

Monthly Town Board Meeting

October 6, 2016

7:30 p.m.

Town Hall

SALUTE TO THE FLAG

PUBLIC HEARING – LOCAL LAW TO AMEND THE TOWN CODE CHAPTER 163 “VEHICLES AND TRAFFIC” TO CODIFY THE EXISTING TOWN VEHICLE AND TRAFFIC LAW AND TO PERMIT THE ADDITION OF FURTHER TRAFFIC REGULATIONS BY RESOLUTION.

APPROVAL OF MINUTES

- Monthly Meeting of September 8, 2016
- Weekly Town Board Meeting of September 14, 2016
- Bid Opening of September 29, 2016 – Fair Street Sidewalks

COMMITTEE REPORTS

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

AGENDA

1. Alex Dubroff to address the Town Board regarding a proposed Safe Storage Ordinance for firearms.
2. Resolutions needed to adopt proposed Local Law Chapter 163, Vehicles and Traffic.
 - SEQRA, Type II
 - Adopt Local Law #2-2016
3. Resolution authorizing Supervisor Shea to sign the 2015 Sponsor Authorization Form for the Garrison Volunteer Ambulance Corps. Length of Service Award Program.
4. Resolution authorizing Town Clerk Merando to advertise for the Highway Department's Material Bids for 2017.
5. Code Enforcement Monthly Report.

6. Schedule Workshop/Meetings

- Schedule Budget Workshops

Cold Spring Fire
Continental Village Fire
Philipstown Ambulance Corp.
Garrison Ambulance Corp.
Recreation
Highway

- Schedule Public Hearing for the 2017 proposed budget: (Suggested date November 9, 2016) (*Public Hearings may exceed estimated times*)

Continental Village Park District Budget	7:30 p.m.
Continental Village Water District Budget	7:35 p.m.
General Budget	7:45 p.m.

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

AUDIENCE

VACANCIES

Wetlands Inspector (1)

APPROVAL OF VOUCHER

General Highway CVPD CVWD

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County City Town Village
(Select one.)

of Philipstown

Local Law No. 2 of the year 2016

A local law TO AMEND TOWN CODE CHAPTER 163 "VEHICLES AND TRAFFIC" TO CODIFY
(Insert Title)
THE EXISTING TOWN VEHICLE AND TRAFFIC LAW AND TO PERMIT THE
ADDITION OF FURTHER TRAFFIC REGULATIONS BY RESOLUTION

Be it enacted by the TOWN BOARD of the
(Name of Legislative Body)

County City Town Village
(Select one.)

of Philipstown as follows:

(If additional space is needed, attach pages the same size as this sheet, and number each.)

TOWN OF PHILIPSTOWN LOCAL LAW NO. OF 2016

A LOCAL LAW TO AMEND TOWN CODE CHAPTER 163 "VEHICLES AND TRAFFIC" TO CODIFY THE EXISTING TOWN VEHICLE AND TRAFFIC LAW AND TO PERMIT THE ADDITION OF FURTHER TRAFFIC REGULATIONS BY RESOLUTION.

SECTION 1. INTENT and AUTHORITY.

This Local Law is adopted pursuant to the provisions of the Municipal Home Rule Law of the State of New York and Article 16 of the Town Law of the State of New York. To the extent the provisions of this Local Law are in conflict with Town Law, the Town Board hereby asserts its intention to supersede Town Law pursuant to the Municipal Home Rule Law.

SECTION 2. PURPOSE.

The purpose of this Local Law is to amend Town Code Chapter 163 "Vehicles And Traffic" to codify the existing Vehicle and Traffic regulations of Town of Philipstown and, further, to permit the addition of further traffic regulations by resolution.

SECTION 3. AMENDMENT OF TOWN CODE.

1. Town of Philipstown Local Law Number 4 of 1987 is hereby superseded by the terms and provisions hereof.
2. Town Code Chapter 163 is hereby amended to add the following provisions:
"163-1 Definitions.
(A.) The meanings and phrases used in this Chapter including, without limitation, "highway," "park," "parking," "stand," "standing," "stop," "stopping," "traffic control device," "traffic infraction" and "vehicle", shall have the meanings respectively ascribed to them by the Vehicle and Traffic Law of the State of New York.
(B.) The term "Cul-De-Sac" as used herein shall mean the area at the closed end of any highway which has only one outlet, and:
 - (i) which is defined by a specified radius shown on any subdivision map filed in the Putnum County Clerk's Office, and shall include the entire area within the circle which could be created by such radius, or
 - (ii) if not so defined by such radius or circle, shall include all of the closed end of such highway.

163-2 Authority to install traffic control devices.

The Highway Superintendent shall install and maintain traffic control devices when and as required under the provisions of this Chapter.

163-3 Schedule of Traffic Regulations.

- (A.) There is hereby established a Schedule of Traffic Regulations for all Town roadways, a copy of which shall be annexed to the Local Law enacting the provisions of this Chapter which shall be deemed incorporated herein by reference and a part hereof.
- (B.) The Schedule of Traffic Regulations shall hereafter be kept on file in the office of the Town Clerk and shall be available for public inspection during regular office hours.
- (C.) The Schedule of Traffic Regulations adopted herewith by the Town Board by may amended by the Town Board by resolution, which such amendments having the same force and effect as if enacted by local law.

163-4 Penalties for offenses.

- (A.) Any violation of this Chapter and the Schedule of Traffic Regulations adopted hereunder shall constitute a traffic infraction, subject to the penalties set forth in the New York State Vehicle & Traffic Law.
- (B.) Where a fine is not otherwise proscribed under the New York State Vehicle & Traffic Law for a parking violation under this Chapter, every person convicted of such parking violation shall, for a first conviction thereof, be punished by a fine of \$125 for a conviction of a second violation, both of which were committed within a period of 6 months, such person shall be punished by a fine of \$250, and upon a conviction of a third or subsequent violation, all of which were committed within a period of 12 months, such person shall be punished by a fine of \$375 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.
- (C.) The Town Board is hereby empowered to establish and adjust the fines for violation of the parking provisions of this Chapter by resolution of the Town Board from time to time passed. The schedule of parking violation fines as fixed by resolution from time to time of the Town Board shall be filed with the Town Clerk.
- (D.) In addition to any fine assessed pursuant to this provision, there shall be levied, where applicable, a mandatory surcharge required by Vehicle and Traffic Law §1809-b."

3. The Town Board does hereby establish the Schedule of Regulations for Town Roads attached hereto.

SECTION 4. SEVERABILITY.

If any clause, sentence, paragraph, word, section or part of this local law shall be judged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the language directly involved in the controversy in which judgment shall have been rendered.

SECTION 5. EFFECTIVE DATE.

This Local Law shall become effective upon filing with the Secretary of State of the State of New York subsequent to having been duly adopted by the Town Board.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 2 of 2016 of the (County)(City)(Town)(Village) of Town of Philipstown was duly passed by the Town Board on _____ 20____, in accordance with the applicable provisions of law.
(Name of Legislative Body)

~~**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) *(Name of Legislative Body)* (repassed after disapproval) by the _____ and was deemed duly adopted *(Elective Chief Executive Officer*)* on _____ 20____, in accordance with the applicable provisions of law.~~

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) *(Name of Legislative Body)* (repassed after disapproval) by the _____ on _____ 20____. *(Elective Chief Executive Officer*)*

Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 20____, in accordance with the applicable provisions of law.

~~**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) *(Name of Legislative Body)* (repassed after disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20____, in accordance with the applicable provisions of law.~~

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

~~5. (City local law concerning Charter revision proposed by petition.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.~~

~~6. (County local law concerning adoption of Charter.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.~~

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

Clerk of the county legislative body, City, Town or Village Clerk or officer designated by local legislative body

Date: _____

(Seal)

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~
~~City~~ of PHILIPSTOWN
~~Village~~
Local Law No. 4 of the year 19 87

A local law REGULATING PARKING OF MOTOR VEHICLES ON CERTAIN HIGHWAYS AND WITHIN
(Insert title)
CUL-DE-SACS

Be it enacted by the TOWN BOARD of the
(Name of Legislative Body)

~~County~~
~~City~~ of PHILIPSTOWN as follows:
Town
~~Village~~

Section 1. Definitions:

- (A) The words, "highway", "park", "parking", "stand", "standing", "stop", "stopping", "traffic control device", "traffic infraction", and "vehicle" as used herein shall have the meaning as defined in the Vehicle and Traffic Law of the State of New York.
- (B) CUL-DE-SAC: The word "CUL-DE-SAC" as used herein shall mean the area at the closed end of any highway which has only one outlet, and:
 - (i) which is defined by a specified radius shown on any subdivision map filed in the Putnam County Clerk's Office, and shall include the entire area within the circle which could be created by such radius, or
 - (ii) if not so defined by such radius or circle, shall include all of the 100 feet of the closed end of such highway.

Section 2. Parking Prohibited on Certain Roads:

Except when necessary to avoid conflict with other traffic, or when in compliance with law or the directions of a police officer or official traffic control device, no person shall stop, stand or park a vehicle at any time on any of the following highways:

- (A) Highland Drive
- (B) Manitou Station Road
- (C) Ox Yoke Road
- (D) Sprout Brook Road
- (E) Winston Lane

(If additional space is needed, please attach sheets of the same size as this and number each)

Section 3. Parking Prohibited on Portions of Certain Roads:

Except when necessary to avoid conflict with other traffic, or when in compliance with law or the directions of a police officer or official traffic-control device, no person shall stop, stand or park a vehicle at any time within 100 feet of the end of the pavement of the following highways:

- (i) The most Easterly terminus of Aqueduct Road
- (ii) The most Southerly terminus of Howland Road
- (iii) The most Westerly terminus of Steuben Road
- (iv) The most Easterly terminus of Perk's Boulevard (Ext.) and the area adjoining same identified as "Temporary Turn Around Easement" and shown on Map entitled "Subdivision Plat of Perk's North Situate in the Town of Philipstown, Putnam County, New York," and filed in Putnam County Clerk's Office as Map No. 1596 on June 30, 1977.

Section 4. Parking Prohibited in Cul-de-Sacs:

Except when necessary to avoid conflict with other traffic, or when in compliance with law or the directions of a police officer or official traffic-control device, no person shall stop, stand or park a vehicle at any time from November 15 through April 15 inclusive of each year on any of the following Cul-de-Sacs:

- (i) Clove Brook Drive
- (ii) Highland Knolls
- (iii) HyVue Terrace
- (iv) Perk'nsons Court
- (v) Trout brook Road
- (vi) Any other or new Cul-de-Sacs which may exist or be created within the Town.

Section 5. Violations and Penalties:

Any person or owner of any vehicle who shall violate this Local Law is guilty of a traffic infraction and subject to the punishment under the Vehicle and Traffic Law of the State of New York in such case made and provided.

Section 6. Effective Date:

This Local Law shall take effect immediately upon its adoption, subject to its certification and filing as required by Law.

Section 7. Severability:

If any part or parts of this Local Law is or are for any reason held to be invalid, such decision or decisions shall not affect the validity of the remaining portions of this Local Law.

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 4 of 1987
of the ~~County~~ ~~City~~ ~~Town~~ ~~Village~~ of Philipstown was duly passed by the Town Board
(Name of Legislative Body)
on June 4, 1987 in accordance with the applicable provisions of law.

~~2. (Passage by local legislative body with approval or no disapproval by Elective Chief Executive Officer* or repassage after disapproval.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. of 19....
County
City
of the Town of was duly passed by the
Village (Name of Legislative Body)
on 19.... and was approved by the
not disapproved repassed after disapproval Elective Chief Executive Officer *
and was deemed duly adopted on 19...., in accordance with the applicable provisions of law.~~

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 19....
County
City
of the Town of was duly passed by the
Village (Name of Legislative Body)
on 19.... and was approved by the
not disapproved repassed after disapproval Elective Chief Executive Officer *
on 19.... Such local law was submitted to the people by reason of a
mandatory referendum, and received the affirmative vote of a majority of the qualified electors voting
permissive general
thereon at the special election held on 19...., in accordance with the appli-
annual
cable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 19....
County
City
of the Town of was duly passed by the on
Village (Name of Legislative Body)
..... 19.... and was approved by the on
not disapproved repassed after disapproval Elective Chief Executive Officer *
..... 19.... Such local law being subject to a permissive referendum and no
valid petition requesting such referendum having been filed, said local law was deemed duly adopted on
..... 19...., in accordance with the applicable provisions of law.

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village or the supervisor of a town, where such officer is vested with power to approve or veto local laws or ordinances.

VIOLATIONS AND PENALTIES:

Any person or owner of any vehicle who shall violate this local law is guilty of a violation and subject to the punishment under the Penal Law of the State of New York in such case made and provided.

EFFECTIVE DATE:

This local law shall take effect immediately upon its adoption, subject to its certification and filing as required by law.

SEVERABILITY:

If any part or parts of this local law are for any reason held to be invalid, such decisions shall not affect the validity of the remaining portions of this local law.

~~5. (City local law concerning Charter revision proposed by petition.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. of 19..... of the City of having been submitted to referendum pursuant to the provisions of ~~§ 36~~ ^{§ 37} of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the ^{special} ~~general~~ election held on 19 became operative.~~

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as Local Law No. of 19..... of the County of State of New York, having been submitted to the Electors at the General Election of November, 19, pursuant to subdivisions 5 and 7 of Section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph1..... above.

Anthony A. Constantino

Clerk of the County legislative body, City, Town or Village Clerk or officer designated by local legislative body

ANTHONY A. CONSTANTINO, Town Clerk

Date: June 4, 1987

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK

COUNTY OFPUTNAM.....

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Edward W. Doyle

Signature

EDWARD W. DOYLE, Town Attorney

Title

Date: June 4, 1987

XXXXXX

City of Philipstown

Town

XXXXXX

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

(Final adoption by local legislative body only.)

I. I hereby certify that the local law annexed hereto, designated as local law No. 5 of 1971
~~County~~
of the ~~City~~ of PHILIPSTOWN, was duly passed by Town Board

TOWN CLERK FILE

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~County~~
~~City~~ of PHILIPSTOWN
Town
~~Village~~
Local Law No. 5 of the year 19 71

A local law REGULATING PARKING OF MOTOR VEHICLES
(insert title)

Be it enacted by the Town Board of the
(Name of Legislative Body)

~~County~~
~~City~~ of PHILIPSTOWN as follows:
~~Village~~

1) Definitions:

The words, "vehicle", "park", "parking", "parked" and "violation" as used herein shall have the meaning as defined in the Vehicle and Traffic Law of the State of New York.

2) No Parking:

A) November 15 through April 15

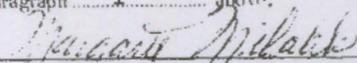
All parking of vehicles shall be prohibited from November 15 through April 15 inclusive of each year on all Town highways, roads and streets from midnight to 7:00 a.m. in each day during said period.

~~(City local law concerning Charter revision proposed by petition.)~~

~~5. I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____
of the City of _____ having been submitted to referendum pursuant to the
provisions of ~~§ 36~~
~~§ 37~~ of the Municipal Home Rule Law and having received the affirmative vote of a majority
of the qualified electors of such city voting thereon at the ~~special~~
~~general~~ election held on the _____
_____ 19____ became operative.~~

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____ above.


Clerk of the Board of Supervisors, City, Town or Village Clerk, or Officer
designated by Local Legislative Body
Margaret Mihalik, Town Clerk

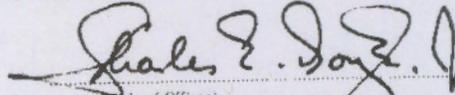
Date: Dec. 3, 1971

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF PUTNAM

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.


Charles E. Doyle, Jr., Town Attorney
Town of Philipstown

Dated: Dec. 3, 1971

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that a Public Hearing will be held by the Town Board of the Town of Philipstown at the Town Hall, 238 Main Street, Cold Spring, New York, on the 14 day of Oct, 2016, at 7:30 p.m. in the evening of that day upon the question of a **LOCAL LAW TO AMEND TOWN CODE CHAPTER 163 "VEHICLES AND TRAFFIC" TO CODIFY THE EXISTING TOWN VEHICLE AND TRAFFIC LAW AND TO PERMIT THE ADDITION OF FURTHER TRAFFIC REGULATIONS BY RESOLUTION**. All persons interested will be heard at the time, date and place specified above.

A complete copy of the proposed Local Law is on file in the Town Clerk's Office, Town of Philipstown, Town Hall, 238 Main Street, Cold Spring, New York where it may be examined during the Town Office Hours.

DATED: September 14, 2016

By Order of the Town Board of the Town of Philipstown

Tina M. Merando
Town Clerk

Monthly Town Board Meeting
September 8, 2016

The Town Board held their Monthly Meeting on the above date at 7:30 p.m., at the CV Firehouse, 12 Spy Pond Rd., Garrison, NY 10524.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman
Nancy Montgomery	Councilwoman

Supervisor Shea opened the meeting with the Salute to the Flag.

REVIEW OF MINUTES

Minutes of a Special Town Board Meeting of July 28, 2016, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard with Councilman Flaherty abstaining, that the Minutes of the Special Town Board Meeting of July 28, 2016, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of August 4, 2016, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery that the Minutes of the Monthly Town Board Meeting of August 4, 2016, are hereby approved as presented.

Minutes of Special Town Board Meeting of August 26, 2016, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty that the Minutes of a Special Town Board Meeting of August 26, 2016, are hereby approved as presented.

COMMITTEE REPORTS

Supervisor Shea announced that they would skip the Committee Reports due to the long presentation given on the Lakeland School tax apportionment.

CONSERVATION BOARD – Councilman Leonard

RECREATION – Councilman Van Tassel

RECYCLING – Councilwoman Montgomery

PLANNING BOARD – Councilman Flaherty

ZONING BOARD – Councilman Van Tassel

HIGHWAY – Councilman Van Tassel

BUILDING & LAND ACQUISITION – Supervisor Shea

Monthly Town Board Meeting
September 8, 2016

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra
CEMETERY COMMITTEE – Councilman Leonard

Monthly Town Board Meeting
September 8, 2016

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF SEPTEMBER 8, 2016**

GENERAL & PART-TOWN FUNDS

Justice Fees 5/16
AW Scrap Metal
PC Mort. Tax
Rec. Fees 5/16
Justice Fees 6/16
Bldg. Fees 6/16

HIGHWAY FUND

P.C. Gen. Fund Gas
Gen. Fund Gas
Gen. Fund Gas

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees

AGENDA

1. Presentation by John Wolham, Director of New York State Real Property Tax Services.

Supervisor Shea said that he hoped that this presentation would provide clarity and give the community a chance to ask questions and get some answers. He introduced Assemblywoman Sandy Galef, a representative from Senator Sue Serino's office, Town Assessor Brian Kenney, John Wolham from NYS, and a representative from Lakeland CSD. He announced that there were some handouts at the back of the room.

Supervisor Shea then turned the meeting over to John Wolham, Regional Director, Southern Region NYS Department of Taxation and Finance. Mr. Wolham went over the definition of the Assessing Unit, Taxing Jurisdiction, Tax Apportionment, Equalization Rate, Budget and Levy. He then explained Budget vs. Levy - that there are two additional factors besides the levy that determine the property taxes – $\text{Levy/Taxable Assessed} = \text{Tax rate}$.

The Lakeland CSD has six (6) segments in the district: Carmel, Philipstown, Putnam Valley, Cortlandt, Somers and Yorktown. All of the towns are assessed at different levels of value. This means the taxable value of each town's roll cannot directly be used to distribute the levy – the equalization rate must be used to bring each Town's taxable assessed value to full value so the distribution will be fair between each segment.

New York State Law requires "Assessment Standard" (RPTL 305) that all real property in each assessing unit shall be assessed at a uniform percentage of value.

- "Value" being defined as "market value" – the most probable sale price, in a competitive and open market, between a willing and knowledgeable buyer and seller, made without duress to each party.
- Tax bills must display the municipality's uniform percentage and the parcel's market value.
- Valuation Date (RPTL 301)
- Taxable Status Date (RPTL 302)

Mr. Wolham explained "Reassessment" - a systematic review of all assessed parcels to assure that all assessments are at a stated uniform percentage of values and that all assessments are reset to current market value based on the applicable valuation and taxable status dates. He said that "reassessments" provide multiple benefits and regular reassessment at market value is the only way to ensure that all taxpayers pay only their fair share.

Several audience members expressed their concerns about the high tax rates and the frustrations associated with getting reductions.

Brian Kenney, Town Assessor addressed the audience explaining that we have a highly budgeted school district. He said that equalization does work and frankly he thinks that you could have a revaluation every week and you are still going to have a high tax rates. The reason for this is that there are three school districts in such a small town. He believes that the best way to rectify this situation is by consolidating the school districts.

The representative from Senator Sue Serino's office announced that there is a bill going around the Senate that will freeze school taxes for seniors at the age of 70. She said that this is something that is going to happen.

Several more audience members expressed their frustrations with how they are unfairly taxed in the Lakeland School District. They are asking for laws to be changed to help them out. They feel the Town needs to do something – put together some kind of plan to reduce taxes.

Assemblywoman Galef talked about consolidating the school districts. She noted that it had been tried before but did not get approved. She would be glad to present a bill in the Assembly, but she does not feel that it would be approved by other state representatives since it only affects this area. She further discussed the tax cap and a reassessment.

Supervisor Shea said that these are tough discussions, but important discussions. He said that the Town will take another look at a reevaluation, but he did not feel that this would be a magic bullet. More needs to be done through legislation. The Town will continue to work on this. He thanked the audience for all their input.

2. Resolution amending the Town's Schedule of Traffic Regulations to impose a "no parking" regulation sign on both sides of Indian Brook Road between Beverly Warren Road and Moog Road. (Roll call vote)

Supervisor Shea said that we need to codify this to make it official.

RESOLUTION #-2016

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

WHEREAS, the Town of Philipstown maintains a Schedule of Traffic Regulations for all Town roadways on file in the Office of the Town Clerk pursuant to Town of Philipstown Local Law Number 4 of 1987; and

WHEREAS, the Town Board wishes to amend the Town's Schedule of Traffic Regulations to impose a "no parking" regulation on both sides of Indian Brook Road between Beverly Warren Road and Moog Road,

WHEREAS, the installation of traffic control devices on existing streets, roads and highways constitutes a Type II Action under SEQRA;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby amend the Town's Schedule of Traffic Regulations to impose a "no parking" regulation on both sides of Indian Brook Road between Beverly Warren Road and Moog Road; and
2. That the Town Clerk is requested and directed to note the said amendment on the Schedule of Traffic Regulations for all Town roadways on file in her office; and
3. That the Town Highway Superintendent is requested and directed to post appropriate signage on Indian Brook Board forthwith.

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman, voting	AYE
John Van Tassel, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE
Richard Shea, Supervisor, voting	AYE

3. Resolution scheduling a Public Hearing on a proposed Local Law to amend Town Code Chapter 163 "Vehicles and Traffic" to codify the existing Town Vehicle and Traffic Law and to permit the addition of further traffic regulations by resolution. (Roll Call Vote)

Town Clerk Merando said that this does not have to be referred and that we can schedule the Public Hearing tonight. Supervisor Shea agreed to have the Public Hearing before the next Town Board meeting on October 6, 2016 at 7:30 pm.

RESOLUTION #-2016

The following Resolution was presented by Councilman Leonard, seconded by Councilman Flaherty and unanimously carried;

WHEREAS, the Town Board of the Town of Philipstown has a local law before it entitled: "A Local Law to Amend Town Code Chapter 163 ' Vehicles and Traffic,' and

WHEREAS, in order to take action on the proposed local law it is necessary to introduce it and schedule a public hearing upon it,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the attached proposed local law, and
2. That a public hearing on the proposed local law be set for October 6, 2016 at 7:30 p.m. and that due notice of the same is directed to be given by publication and posting; and

The vote on the foregoing resolution was as follows:

Michael Leonard, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
John Van Tassel, Councilman, voting	AYE
Nancy Montgomery, Councilwoman, voting	AYE
Richard Shea, Supervisor, voting	AYE

4. Resolution awarding the Washburn Parking Lot Project to Land Works Excavating, Inc. (Roll call vote)

Supervisor Shea explained that this is to move forward with the work at Washburn Parking lot which is part of the Fjord Trail. Work will probably start in about a week.

RESOLUTION #-2016

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

WHEREAS, the Town Board has advertised for bids for the construction of the Washburn Parking Lot on New York State Route 9D ("the parking lot"), and

WHEREAS, the Town has received bids from three contractors for the parking lot, and

WHEREAS, the Engineer for the Town, Ronald J. Gainer, P.E. has reviewed the bids and by a letter to the Town dated August 25, 2016 has advised the Board that Land Works Excavating Inc. was the low bidder in the amount of \$105,000.00 and that after reviewing the submittal he has determined that the low bidder is qualified to provide the services that the Town is seeking,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town hereby accepts the bid of Land Works Excavating Inc. in the amount of \$105,000.00 for the Washburn Parking Lot project, and

2. That a formal "Notice of Award" shall be issued to initiate the ten day period as required in the instructions to bidders to provide the Performance Bond and the Payment Bond, as well as the required insurance.

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman, voting	AYE
John Van Tassel, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Richard Shea, Supervisor, voting	AYE

5. Resolution authorizing Supervisor Shea to sign the request that the Village of Nelsonville's Planning Board serve as Lead Agency regarding a 3-lot subdivision on the Cedar Street Spur. (Nunc Pro Tunc)

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the response to a request that the Village of Nelsonville's Planning Board serve as Lead Agency regarding a 3 lot subdivision on Cedar Street Spur.

6. Resolution authorizing Supervisor Shea to sign the filming permit CP Movie, Inc. for Monday September 12, 2016.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the filming permit for CP Movie, Inc. for a project named "Going Places", location Breakneck Tunnel near 3250 NY-9D on Monday, September 12, 2016 from 7:00 am until 7:00 pm

7. Resolution amending the return of a Completion Bond for Carol Fisher from \$15,890.41 to \$15,000.00.

Town Clerk Merando explained that the original resolution amount included interest and the auditors wanted to see only the base amount.

RESOLUTION #-2016

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

WHEREAS, on August 4, 2016, the Town Board authorized the return of the Completion Bond in the amount of \$15,890.41;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the return of a Completion Bond to Carol Fisher (HJF Trucking) in the amended amount of \$15,000.00

8. Resolution authorizing Town Clerk Merando to advertise for the Wetlands Inspector vacancy.

Supervisor Shea said that the Board has spoken with Max Garfinkel, who is on the Conservation Board now, and he seems eminently qualified, but the Board would still like to talk to other people.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for a Wetlands Inspector.

9. Resolution accepting the plans for the East Mountain Road South Drainage Project.

Town Clerk Merando read the letter from the Highway Superintendent. Supervisor Shea said that this work needs to be done since this is residual damage from Hurricane Irene.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby accepts the plans submitted for the East Mountain Road South Drainage Project as prepared by Ron Gainer and approved by Carl Frisenda, Highway Superintendent.

10. Type II SEQRA review for the East Mountain Road South Drainage Project.

RESOLUTION #-2016

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

WHEREAS, the Town Board of the Town of Philipstown has reviewed the East Mountain Road South Drainage Project;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

11. Resolution authorizing Supervisor Shea to sign an agreement with Highlands Architecture PLLC for architectural services in connection with the renovation and addition to the Town Hall Annex (Dahlia House) in an amount not to exceed \$9,000.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Town of Philipstown and Highlands Architecture, PLLC for architectural services in connection with the renovation and addition to the Town Hall Annex (Dahlia House) in an amount not to exceed \$9,000.

12. Resolution authorizing the use of AKRF Planners to conduct wetland inspections in the interim until the vacancy for the position is filled, at the rate of pay not to exceed that set forth in the 2016 budget.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes the use of AKRF Planners to conduct wetland inspections in the interim until the vacancy for that position is filled, at the rate of pay not to exceed that set forth in the 2016 budget.

13. Resolution authorizing Town Clerk Merando to advertise for bidders for the Fair Street Sidewalk Improvements. (Nunc Pro Tunc)

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for the Fair Street Sidewalk Improvements. (Nunc Pro Tunc)

13A. Resolution supporting the Town of Philipstown Justice Court to submit an application to the Justice Court Assistance Program Grant for Courtroom enhancements totaling \$7,569.65.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby supports that the Town of Philipstown Justice Court submit an application to the Justice Court Assistance Program Grant for Courtroom enhancements totaling \$7,569.65.

14. Code Enforcement Monthly Report.

Town Clerk Merando read the report which is on file in the Town Clerks office.

15. Schedule Workshops/Meeting.

September, 14, 2016	7:30 pm	Workshop – ESP
October 6, 2016	7:30 pm	Public Hearing –Local Law “Vehicles & Traffic” Monthly Town Board Meeting

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

Supervisor Shea thanked Assemblywoman Galef and the representative from Senator Serino’s office for coming out for this important issue.

AUDIENCE

VACANCIES

Wetlands Inspector (1)

APPROVAL OF VOUCHERS

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$are hereby approved as set forth in Abstract 8A & 9.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the Highway Vouchers in the amount of \$are hereby approved as set forth in Abstract 8A & 9

Monthly Town Board Meeting
September 8, 2016

Councilman Leonard made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVPD Vouchers in the amount of \$are hereby approved as set forth in Abstract 8A & 9.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$are hereby approved as set forth in Abstract 9

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 10:00 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

Weekly Town Board Meeting
September 14, 2016

The Town Board of the Town of Philipstown held their Weekly 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
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

ABSENT:

Nancy Montgomery	Councilwoman
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AGENDA

- 1. Resolution approving the Conservation Easement from Bruce and Donna Kehr.**

RESOLUTION APPROVING CONSERVATION EASEMENT

WHEREAS, the Town of Philipstown Town Board has received a proposed Conservation Easement from BRUCE KEHR and DONNA KEHR, pursuant to the terms of a Developer's Agreement previously entered, in regard to use of certain real property located on New York State Route 9 in the Town of Philipstown as a site for a combined "retail/service/warehouse" business called Expanded Supply Products ("ESP"); and

WHEREAS, the said Conservation Easement has been reviewed by the Attorney for the Town who reports that it conforms to the terms of the Developer's Agreement; and,

WHEREAS, to complete the Conservation Easement it is necessary to set the amount of funds to be deposited by BRUCE KEHR and DONNA KEHR for the Board Restricted Funds Dedicated to Stewardship and the Base Line Study;

NOW, THEREFORE, BE IT RESOLVED as follows:

Weekly Town Board Meeting
September 14, 2016

1. That the Town Board of the Town of Philipstown hereby approves the amount of TWELVE THOUSAND AND 00/100 DOLLARS (\$12,000.00) to be deposited with the Town as the Board Restricted Funds Dedicated to Stewardship under the Conservation Easement; and
2. That the Town Board of the Town of Philipstown hereby approves the amount of ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$1,500.00) to be deposited with the Town as the funds for the Base Line Study under the Conservation Easement; and
3. That the Town Board of the Town of Philipstown hereby approves and accepts the Conservation Easement, a copy of which is annexed hereto, and authorizes the Town Supervisor to execute the Conservation Easement and all documents necessary to record it; and
4. That the Conservation Easement shall be recorded, at the Grantors' expense, in the office of the Putnam County Clerk.

Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Flaherty,

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman	ABSENT
John VanTassel, Councilman	AYE
Robert Flaherty, Councilman	AYE
Michael Leonard, Councilman	AYE
Richard Shea, Supervisor	AYE

There being no further business to discuss, Councilman Flaherty, seconded by Councilman Leonard and unanimously carried to close the Weekly Meeting at 7:39 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Bid Opening
September 28, 2016

The Town Clerk's Office held a Bid opening at the Town Hall, 238 Main Street, Cold Spring, N.Y. 10516, on the above date at 11:00 a.m., for Fair Street Sidewalk Project.

The bid result is as follows:

Land Works	\$211,365.00	Non-Collusion forms included
Sun Up	\$232,622.00	Non-Collusion forms included
Contech	\$219,709.00	Non-Collusion forms included

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

Proposed Safe Storage Ordinance – Philipstown

1. No person who owns or is a custodian of a handgun shall store or otherwise leave such handgun out of his or her immediate possession or control without having first (a) locked such handgun in an appropriate safe storage depository which must be bolted to the floor or a wall and must have a combination lock or padlock and which would prevent unauthorized access to the firearm, or (b) rendered such handgun incapable of being fired by use of a gun locking device appropriate to that handgun.
2. No person who owns or is a custodian of a weapon other than a handgun shall store or otherwise leave such weapon out of his or her immediate possession or control without having first (a) locked such weapon in an appropriate safe storage depository which would prevent unauthorized access to the firearm, or (b) rendered such weapon incapable of being fired by use of a gun locking device appropriate to that weapon.
3. For purposes of paragraphs 1. and 2. a handgun shall mean any pistol or revolver. A weapon shall mean a "rifle," "shotgun," "firearm," other than a pistol or revolver, or "machine gun" as those terms are defined in Section 265.00 of the NYS Penal Law.
4. Any violation of paragraph 1. shall be a misdemeanor and shall be punishable by imprisonment of not more than one year or by a fine not to exceed \$1,000, or both.

SEQRA

WHEREAS, the Town Board of the Town of Philipstown has given due consideration to amend the Code of the Town of Philipstown, Chapter 163 thereof entitled a Local Law to amend Town Code Chapter 163 "Vehicles and Traffic" to Codify the existing Town Vehicle and Traffic Law and to permit the addition of further traffic regulations by Resolution; and

WHEREAS, this action is a routine of continuing agency administration and management action that does not include new programs or major re-ordering of priorities;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

RESOLUTION

The following Resolution was presented by _____, seconded by _____;

WHEREAS, heretofore the Town Board has considered the adoption of Local Law No. 2 of the year 2016 entitled: A Local Law to Amend the Town Code Chapter 163 "Vehicles and Traffic" to Codify the Existing Town Vehicle and Traffic Law and to Permit the Addition of Further Traffic Regulations by Resolution; and

WHEREAS, following due notice the Town Board held a public hearing on the proposed local law on October 6, 2016;

NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt Local Law No. 2 of the year 2016 entitled: A Local Law to Amend the Town Code Chapter 163 "Vehicles and Traffic" to Codify the Existing Town Vehicle and Traffic Law and to Permit the Addition of Further Traffic Regulations by Resolution; and which said local law shall be effective upon publication, posting and filing in the office of the Secretary of State in Albany.

The vote on the foregoing resolution was as follows:

ROLL CALL VOTE

Supervisor Shea	_____
Councilwoman Montgomery	_____
Councilman Van Tassel	_____
Councilman Leonard	_____
Councilman Flaherty	_____

The resolution was thereupon declared duly adopted.

2015 SPONSOR AUTHORIZATION FORM

SERVICE AWARD PROGRAM

Town of Philipstown
Garrison Volunteer Ambulance Corps.

Deadline: 5/1/2016

Instructions

This form is to be signed by the Supervisor of the Town of Philipstown after the 2015 listing has been posted for at least 30 days, as certified by the completion of the 2015 Ambulance Company Posting Certification Form. Please sign and return the entire Data Request Package to:

Penflex, Inc.
50 Century Hill Drive, Suite #3
Latham, NY 12110

Authorization

I hereby authorize Penflex, Inc. to use the data submitted herein for the active volunteer ambulance worker Service Award Program 2015 records. I understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of participants to be paid Service Award Program benefits, and the amount of benefits to be paid to such persons. I understand that if any of the 2015 administrative services provided by Penflex, Inc. must be redone due to errors in the data submitted herein, there may be an additional charge payable by the Program Sponsor. I further understand that Penflex, Inc. will not be liable for any errors in the calculation of the amounts due or payable from the Service Award Program Trust Fund which are the direct result of an error(s) in the data submitted herein.

Signature
Supervisor
Town of Philipstown

Date Signed

**2015 AMBULANCE COMPANY SERVICE CERTIFICATION FORM
SERVICE AWARD PROGRAM**

**Town of Philipstown
Garrison Volunteer Ambulance Corps.**

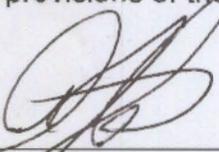
Deadline: 2/1/2016

Instructions

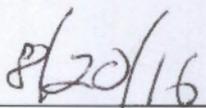
New York State General Municipal Law requires that the list of members of the Ambulance Company indicating those who earned a year of Service Credit during 2015, those who did not earn a year of Service Credit in 2015, those who were granted Prior Service Credit (years of Service Credit earned prior to the program's effective date) in 2015, and those who waived participation must be certified under oath by the President, Secretary and Chief (or comparable officers). Once complete, the entire 2015 Data Request Package should be sent to the Town of Philipstown for approval.

Certification

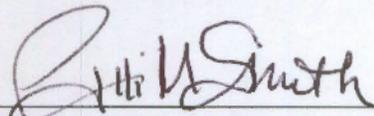
We certify under oath the attached is a list that includes all 2015 Active Members of the Ambulance Company and indicates the points earned by each volunteer in accordance with the Service Award Program Point System which will be used to determine who will be credited with a year of service for calendar 2015. We also certify that the years of prior service credit shown was earned during 2015 by Active Members of the Ambulance Company, and has been prepared in accordance with the provisions of the Service Award Program.



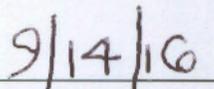
Ambulance Company President



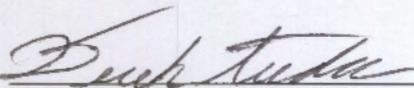
Date Signed



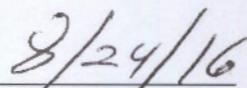
Ambulance Company Secretary



Date Signed



Ambulance Company Chief



Date Signed

2014 LOSAP

MEMBER	Training	# Of Drills	Sleep-in/ stand by	Office/ Committee	Points for		MISC. Points	TOTAL POINTS	Comments
					Meetings Attended	Points for calls			
ALBERTSON, DENISE	0	0	0	0	0	0	0	0	
BOHL, SANDY	73	0	0	0	6	25	0	104	OFFICERS
BYNUM, AVA	0	0	0	0	0	0	0	0	Pres Allan
BYNUM, JACK	0	0	0	0	0	0	0	0	V-pres David L
CASHMAN, DAVID	73	0	23	25	15	25	0	161	Sec nonePatti S
CASHMAN, MATT	3	0	27	25	15	25	0	95	Treas none
FRYE, THOMAS		0	0	0	0	0	0	0	Trustee Rodney T
GODBEE, MACK	79	0	38	25	16	14	10	182	Trustee Karen R
HARRISON, BRYAN	0	0	0	0	0	0	0	0	1st Lt Mack
HEINTZ, VENETIA	2	0	0	25	8	5	10	50	2nd Lt Justin
HERMINGHOUSE, JUSTIN	5	0	0	25	10	0	10	50	3rd Lt Dave C
HUBBARD, GORDON	0	0	0	0	0	0	0	0	Comm. Justin
IRISH, KYLE	0	0	0	0	0	0	0	0	Capt Derek Jr
LILBURNE, DAVID	3	0	0	25	16	2	4	50	
LOISELE, PATRICIA	0	0	0	0	0	0	0	0	
LOMBARDO, KATHY	5	0	1	0	4	0	0	10	
LOMBARDO, LOUIE	5	0	5	0	5	25	10	50	
McEVOY, DAN	0	0	0	0	2	0	0	2	
MILLER, GABE	0	0	0	0	0	0	0	50	Military leave
MORZELLO, TOM	33	0	0	2	5	3	10	53	
RIST, KAREN	73	0	69	25	24	25	0	216	
SIMMONS, ALLAN	4	0	8	25	24	25	0	86	
SMITH, PATTI	100	0	3	0	24	0	0	127	
STOKES, PAUL	72	0	30	0	13	3	5	123	
TUDOR, DEREK JR	72	0	0	25	24	25	0	146	
TUDOR, DEREK SR	0	0	5	0	10	0	10	25	
TUDOR, RODNEY	3	0	4	25	24	2	10	68	
GUERRA, TASHA	0	0	5	0	0	0	0	5	

RESOLUTION #

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the 2015 Sponsor Authorization Form for the Garrison Volunteer Ambulance Corps Length of Service Award Program.

RESOLUTION

The following Resolution was presented by ____, seconded by ____ and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for the 2017 Highway Materials.

NOTICE TO BIDDERS

TOWN OF PHILIPSTOWN HIGHWAY DEPARTMENT

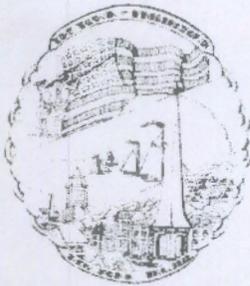
Sealed proposals will be received by the undersigned Town Clerk of the Town of Philipstown at her office in the Town Hall, 238 Main Street, Cold Spring, New York 10516 until 2:00 pm on October 26, 2016 when the same will be publicly opened and read aloud for the sale to the Town of Philipstown of:

- BITUMINOUS CONCRETE – FURNISHED, DELIVERED & LAID IN PLACE
- BITUMINOUS CONCRETE - FOB
- CALCIUM CHLORIDE – DELIVERED
- LIQUID MELTING AGENT – SOIL STABILIZER - DELIVERED
- #2 FUEL OIL – DELIVERED
- DIESEL FUEL - DELIVERED
- BANK RUN, FILL, TAILINGS – DELIVERED & FOB
- INSTALLATION OF GUIDE RAIL AND FURNISHING OF GUIDE RAIL MATERIAL
- WASHED CRUSHED STONE – DELIVERED & FOB
- MANUFACTURED CRUSHED ITEM 4 –DELIVERED & FOB
- SCREENED ITEM 4 – DELIVERED & FOB
- STONE FILLINGS – DELIVERED & FOB
- SAND FOR SNOW AND ICE CONTROL FOB & DELIVERED
- CURB MIX WITH RAP
- STONE SCREENINGS- DELIVERED & FOB
- SMOOTH BORE CORRUGATED POLYETHYLENE SOLID PIPE- DELIVERED
- TREE FELLING, TRIMMING, REMOVAL & STUMP GRINDING

Meeting the specifications of the Town of Philipstown Highway Department. Copies of the specifications may be obtained from the office of said Town Clerk at the above address. The right is reserved to reject any and all bids. All purchase contracts awarded pursuant to this notice shall be subject to the provisions of Section 103-A, 103-B and 103-D of the General Municipal Law.

DATED: October 12, 2016

TINA MERANDO
TOWN CLERK
TOWN OF PHILIPSTOWN



Town of Philipstown

Code Enforcement Office
238 Main Street, PO Box 155
Cold Spring, NY 10516

Office (845) 265- 5202 Fax (845) 265-2687

MONTHLY REPORT for September 2016

1. Fees Collected	<u>27,132.46</u>
2. Total Number of Permits Issued	<u>22</u>
3. New One- or Two-family dwellings:	<u>1</u>
4. New Commercial/Industrial buildings:	<u>-</u>
5. New Hazardous (H) occupancies:	<u>-</u>
6. New Multi family occupancies:	<u>-</u>
7. Additions, alterations or repairs residential buildings	<u>6</u>
8. Additions, alterations or repairs commercial buildings:	<u>1</u>
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.)	<u>14</u>
10. Number of Certificates of Occupancy :	<u>18</u>
11. Number of Stop Work Orders issued:	<u>-</u>
12. Operating permits issued	<u>-</u>
13. Operating permits issued hazardous materials	<u>-</u>
14. Operating permits Hazardous processes and activities	<u>-</u>
15. Permits issued for the Use of pyrotechnic devices:	<u>-</u>
16. Inspection of public assembly :	<u>-</u>
17. Inspection of commercial occupancies	<u>-</u>
18. Inspection of buildings with 3 or more dwelling units:	<u>-</u>

Projects of Significance: FRANK GERRYS "WINTON GUEST HOUSE"
LANE GATE / SHAD ROE