

Special Town Board Meeting
November 20, 2012

The Town Board of the Town of Philipstown held their Weekly Meeting on the above date at 7:40 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
Dave Merandy	Councilman
Edward W. Doyle	Town Attorney

ABSENT John Van Tassel Councilman

AGENDA

1. Resolution adopting Local Law to amend the Code of the Town of Philipstown by deleting and repealing Chapter 90 thereof, Flood Damage Prevention, and replacing it with a new Chapter 90, to be entitled Flood Damage Prevention.

SEQRA / Negative Declaration

RESOLUTION #147-12

The following Resolution was presented by Councilwoman Budney, and seconded by Councilman Merandy and unanimously carried;

WHEREAS, the Town of Philipstown has reviewed the proposed Local Law to amend the Code of the Town of Philipstown by deleting and repealing Chapter 90 thereof, Flood Damage Prevention and replacing it with a new Chapter 90, to be entitled Flood Damage Prevention;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

Adopt Local Law

RESOLUTION #148-12

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Merandy;

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RESOLVED that the Town Board hereby adopts the Local Law amending the Code of the Town of Philipstown by deleting and repealing Chapter 90 thereof, Flood Damage Prevention, and replacing it with a new Chapter 90, to be entitled Flood Damage.

ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Budney	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	ABSENT
Councilman Merandy	AYE

Resolution unanimously passed.

2. Resolutions adopting Local Law amending the Town Code of the Town of Philipstown Chapter 175-59G.4 and Chapter 175-62F (2) regarding Hearing and Public Notices.

SEQRA / Negative Declaration

RESOLUTION #149-12

The following Resolution was presented by Councilwoman Budney, and seconded by Councilman Merandy and unanimously carried;

WHEREAS, the Town of Philipstown has reviewed the proposed Local Law to amend the Zoning Law Sections 175-59 G.4. and 175-62F (2) Code of the Town of Philipstown regarding Hearing and Public Notice;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

Adopt Local Law

RESOLUTION #150-12

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Merandy;

RESOLVED, that the Town Board hereby adopts the Local Law amending the Town Code of the Town of Philipstown Chapter 175-59G.4 and Chapter 175-62F (2) regarding Hearing and Public Notices.

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ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Budney	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	ABSENT
Councilman Merandy	AYE

Resolution unanimously passed.

3. Adopt Final Budget for fiscal year 2013.

Supervisor Shea stated that the town is well under the 2% cap, which is based solely on the levy. He pointed out that the town's revenue has decreased throughout each category. Also, the mortgage tax decreased, even though last year the town dropped that amount by \$15,000, the town still didn't reach that goal.

Supervisor Shea stated that the Highway Department submitted a 2 and 5 year plan last year, which is outside the regular budget. Based on the plan, the town is now looking at approximately \$800,000 outside the regular budget and the improvements would be bonded. There was a brief discussion on the FEMA work that the town is continuing.

He briefly reviewed the EMS and Fire Departments, noting that they have all stayed below the 2% cap. Supervisor Shea completed the review of items on the proposed budget.

RESOLUTION #151-12

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilwoman Budney;

RESOLVED, that the Town Board hereby adopts the Final Budget for fiscal year 2013.

ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Budney	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Merandy	AYE

Resolution unanimously passed.

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4. Resolution waiving the building permit fee for the Garrison Volunteer Fire co. to install a bathroom

RESOLUTION #152-12

The following Resolution was presented by Councilwoman Budney, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby waives the fees associated with a building permit for the Garrison Volunteer Fire Company to install a bathroom at their facility.

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Weekly Meeting be closed at 8:23 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk