

7:45 p.m. – Public Hearing – Proposed Local Law to amend the Town Code, Chapter 175 – Schedule A — Permitted Uses.

**Monthly Town Board Meeting
October 1, 2009 8:00 p.m. Town Hall**

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Weekly Town Board Meeting of July 29, 2009
- Monthly Town Board Meeting of August 6, 2009
- Special Town Board Meeting of August 18, 2009
- Bid Opening – Bulk Fuel Delivery of August 21, 2009
- Special Town Board Meeting of August 24, 2009
- Public Hearing of September 3, 2009 – Increase funds for the Garrison Landing Water District.
- Public Hearing of September 3, 2009 – Budget for the Valley Lane/ Brookside Drive Road Improvement.
- Monthly Town Board Meeting of September 3, 2009
- Weekly Town Board Meeting of September 9, 2009

COMMITTEE REPORTS

- | | | | |
|-----------|---------------|--------------------------------|-------------------|
| 1) CAC | 2) Recreation | 3) Recycling | 4) Planning Board |
| 5) Zoning | 6) Highway | 7) Building & Land Acquisition | 8) GVFD |

AGENDA

1. Resolution honoring Donald Michael Lefari.
2. Steve Biolsi, representative from Habitat for Humanity to address the Town Board.
3. Gillian Thorpe to address the Town Board regarding the Butterfield Library.
4. The following Resolutions are needed to Adopt Local Law to amend Chapter 175, Schedule A – Permitted Uses:
 - EAF/Negative Declaration
 - Adopt Local Law (roll call vote)
5. Resolution authorizing a donation of \$500.00 for the 10 West Point Cadets who participate in the Triathlon.

6. Discussion regarding the adoption of the Recreation Master Plan.
7. Resolution needed in connection with the gift of a Town Park from WB Philipstown, LLC located on Route 9, Cold Spring, New York. (Roll Call Vote)
8. Resolution needed awarded a Business Aesthetic Committee Grant to Plumbush.
9. Resolution opposing Putnam County Executive Robert Bondi's decision to remove funding for the Nutrition Site in the Town of Philipstown from the 2010 budget.
10. Resolution authorizing Supervisor Mazzuca to sign the approved Alcohol Permit for the Continental Village Property Owners Association's Octoberfest, scheduled for October 4, 2009, Nunc Pro Tunc.
11. Resolution is needed authorizing the Town Board to sign an agreement amending the contract between the Town of Philipstown and Garrison Volunteer Fire Co., Inc. for 2010.
12. Resolution authorizing Town Clerk Merando to advertise for bidders for the 2010 Highway Materials.
13. Code Enforcement Monthly Report.
14. Schedule Workshop/Meetings
 - Budget Workshops
15. Schedule Public Hearing for the 2010 proposed budget: (*Suggested date November 4, 2009*) (Public Hearings may exceed estimated times)

* Continental Village Park District Budget	7:30 p.m.
* Continental Village Water District Budget	7:35 p.m.
* Philipstown Ambulance Contract	7:40 p.m.
* Garrison Ambulance Contract	7:45 p.m.
* Cold Spring Fire Contract	7:55 p.m.
* General Budget	8:00 p.m.
16. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

Recreation Commission (1)

CV Park District Advisory Committee (3)
CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT