxedo Land Trust**

Supervisor Dolan reported that Town Planner Bonnie Franson has written a response, a copy of which is attached to these Minutes, to misleading information which Tuxedo Land Trust ("TLT") has included in correspondence to the Town and published on its website.

REORGANIZATION
MEETING
(Concluded)

REGULAR MEETING
MINUTES

MONTHLY
REPORTS

PUBLIC COMMENTS
ON AGENDA ITEMS

AGENDA ITEMS:
Town Supervisor/
Town Board Update
*Supervisor's
Newsletter*

*Change in Health
Benefits Carrier*

Copier Negotiations

*Misleading
Information
Disseminated by
Tuxedo Land Trust*

REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010

PAGE 8 OF 10

AGENDA ITEMS (Continued):

2. Resolution Approving Towing Licenses

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Spivak, that the Applications for Towing License submitted by the following businesses, having received approval of the Police Sergeant John P. Norton, are hereby approved through December 31, 2010.

Beverly J. Properties, Inc., d/b/a Tuxedo Gulf, 191 Route 17, Tuxedo, New York
Loyal Tire & Auto Center, Inc., 152 Route 17M, Harriman, NY 10928
NJV Auto Center Inc., 27 Orange Turnpike, Sloatsburg, New York
Harriman Auto, 2 Ramapo Avenue, P.O. Box 104, Harriman, NY 10926
C.A.R.S, P.O. Box 805, Harriman, NY 10926

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

3. Resolution Reappointing Registrars

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Spivak, that, the Town Board hereby appoints Elaine M. Laurent as Town Registrar and Antionette Matthews as Deputy Town Registrar effective as of January 1, 2010, with their terms of office to expire on December 31, 2012.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

4. Resolution Approving Agreement for Workers' Compensation Claims Administration

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Spivak, that the Town Board hereby authorizes the Town Supervisor to enter into an agreement with Wright Risk Management of Uniondale, New York, to administer workers' compensation claims for the Town for the period January 1, 2010 through December 31, 2010 at the rates specified in such agreement.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

5. Notification of Indian Point Full-Volume Siren System Test - 01/27/10

Supervisor Dolan notified the public that a full-volume test of the Indian Point Siren System will be conducted on Wednesday, January 27, 2010 at approximately 10:30 a.m.

OTHER BUSINESS:

Resolution to Grant Special Sign Permit for Promenade at Tuxedo Place

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Spivak, that the Town Board hereby grants for the period of January 1, 2010 through December 31, 2015 a special sign permit to Promenade at Tuxedo Place, L.P. to erect four directional signs at three locations in accordance with drawings on file in the Building Department, such signs not to exceed 24" x 24," SUBJECT TO any applicable Town Code revisions enacted by the Town Board.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

Resolution Authorizing Official Undertakings of Municipal Officers

Supervisor Dolan offered the below resolutions and moved their adoption; Councilmember Spivak seconded their adoption.

WHEREAS, various sections of the state Town Law and Public Officers Law require that certain municipal officials execute an Official Undertaking; and

**AGENDA ITEMS
(Continued):**

**Resolution Approving
Towing Licenses**

**Resolution
Reappointing
Registrars**

**Resolution
Approving
Agreement for
Workers'
Compensation Claims
Administration**

**Notification of Indian
Point Full-Volume
Siren System Test -
01/27/10**

OTHER BUSINESS:

**Resolution
Granting Special Sign
Permit for Promenade
at Tuxedo Place**

**Resolution
Authorizing Official
Undertakings of
Municipal Officers**

REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010

PAGE 9 OF 10

OTHER BUSINESS (Continued):

Resolution Authorizing Official Undertakings of Municipal Officers (Continued)

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, and

WHEREAS, we, the Town Board of the Town of Tuxedo, hereby require the Supervisor, Town Clerk, Receiver of Taxes, Town Justices and Highway Superintendent to execute said Official Undertaking as required by said law;

NOW, THEREFORE BE IT RESOLVED, that we, the Town Board of the Town of Tuxedo approve the document entitled "Town of Tuxedo Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance; and be it

FURTHER RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk together with the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

Notification of Tribute by St. Mary's Church Honoring Donna Weigert - 02/06/2010 at Train Station

Supervisor Dolan announced to the public that St. Mary's-In-Tuxedo Episcopal Church is hosting a reception on Saturday, February 6, 2010 from 5 p.m. to 7 p.m. at the Tuxedo Train Station, to honor and thank Bentley Deli's owner, Donna Weigert, as she moves into retirement. All are welcome and encourage to attend any time during those hours.

There were no further items of Other Business to come before the Board.

PUBLIC COMMENTS:

Supervisor Dolan asked for comments from the public.

Expression of Thanks to Highway Department by Chamber of Commerce

Mrs. Dale Mottola, President of the Tuxedo Chamber of Commerce, expressed her deep appreciation and that of all Chamber members for the work the Highway Department did to beautify the Town with Christmas wreaths provided by the Chamber and the lights and other decorations throughout downtown.

Resident Day at Tuxedo Ridge Ski Center

Mrs. Mottola announced that Tuxedo Ridge at Sterling Forest ski center will sponsor "Tuxedo Day" on Saturday, February 6, 2010 from 3 p.m. to 9 p.m., featuring discounts on rentals and lessons for residents of the Town of Tuxedo and the Village of Tuxedo Park.

Supervisor Dolan asked for any further comments from the public. There were none.

BUDGET MODIFICATIONS:

There were no budget modifications.

**OTHER BUSINESS:
(Continued)**

**Resolution
Authorizing Official
Undertakings of
Municipal Officers
(Continued)**

**Notification of
Tribute by St. Mary's
Church Honoring
Donna Weigert -
02/06/2010 at Train
Station**

**PUBLIC
COMMENTS:**

**Expression of Thanks
to Highway
Department by
Chamber of
Commerce**

**Resident Day at
Tuxedo Ridge Ski
Center**

**BUDGET
MODIFICATIONS:**

REORGANIZATION MEETING AND
REGULAR BI-MONTHLY MEETING
TUXEDO TOWN BOARD
JANUARY 25, 2010

PAGE 10 OF 10

VOUCHERS

VOUCHERS

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

Claim numbers 1,782 through 1,890
General Fund Claim totaling \$56,992.74
Part-Town Fund Claim totaling \$10,315.99
Highway Town Wide Claim totaling \$44,184.79
Highway Part-Town Claim totaling \$
Tuxedo Refuse District Claim totaling \$31,884.96
Hamlet Sewer District Claim totaling \$209.33
Total abstract amount: \$143,587.81

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

Authorization for Payment was thereafter signed by Councilmember Spivak, Councilmember Loncar and Supervisor Dolan.

EXECUTIVE SESSION

**EXECUTIVE
SESSION**

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Spivak, to recess to executive session at 8:05 p.m. to discuss Police personnel matters.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

The Board reconvened the regular meeting at 9:45 p.m.

ADJOURNMENT

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilmember Spivak, to adjourn the meeting at 9:45 p.m.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

Meeting adjourned.

Respectfully submitted,

Antionette Matthews
Deputy Town Clerk

Elaine M. Laurent
Town Clerk