

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

January 25, 2016

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