

Monthly Town Board Meeting
December 6, 2012

The Town Board of the Town of Philipstown held their Monthly Meeting on the above date at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:	Richard Shea	Supervisor
	Betty Budney	Councilwoman
	Nancy Montgomery	Councilwoman
	John Van Tassel	Councilman
	David Merandy	Councilman

ABSENT:	Edward Doyle	Town Attorney
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Supervisor Shea opened the meeting with a Salute to the Flag.

REVIEW OF MINUTES

The Minutes of the Weekly Town Board Meeting of September 19, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Weekly Town Board Meeting of September 19, 2012, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of October 31, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Weekly Town Board of October 31, 2012, are hereby approved as presented.

The Minutes of the Public Hearing of November 1, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Public Hearing of November 1, 2012, are hereby approved as presented.

The Minutes of Monthly Town Board Meeting of November 1, 2012, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Monthly Town Board Meeting of November 1, 2012, are hereby approved as presented.

The Minutes of the Budget Public Hearing-CVPD & CVWD of November 8, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Budget Public Hearing-CVPD & CVWD of November 8, 2012, are hereby approved as presented.

Monthly Town Board Meeting
December 6, 2012

The Minutes of the Budget Public Hearing-PVAC of November 8, 2012, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Budget Public Hearing-PVAC of November 8, 2012, are hereby approved as presented.

The Minutes of the Budget Public Hearing of November 8, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Budget Public Hearing-GVAC of November 8, 2012, are hereby approved as presented.

The Minutes of the Public Hearing of November 8, 2012, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Budget Public Hearing-General of November 8, 2012, are hereby approved as presented.

The Minutes of the Continuation of Budget Hearings of November 14, 2012, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Continuation of Budget Hearings of November 14, 2012, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of November 14, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Weekly Town Board Meeting of November 14, 2012, are hereby approved as presented.

The Minutes of the Public Hearing-Chapter 90 Flooding of November 20, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Public Hearing-Chapter 90 Flooding of November 20, 2012, are hereby approved as presented.

The Minutes of the Public Hearing-Chapter 175-Notices of November 20, 2012, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Public Hearing-Chapter 175-Notices of November 20, 2012, are hereby approved as presented.

Councilman Van Tassel noted that the minutes say that he was absent, but in fact he was there (although he arrived late).

Monthly Town Board Meeting
December 6, 2012

The Minutes of the Special Meeting of November 20, 2012, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Special Meeting of November 20, 2012, are hereby approved as presented.

The Minutes of the Bid Opening of November 21, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Bid Opening of November 21, 2012, are hereby approved as presented.

COMMITTEE REPORTS

CB – Councilwoman Montgomery did not have her report but could report that there was an application for a wetlands permit on Route 9D and Snake Hill Road, which was granted. They attended a workshop this past week at the Audubon Society.

RECREATION –Councilman Van Tassel and Councilman Merandy attended the commission meeting, but deferred the report to Amber Stickler. She reported that they met on the last Tuesday of November. Their upcoming family ice-skating event will be January 18, which was not in the recreation book. She encourages families to call as soon as possible as this event fills up fast and they cannot take walk-ins at the door. They had a senior luncheon at the end of November with 88 seniors present. Amber thanked the staff and volunteers. They also had a teen night in November and she said it was one of the most successful.

Amber reported that they opened the night of the hurricane and had nine (9) people come in. There was a family of four (4) and another family of two (2) who stayed overnight. The generator ran for approximately 28 hours with no problems. Overall it was fairly successful and she would like to work with the Town Board in 2013 to see how the town could better prepare the building for further emergencies. They also, in conjunction with that, housed FEMA for five days and developed a successful relationship.

The town park closed Thanksgiving weekend and is now closed for the season.

The commission voted on a new executive committee - John Masik, Chairman, Bill Mazzuca, Vice-Chairman. Finally there was a presentation given by Debbie Lynn who presented the "Friends of Philipstown Dog Park", a group of community members who want to come together to work with the Recreation to make the dog park a better experience for all. She will be meeting with them after the New Year to start the process.

Councilman Van Tassel thanked Amber on behalf of the town for coming out at midnight and opening up the center during the hurricane.

Monthly Town Board Meeting
December 6, 2012

RECYCLING – Councilwoman Budney noted they may be closing the center on Saturday, December 29, 2012. The closure will be posted in the PCNR and on the website. She also wanted to remind everyone that whenever the weather is bad the center would be closed.

PLANNING BOARD - Councilwoman Montgomery reported that they met on November 15, 2012. She reported on the items on the agenda. Also discussed at the meeting; trying to use e-mail addresses, winter month's site visits will be held at noon and they are planning a two-hour training session with AKRF in January or February. Next meeting will be January 17, 2012 @7:30pm at the VFW hall. Supervisor Shea had a question about Lyons Realty. He wanted to know if there would be no further subdivision after dividing the 137 acres into two lots, or is that with the 50 acres? Councilwoman Montgomery said that she believes that the intent of no further subdivision was possibly a request by the Planning Board. Mike Leonard said that the recommendation came from the attorney and is for this particular phase and does not mean it precludes it from happening down the line.

ZONING – Councilman Van Tassel reported on the items on the agenda. He noted that the Zoning Board does not meet in December, therefore the next meeting will be held on January 13, 2013.

HIGHWAY – Councilwoman Budney read the September monthly report submitted by Highway Superintendent Roger Chirico. The report is on file in the Town Clerk's Office for anyone wishing to review.

BUILDING & LAND ACQUISITION – Supervisor Shea and Councilman Van Tassel have a meeting with a local architect to take a look at the American Legion building next door to talk about the feasibility for some additional usable space.

GVFD –The newly elected President, Betsy Calhoun, said that she had just learned that it is customary to give a monthly report. She reported that they had a very nice breakfast with Santa. Then went on to say how proud she was of the members who worked through the hurricane rescuing 6 six people from Hudson River Lane from the floodwaters.

Supervisor Shea acknowledged our County Legislator elect Barbara Scuccimarra.

Claudio Marzollo reported on the theatre expenses. He wanted to clarify some information. One item in particular was the amount of monies collected to install a sprinkler system. The amount collected was \$30,000 not \$120,000. When the word came down from the Department of State that they did not have to install a sprinkler system they stopped the work. The cost up to that point was approximately \$18,000. There were other costs involved and some monies were used to install a fire alarm system, curtains and an air conditioner. This cost more than \$40,000. They did have one request to return a portion of their donation. And this was done.

Councilman Merandy asked about a pledge from Sandy Galef. Mr. Marzollo said that that money was specifically marked for capital improvements and could not be used for this project.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF December 6, 2012**

GENERAL & PART-TOWN FUNDS

Rec. Community Recycling	\$ 81.80
Justice Fee	5,458.00
Tax Coll Bank Int.	445.27
T.C. Fee 10/12	550.80
T.C. Fee Dog 10/12	373.50
Put. Co. VFW Rental	100.00
AW Scrap Metal	1350.00
Rec. Fees 10/12	26,458.17
Bank Int.	80.23
Bldg. Fee 11/12	14,755.00
Justice Fee 11/12	8,925.00
CTV Fees	10,847.00
T.C. Fees 11/12	223.23
T.C. Fees Dogs 11/12	306.50

HIGHWAY FUND

	563.29
P.C. – Gas	521.76
Gen. Fund - Gas	1,797.35
P. C. - Gas	95.51
Bank Int.	1,905.76
P.C. - Gas	384.30
Gen. Fund – Ch Gas	

**CONTINENTAL VILLAGE
WATER DISTRICT**

	1.82
Bank Interest	

**CONTINENTAL VILLAGE PARK
DISTRICT**

	8.52
Interest	525.00
Clubhouse Fees	

AGENDA

1. Resolution adopting the Town of Philipstown Workplace Anti-Violence Policy.

Supervisor Shea said that this is something that Dottie Turner has been working on and we need to adopt it.

RESOLUTION #153-2012

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

RESOLVED, that the Town Board hereby adopts the Workplace Anti-Violence Policy as part of the Town's Safety Manual, effective immediately.

Supervisor Shea asked about adopting an incident report. Town Clerk Merando said that there was none in this packet. She would confirm with Ms. Turner.

2. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Garrison Volunteer Fire Department for fire protection services for the year 2013.

RESOLUTION #154-2012

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Garrison Volunteer Fire Department for fire protection services for the year 2013.

3. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Continental Village Volunteer Fire Department for fire protection services for the year 2013.

RESOLUTION #155-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Continental Village Volunteer Fire Department for fire protection services for the year 2013.

4. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Cold Spring Fire Department for fire protection services for the year 2013.

RESOLUTION #156-2012

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Cold Spring Fire Department for fire protection services for the year 2013.

- 5. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Philipstown Volunteer Ambulance Corps for furnishing emergency ambulance services for the year 2013.**

RESOLUTION #157-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Philipstown Volunteer Ambulance Corps for furnishing emergency ambulance services for the year 2013.

- 6. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Garrison Volunteer Ambulance Corps for furnishing emergency ambulance services for the year 2013.**

RESOLUTION #158-2012

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Garrison Volunteer Ambulance Corps for furnishing emergency ambulance services for the year 2013.

- 7. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and David Klotzel for Wetlands Inspector for the year 2013.**

RESOLUTION #159-2012

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and David Klotzel for Wetlands Inspector for the year 2013.

- 8. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and Thomas Rippolon for video services for the year 2013.**

Monthly Town Board Meeting
December 6, 2012

RESOLUTION #160-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and Thomas Rippolon for video services for the year 2013.

9. Resolution authorizing the installation of a secure front door to control access at the Claudio Marzollo Community Center.

Supervisor Shea said that this is an effort to make our buildings more secure. They have had meetings with Putnam County's Sheriff and consultations with security experts. They are taking small steps to guarantee everyone's safety. Amber Stickler asked about how we plan to pay for this – do we want to wait until next year? Supervisor Shea said they have various options and he recommends doing the work now and paying out of 277.

RESOLUTION #161-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby authorizes the installation of a secure front door to control access at the Claudio Marzollo Community Center.

10. Schedule Workshops/Meetings.

Workshops

- December 27, 2012 @7:30 pm – Year end Meeting
- January 3, 2013 @7:00 pm – Re-organization
- January 3, 2013 @7:30 pm – Monthly Town Board Meeting
- January 9, 2013 @7:30 pm – Workshop with GVFD
- January 16, 2013 @7:30 pm – Workshop re: dirt roads

Mr. Terry Zaleski, resident of Old Albany Post Road, is requesting an opportunity, on behalf of a group of about 30 residents, to have a meeting/workshop to discuss dirt roads in the Town. Supervisor Shea agreed to meet with them at a workshop on January 16, 2013 @7:30pm.

11. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Reports for October and November, which are on file in the Town Clerks office.

12. Award Highway Materials Bids

Town Clerk Merando said that they have received a letter of recommendation from Highway Superintendent; the bids are on file in the Town Clerks office for review.

Monthly Town Board Meeting
December 6, 2012

Councilman Merandy questioned why some bids that were cheaper were not awarded. Town Clerk Merando explained the reason for that was the travel distance to pick up the materials.

RESOLUTION #162-2012

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

RESOLVED, that the Town Board hereby accepts the recommendation of the Highway Superintendent for the Material bids for 2013.

13. Resolution accepting the resignation of Edward W. Doyle effective December 31, 2012.

Supervisor Shea said that it would be the end of an era and it is with regret that we would accept the resignation. He said, "The Doyle's have been serving the Town for (50) fifty years". The one thing Supervisor Shea wanted to say about Mr. Doyle was that he paid great attention to detail; he was always an asset and never failed us. He noted that we would be left with a real task of finding someone to replace him. Supervisor Shea said that they are considering going with a firm we use now, for a year. His preference would be Adam Rodd, but will take recommendations from others.

RESOLUTION #163-2012

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

RESOLVED, that the Town Board hereby accepts the resignation of Edward W. Doyle as Town Attorney effective December 31, 2012.

14. Resolution authorizing the Supervisor to submit a Letter of Interest to the NYS Division of Homeland Security and Emergency Services for a Multi-Jurisdiction All-Hazards Mitigation Planning Grant.

Supervisor Shea noted that this is something Kevin Donohue has been working on. It would be long-term. This would avail the Town various grants so we can go to work on mitigation of roads in certain areas. We would like to be able to work globally and get a more comprehensive look at the town and this all-hazards mitigation plan would allow us to access funds that we currently can't.

RESOLUTION #164-2012

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to submit a Letter of Interest to the NYS Division of Homeland Security and Emergency Services for a Multi-Jurisdiction All-Hazards Mitigation Planning Grant.

Supervisor Shea noted that this would also include the Villages of Nelsonville and Cold Spring.

15. Resolution authorizing the Supervisor to sign the Youth Bureau grant for fiscal year 2012 and direct Town Clerk Merando to forward to Putnam County to secure monies allocated.

Amber Stickler said that this is something she and Tina Merando work on each year. This helps offset the costs of the work program.

RESOLUTION #165-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the Youth Bureau grant for fiscal year 2012 and direct Town Clerk Merando to forward to Putnam County to secure monies allocated.

16. Resolution appointing Kathy Tomann as a member of the Board of Assessment Review to fill the vacancy of Peter Richter, whose term will expire September 30, 2017.

RESOLUTION #166-2012

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

RESOLVED, that the Town Board hereby appoints Kathy Tomann as a member of the Board of Assessment Review to fill the vacancy of Peter Richter, whose term will expire September 30, 2017.

17. Resolution endorsing the application for a grant under the New York State Conservation Partnership Program for a project known as the Building on Past Success: Putting the HHLT Land Protection Plan and Strategic Plan (2013-2017) into action.

Andy Chmar said that they are applying for a grant that will add one more job to the Town of Philipstown. They will be hiring a Land Steward for the Land Trust. This grant is from the NYS Conservation Partnership Program that is administered by the Land Trust Alliance Group through funding from the Department of Environmental Conservation and this will be our third grant for staffing position we saw over the last seven years. This is why they are asking for the Town's support. It is a two-year grant and the position will be permanent.

RESOLUTION #167-2012

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

WHEREAS, the **HUDSON HIGHLANDS LAND TRUST** is applying for a two-year \$60,000 Professional Development grant through the New York State Conservation Partnership Program, a partnership between the Land Trust Alliance and the State of New York; and,

WHEREAS, through its recently adopted 5-year Strategic Plan the Land Trust has identified a critical need for a Land Steward to properly monitor and steward the lands it's preserved through conservation easement donations; and,

WHEREAS, the Land Trust has permanently protected over 1700 acres of land within its mission area through its conservation easement work with private landowners, along with at least an additional 1000 acres added to local state parks in its role as 3rd party facilitator with NYS agencies, thus furthering the conservation interests of the State of New York and the residents of Philipstown; and,

WHEREAS, the Hudson Highlands Land Trust has been a trusted partner with, and supporter of the **TOWN OF PHILIPSTOWN** on a variety of projects during the past decade, including: sponsoring the Philipstown 2020 forum, development of a community-wide Natural Resources and Open Space Plan, completing the first-ever Philipstown Build out Analysis, underwriting the Town-wide Cleanup in 2010 and 2011, and assisting with residents' work from 2006 to 2011, which resulted in the adoption of Town-wide zoning in 2011, a local law that will ensure the protection of our community's character and natural resources for decades to come; and,

WHEREAS, the Land Trust makes assisting local municipalities, with its unique resources, one of its primary goals for achieving its mission of protecting natural resources, rural character, and scenic beauty in the Hudson Highlands; and,

WHEREAS, the addition of a Land Steward to the staff will further ensure **HUDSON HIGHLANDS LAND TRUST** continues its unparalleled work on behalf of the **TOWN OF PHILIPSTOWN** by preserving more land, ensuring the lands it's already protected are properly managed, and providing natural resources expertise to localities;

NOW, THEREFORE, in consideration of the foregoing be it resolved that the governing board of the **TOWN OF PHILIPSTOWN** hereby does endorse the application for a grant under the New York State Conservation Partnership Program for a project known as the **Building on Past Success: Putting the HHLT_Land Protection Plan and Strategic Plan (2013-2017) into Action**

18. Resolution releasing the escrow funds in the matter of Mary Ellen Finger's Planning Board application.

Town Clerk Merando read the letter from Drake Loeb Heller Kennedy Gogerty Gaba & Rodd releasing the funds.

RESOLUTION #168-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes releasing the escrow funds in the matter of Mary Ellen Finger's Planning Board application.

19. Resolution accepting the resignation of Seth Dinitz from the Philipstown Recreation Commission effective immediately and authorize Town Clerk Merando to advertise for the vacancy.

Supervisor Shea thanked Mr. Dinitz for his service. Councilwoman Montgomery also thanked Mr. Dinitz.

RESOLUTION #169-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby accepts the resignation of Seth Dinitz from the Philipstown Recreation Commission effective immediately and authorizes Town Clerk Merando to advertise for the vacancy.

20. Mary Ellen Finger to address the Town Board regarding Escrow and Recreation Fees.

Mary Ellen Finger addressed the Town Board requesting two resolutions for the refund of her Planning Board Escrow Balance and her Residential Plat Recreation fees. She thanked the Town Board for the first resolution - the return of the Escrow Balance and went on to request the return of the Residential Plat Recreation fees. She is asking that the first \$5,000 be released immediately with the decision on the remaining \$5,000 after consideration of the following details; it is her belief that the fees levied to initiate phase I of her subdivision were incorrectly calculated and resulted in an overpayment of \$5,000. She referred to Town Code Chapter 71-4 (Residential Plat Recreation Fees) and 175-74. (Agriculture). Since there is only one residential lot in her subdivision she is requesting that the second \$5,000 be returned immediately. Supervisor Shea said that Town Attorney Doyle is away and he would reach out to him as soon as he returns to see if he is ready to render his opinion.

21. Any other business that may come before the Town Board.

Resolution authorizing Supervisor Shea to sign a Presidential Declaration for the public assistance program applicant certification form.

Supervisor Shea explained that this is so that people can access the public assistance portion of FEMA Funding.

RESOLUTION #170-2012

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

Monthly Town Board Meeting
December 6, 2012

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Presidential Declaration for the public assistance program applicant certification form.

22. Resolution authorizing Supervisor Shea to sign the change order in the matter of the Indian Brook Road East Bank Stabilization Project in the amount of \$1,720.

Supervisor Shea said that both the engineer and Highway Superintendent said that this was a justified expense.

RESOLUTION #171-2012

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the change order in the matter of the Indian Brook Road East Bank Stabilization Project in the amount of \$1,720.

23. Resolution supporting the Town of Fishkill's application to the Greenway for funding for the Fjord Trail Master Plan.

Supervisor Shea explained that this is a continuing effort to push forward the Hudson Fjord trail connecting Cold Spring to Breakneck and eventually on to Beacon in the 9D corridor. It has been done once before and Fishkill has put up the application again and he would like to co-sponsor with Fishkill.

RESOLUTION #172-2012

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Budney and unanimously carried:

WHEREAS, the Town of Philipstown is a co-applicant to the Town of Fishkill's Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled The Hudson Fjord Hike/Bike trail to be located in the Town of Philipstown, Village of Cold Spring, Town of Fishkill and City of Beacon.

WHEREAS, the grant application requires the co-applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of Philipstown hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as The Hudson Fjord Hike/Bike Trail and located within this community.

24. Resolution authorizing the Town Board to accept the proposal submitted by Boorum Facility Solutions for Engineering/Design Services for the replacement and

upgrading of the heating system at the Philipstown Recreation Center in the amount of \$16,400.

Councilman Merandy reported that Town Attorney Doyle has gone over this proposal and made corrections. This is just the first step in getting things together to get prices on what is needed there. Supervisor Shea said this is an effort to replace the boiler at Recreation and this is a design proposal. He said it would be good to get the boiler replaced down there since the one there now is an antique.

RESOLUTION #173-2012

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

RESOLVED, that the Town Board accepts the proposal submitted by Boorum Facility Solutions for Engineering/Design Services for the replacement and upgrading of the heating system at the Philipstown Recreation Center in the amount of \$16,400.

Amber Stickler asked if this was coming out of the TL Fund and then would get reimbursed by the bond? Supervisor Shea said that we would have room later when other bonds come off and then will bundle several things together when the time comes. Amber stated that she would also like to reevaluate the field issue in 2013.

Councilman Van Tassel said that while the boiler room is being renovated we should entertain the thought of putting in a sprinkler system. Amber agrees, but has gotten pressure from members of the commission in that their concern is that if we are going to do any interior remodeling we are doubling the work. She feels that this is so far down the line that we are just going to be spinning, but asks for the Town Board's backing when the time comes.

AUDIENCE

Mr. Andy Merante addressed the Town Board about the highway material bids and his question was why a higher bid was accepted when there was a lower bid? Supervisor Shea explained that the bid price plus factoring in the distance from where it has to be picked up would make the actual cost higher. Councilman Merandy questioned if the specs ask for just the material price or do they ask about delivery. Supervisor Shea said that the specifics are addressed in the bid package, everything is laid out.

Mr. Andy Chmar presented a letter from the residents of Walmer Lane thanking Supervisor Shea and Roger Chirico for all their efforts in helping resolve the bridge demo after Hurricane Irene and the steps taken to make access into Walmer Lane easier.

VACANCIES

Recreation Commission (1)
CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)

Monthly Town Board Meeting
December 6, 2012

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$124,639.63 are hereby approved as set forth in Abstracts 11A & 12

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$278,167.46 are hereby approved as set forth in Abstracts 11A & 12

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the CVPD Vouchers in the amount of \$2,481.84 are hereby approved as set forth in Abstract 11A & 12.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVWD Vouchers in the amount of \$5,784.84 are hereby approved as set forth in Abstracts 12.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilwoman Budney to close the Town Board Monthly Meeting at 9:10 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk