

Town Board Monthly Meeting

October 6, 2011 8:00 p.m. Town Hall

SALUTE TO THE FLAG

APPROVAL OF MINUTES

- **Monthly Town Board Meeting of August 4, 2011**
- **Public Hearing of August 31, 2011– Valley Lane & Brookside Drive Road Improvement**
- **Weekly Town Board Meeting of August 31, 2011**
- **Monthly Town Board Meeting of September 1, 2011**

COMMITTEE REPORTS

- | | | | | |
|------------|--------------------------------|--------------|------------------------|-----------|
| 1) CAC | 2) Recreation | 3) Recycling | 4) Planning Board | 5) Zoning |
| 6) Highway | 7) Building & Land Acquisition | 8) GVFD | 9) Butterfield Library | |

AGENDA

1. David Bender of Citi Notify to address Town Board.
2. Resolution appointing Mary Ellen Finger as a member of the Planning Board to fill the vacancy left by Michael Gibbons, whose term will expire March 31, 2013.
3. Resolution accepting the resignation of Walter Garschagen from the Recreation Commission.
4. Discussion regarding a request from Patti McCormack Smith, P.E. to waive the required bond in the matter of a site-plan submission for Mr. John Rodak.
5. Resolution authorizing Town Clerk Merando to advertise for vacancies on the Recreation Commission and Board of Assessment Review.
6. Resolution authorizing Town Clerk Merando to advertise for bidders for the 2012 Highway Materials.
7. Resolution appointing Susan Downey to an exempt position as Clerk to the Highway Superintendent effective October 3, 2011
8. Resolution appointing Maureen Etta to the competitive position of Full Time Clerk in the Highway Department effective October 3, 2011.
9. Schedule Workshop/Meetings

September 26, 2011
October 3, 2011
Revised 10-3-11 10:48 a.m.
October 4, 2011

Schedule Public Hearing for the 2012 proposed budget: (Suggested date November 10, 2011) *(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.
Garrison Fire Contract	8:05 p.m.
Continental Village Fire Contract	8:30 p.m.
General Budget	8:45 p.m.

10. Code Enforcement Monthly Report.

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

AUDIENCE

VACANCIES

Board of Assessment Review (1)
Recreation Commission (2)
CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT