

January 25, 2016

**REVISED February 2, 2016**

**Town Board Monthly Meeting**

**February 4, 2016**

**7:30 p.m.**

**Town Hall**

**SALUTE TO THE FLAG**

**APPROVAL OF MINUTES**

- Year End Meeting of December 30, 2015
- Philipstown Depot Theatre Development Meeting of January 7, 2016
- Reorganization Meeting of January 7, 2016
- Monthly Town Board Meeting of January 7, 2016

**COMMITTEE REPORTS**

- 1) CAC      2) Recreation      3) Recycling      4) Planning Board  
5) Zoning      6) Highway      7) Building & Land Acquisition  
8) Putnam County Legislator      9) Cemetery Committee      10) Butterfield Library

**AGENDA**

**1. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Putnam County Humane Society for shelter services for 2016.**

**2. Resolutions to re-appoint the following to the Philipstown Zoning Board of Appeals for a (5) year term:**

Leonard Lim      Zoning      5-year term expiring March 31, 2021

**3. Resolutions to re-appoint the following to the Philipstown Planning Board for a four (4) year term:**

Peter Lewis      Planning      4-year term expiring March 31, 2020

**4. Resolutions to re-appoint the following to the Philipstown Conservation Board for a two (2) year term:**

Mark Galezo      C Board      2-year term expiring March 3, 2018  
Eric Lind      C Board      2-year term expiring March 3, 2018

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Andrew Galler	C Board	2-year term expiring March 3, 2018
Robert Repetto	C Board	2-year term expiring March 3, 2018

5. Resolution authorizing Supervisor Shea to sign the agreement for telephone services between the Town of Philipstown and Corner Stone Solutions.

6. Resolution requesting the reform of New York State Public Education Funding.

7. Resolution awarding the Avery Road Bridge Replacement Project to Putnam Engineering in the amount of \$23,330.00

8. Resolution authorizing Supervisor Shea to sign a letter of support for Renewal Farm's application for funding and licensing from OASAS. (Nunc Pro Tunc)

9. Code Enforcement Monthly Report.

10. Schedule Meetings/Workshops

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

#### AUDIENCE

#### VACANCIES

CV Park District Advisory Committee (3)  
Board of Assessment Review (1)  
Planning Board (1)  
Zoning Board (1)

#### APPROVAL OF VOUCHERS

General Highway CVPD CVWD

#### ADJOURNMENT