

MONTHLY TOWN BOARD MEETING
NOVEMBER 5, 2015 7:30 P.M. TOWN HALL

SALUTE TO THE FLAG

REVIEW OF THE MINUTES

- Special Meeting of September 2, 2015 – Executive Session
- Special Meeting of September 9, 2015 – Executive Session
- Continuation of Public Hearing of September 9, 2015 – Garrison Fire District
- Weekly Town Board Meeting of September 9, 2015
- Special Meeting of September 16, 2015 – Executive Session
- Monthly Town Board Meeting of October 1, 2015

COMMITTEE REPORTS

1. Conservation Board 2. Recreation 3. Recycling
4. Planning Board 5. Zoning Board 6. Highway 7. Building & Land
8. Butterfield Library 9. Putnam County Legislator

AGENDA

- 1. The following Resolutions are needed for the dissolution / formation of the Garrison Fire District.**
 - Resolution of Finding & Determination relating to the dissolution of the Garrison fire protection District.
 - Resolution dissolving the Garrison Fire Protection District
 - Negative Declaration for the creation of the Garrison Fire District and authorizing Supervisor Shea to sign the Short Environmental Assessment Form
 - Resolution of Approval for the Creation of the Garrison Fire District.
- 2. Ilka Marquardt to discussion a petition for Eagles Nest Road to become a Town Road.**
- 3. Discussion with regard to the Medication Take Back Drop Box.**
- 4. Resolution accepting the resignation of Tina Andress-Landolfi as Conservation Board Secretary, Zoning Board Secretary and Code Enforcement Deputy Clerk.**

5. **Resolution authorizing Town Clerk Merando to advertise for a position available for a Conservation Board, Zoning Board Secretary and Code Enforcement Deputy Clerk.**
6. **Resolution adopting the Comprehensive Environmental Policy – “How Green is my Town.”**
7. **Resolution authorizing Supervisor Shea to sign the Lead Agency Notice for Scenic Hudson Project located at 20 The Boulevard, Cold Spring, New York.**
8. **Resolution declaring the 2004 Ford Explorer as surplus property and authorize Supervisor Shea to dispose of the surplus property in accordance with Town administrative procedures.**
9. **Resolution changing the membership requirement of the Continental Village Park District Advisory Committee from five (5) members to one (1) member.**
10. **Resolution authorizing Supervisor Shea to sign a letter of interest in support of Community Choice Aggregation.**
11. **Code Enforcement Monthly Report.**
12. **Schedule Workshops/Meetings**
 - **Adopt final budget. *(suggested date November 19, 2015)***
13. **Any other business that may come before the Town Board.**

VACANCIES

Board of Assessment Review (1)

CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT

Special Meeting – Executive Session
September 2, 2015

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 7:00 P.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

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

Supervisor Shea announced that the meeting was called to discuss appointments of personnel and therefore the Board would have to go into Executive Session. He then called for a motion.

RESOLUTION #-15

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

RESOLVED, that the Town Board hereby enter into Executive Session at 7:01 p.m. to discuss appointments of personnel.

Deputy Town Clerk Clauss was then excused.

Respectfully submitted by,

Joan B. Clauss
Deputy Town Clerk

Special Town Board Meeting
September 9, 2015

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 7:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

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

Supervisor Shea announced that the meeting was called to discuss appointments of personnel and therefore the Board would enter into Executive Session. He then called for a motion.

RESOLUTION #

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

RESOLVED, that the Town Board hereby enter into Executive Session at 7:01 p.m. to discuss appointments of personnel.

Town Clerk Merando was then excused.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Public Hearing – Continuation of Garrison Fire Dissolution / Formation of District
September 9, 2015

The Town Board of the Town of Philipstown continued the Public Hearing on the above date at 7:00 p.m., at the Garrison Fire Department, 1616 Route 9, Garrison, New York. The purpose of the Public Hearing is to hear comments for/against the Town Board considering the establishment of a fire district upon the dissolution of the Garrison Fire Protection District of the Town of Philipstown.

PRESENT

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

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

Supervisor Shea stated that this is the continuation of the Public Hearing on the Dissolution / Formation of the Garrison Fire Protection District.

Clarence Bartow asked what the benefit is to the community with this proposed change? Supervisor Shea responded saying that it would allow the community to have direct involvement in all aspects of the fire department. Mr. Bartow then asked how? Supervisor Shea stated that the community would be voting on any large expenditure. It was explained that the first board of commissioners would be appointed by the Town Board, after that the residents of the district would vote for that board.

Mr. Bartow then questioned the proposed budget and the large increase. Councilman Van Tassel interjected that the budget submission was not the budget, but a laundry list of the department needs.

One resident stated that he would rather have the elections held at the General Election rather than in the middle of December. He was told that New York State sets the election dates.

A resident expressed his desire to have Joe Regele appointed as a fire commissioner, as he will best represent the populous of Garrison. The Town Board responded saying that anyone that is appointed will do the best for the residents.

The proposed budget was discussed at length, but it was noted for the record, that this hearing is not on the budget, but rather the issue of the dissolution/formation of a fire district.

Mr. Regele then discussed the possibility of forming the district in January, giving the fire commissioners additional time to prepare and review a budget.

Public Hearing – Continuation of Garrison Fire Dissolution / Formation of District
September 9, 2015

Supervisor Shea responded saying that the Town Board would assist the commissioners in this year's budget. Mr. Regele again interjected that it would be prudent to form the district in January, which would then give the commissioners a full ten months to review and prepare a budget for the district.

Stan Freilich then brought up the discussion with regard to the deeds, etc. Councilman Van Tassel stated that it is complicated, however, this is done throughout the state. The norm is that the Fire Department owns the buildings and the Fire District leases from them.

Supervisor Shea then described the role that the Town Board takes on and has for many years negotiating the budget with the Garrison Fire Department. He noted that the Town Board has interviewed qualified applicants for the board of fire commissioners and is confident that whom ever is appointed will have the best interest of the taxpayers at hand.

He further explained that there are many other items that need attention by the Town Board, such as the Town Hall infrastructure, and roads within the town.

Councilman Van Tassel added that the role of the commissioners is identical to that of this Town Board. He explained that their meetings are subject to the Open Meetings Law; nothing gets done behind the scenes. He also stated that the commissioners will have a better overview of the budget throughout the year, this task is very difficult for the Town Board to take on.

Delmar Karlen asked for clarification with regard to the Power Point presentation by Mr. Butler slide 5, and 6 that addressed "no contract." Councilman Van Tassel responded saying that he was referring to the fact that the Garrison Fire Department will no longer enter into an agreement with the Town of Philipstown for fire services.

Leasing options were explained once again, at which time, Supervisor Shea and Councilman Van Tassel referenced Mr. Butler's comments during the last public hearing.

Jim Erickson read a letter thanking all the members of the Garrison Fire Company who serve this community. Lee Erickson thanked the Town Board and stated that he would like to see this change move forward. He also invited the public to visit the firehouse and get acquainted with the operations of the firehouse.

Many of the comments from the audience were already addressed and answered during the first Public Hearing on this matter.

Respectfully submitted by,

Tina M. Merando, Town Clerk

Weekly Town Board Meeting
September 9, 2015

The Town Board of the Town of Philipstown held their Weekly Workshop on the above date at 8:35 p.m. at the Garrison Fire Department, 1616 Route 9, Garrison, New York.

PRESENT

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

AGENDA

1. Resolution appointing Kelly Bosco Fricke as Justice Clerk.

RESOLUTION #

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

RESOLVED, that the Town Board hereby appoints Kelly Bosco Fricke as a full time clerk to the Justice Department effective October 1, 2015.

2. Resolution authorizing Supervisor Shea to sign the Shared Services Agreement between the Town of Philipstown and the Village of Cold Spring for Building Inspector services for the Butterfield Project.

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Shared Services Agreement between the Town of Philipstown and the Village of Cold Spring for Building Inspector Services for the Butterfield Project.

There being no further business to discuss, Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried to close the Weekly Town Board Meeting at 8:55 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Special Meeting – Executive Session
September 16, 2015

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 7:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

ABSENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman

Councilman Van Tassel announced that the meeting was called to discuss appointments of personnel and therefore the Board would have to go into Executive Session. He then called for a motion.

RESOLUTION #-15

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

RESOLVED, that the Town Board hereby enter into Executive Session at 7:01 p.m. to discuss appointments of personnel.

Deputy Town Clerk Clauss was then excused.

Respectfully submitted by,

Joan B. Clauss
Deputy Town Clerk

Monthly Town Board Meeting
October 1, 2015

The Town Board of the Town of Philipstown held their Monthly 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
	Nancy Montgomery	Councilwoman
	John Van Tassel	Councilman
	Michael Leonard	Councilman
	Robert Flaherty	Councilman

REVIEW OF MINUTES

The Minutes of the Public Hearing of August 19, 2015 – Garrison Fire District, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried, that the Minutes of the Public Hearing of August 19, 2015 – Garrison Fire District, are hereby approved as presented.

The Minutes of the Public Hearing of August 19, 2015 – Dissolution of Fire Company, were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried, that the Minutes of the Public Hearing of August 19, 2015 – Dissolution of Fire Company, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of August 19, 2015, were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried, that the Minutes of the Weekly Town Board Meeting of August 19, 2015, are hereby approved as presented.

The Minutes of Monthly Town Board Meeting of September 3, 2015, were reviewed.

Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried, that the Minutes of the Monthly Town Board Meeting of September 3, 2015, are hereby approved as presented.

COMMITTEE REPORTS

CB – Councilman Leonard reported that the Board met on September 15, 2015. There were a couple of residents attending the meeting to discuss the work they wanted to do. Another resident from Peppergrass Lane was there to discuss a driveway access. The next meeting will be on October 13, 2015.

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RECREATION – Councilman Van Tassel reported that they did not meet as originally scheduled. They will meet on October 6, 2015 at 7:30 pm.

RECYCLING – Councilwoman Montgomery said that there was an ongoing issue with the contract with the County and Vintage Tech. She has been in touch with the County law department and has asked them to remove the stipulation that would require us to have a forklift or pallet jack on site at the Recycling Center. The County law department has gone back to Vintage Tech to ask to remove that stipulation. She has yet to hear from them. She is hoping that the stipulation will be removed so they can move forward.

PLANNING BOARD - Councilman Flaherty reported that they met September 17, 2015 with a very full agenda: Garrison Cafe, Scanga, Hudson Highland Reserve, and Olspan LLC. Next meeting will be on October 15, 2015

ZONING – Councilman Van Tassel attended the meeting on September 14, 2015. There was one item on the agenda: Verizon Wireless. Next meeting will be held on Monday October 26, 2015 at 7:30 pm.

HIGHWAY – Councilman Van Tassel read the report submitted by Roger Chirico, Highway Superintendent that is on file at the Town Clerks office.

BUILDING & LAND ACQUISITION – Supervisor Shea said that there is a presentation tonight on one of our buildings. He has been speaking with Councilman Van Tassel and Councilman Flaherty about working up a proposal and plan for this building and the building next door.

COUNTY LEGISLATOR'S REPORT – Legislator Scuccimarra was not in attendance as she had a meeting at the County.

Monthly Town Board Meeting
October 1, 2015

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF OCTOBER 1, 2015**

GENERAL & PART-TOWN FUNDS

Justice Unclaimed Bail
Thompson West Credit
CTV Fees
CTV Fees
Bldg. Fees 8/15
Rec. Comm. Paper Recycling

HIGHWAY FUND

Put. Co. Gas
Put. Co. Gas
NYS Fema

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees

AGENDA

1. Presentation by Michael Rauch with regard to Solar Energy.

Mr. Rauch is a volunteer member of Solarized Beacon Plus. Solarized is a campaign to organize groups of homeowners to buy solar energy for their homes, at the same time from the same installers. In doing so they can get group discounts for each participant. Catskill Mountain Keeper and Sustainable Hudson Valley got together and organized Solarized Hudson Valley. They then broke that area down into smaller sub groups – Beacon being one of them. Philipstown and Newburgh joined the Beacon group; hence we have Solarized Beacon Plus. A couple of months ago they ran a request for proposals for qualified solar installers. They then narrowed the list down to two: Apex Solar and New York State Solar Farm. These companies were chosen on price, quality, general reputation and the capacity to handle a number of projects in a short period of time. Solarized Beacon Plus is working to spread the word to encourage people to go to “Solarized Hudson Valley.org” where you can basically sign up very quickly for a free site assessment. Mr. Rauch went on to say that this is the time to do this since the state and federal incentives are still around. The third element he would like to add are the two umbrella groups that also arrange for low interest financing in conjunction with NYSERDA. Coupled with the incentives, people can save more than the system costs. The only downside in this is that it is a little late in getting into the game because there is only six weeks left for these incentives. This doesn’t mean that you have to have an installed project, but you do have to have a signed contract.

2. Discussion with regard to the formation/dissolution of the Garrison Fire District.

Supervisor Shea said that it has been a long time coming and noted that the Town and Garrison Fire have had several meetings and Public Hearings on this. He asked Councilman Van Tassel to take the lead on this discussion. Councilman Van Tassel proceeded to explain. He said that they have had several discussions as a Board and basically what they decided to do was to postpone the formation of the District and the dissolution of the Protection District to January 2, 2016. This would allow the Town to once again do the budget for the Garrison Fire Dept. for the 2016 calendar year. The way the budget will be broken down is; 1/365th of it will be paid to the Garrison Fire Department on January 1, 2016. On January 2, 2016 when the five commissioners (which will be announced tonight) take over as the Commissioners of the Garrison Fire District they will be able to utilize the balance of the budget, that we provide to them, for the 2016 calendar year. Then they will have from January to October to create a budget for the 2017 calendar year. In his eyes this will give them a good amount of time to create a bottoms up budget for the 2017 calendar year. The 2017 budget will not be held to the 2% cap, which they will be able to exceed for the first year.

Councilman Van Tassel thanked the eleven candidates and said that the Town was fortunate to have that many people to come up to the plate to volunteer. He said it was not an easy decision choosing the five (5) people they did but he thinks that they sincerely want the Fire Department to succeed. The five (5) candidates the Board chose are:

Nat Prentice
David Brower
Sandy Bohl
Rodney Tudor
Joe Mercurio

Councilman Van Tassel noted that this term would be for one year then there will be an election by the general public for the five (5) commissioners. He went on to wish the group the "Best of Luck". He noted that they would not be officially commissioners until January 2, 2016, and training would be provided to them.

Supervisor Shea said that the whole concept of doing it this way was to satisfy several needs and desires expressed during the Public Hearings about the time period. He believes that it will work out much better. In short order they will have a Board of Commissioners all of next year and it will give them that latitude to wade into the complex things. He thanked the entire Board and especially Councilman Van Tassel.

Councilman Van Tassel said they are still waiting for final plans from the attorney as to how the whole process will take place and as soon as they receive that info it will be passed on.

Town Clerk Merando asked if the Board wanted to pass a resolution for the appointments. Supervisor Shea said they would not.

3. Lisa Scicluna to discuss Medicine Return Program.

Town Clerk Merando introduced Lisa Scicluna. Ms. Scicluna said she is just one member of the "The Philipstown Coalition That Cares" and the purpose of the coalition is to try and get a handle on the drug crisis in the Hudson Valley, and throughout the country. She went on to say that the problem is so monumental it is difficult to know where to start and how to best help. One thing that they do know is that an opiate addiction often starts with prescription pills they have in their own home. The group is trying to figure out how people can dispose of prescription drugs that they have in their homes. There are several programs in Peekskill and Beacon where you can bring prescriptions that are no longer used to a box at a pharmacy that is then picked up by the sheriff/police. This has been discussed with Drug World and found that it would not to be a viable option here in Philipstown. The Coalition feels the need to get a program here. They have spoken with the Sheriff's Department and Cold Spring Police and have not been able to come with a solid plan. Ms. Scicluna is asking "all the powers that need to be" to get together to try and get a "take back program" here for at least a couple of hours once a month.

Councilwoman Montgomery said that this has been a concern for some time. This is a County initiative but can we, Philipstown, take on the financial burden? Hopefully it will be located at the Village Police station on Main Street, which will have mandated surveillance provided by the Cold Spring police. It is estimated that it will cost \$64.00 per month for

Saturdays 10:00 am to 12:00 pm (once a month) to be paid for by the Town of Philipstown and the Coalition. More discussion is needed to work things out. The Town could give it a try and see how many people will use it. Supervisor Shea said that if the Village were willing to allow the "take back program" to take place there then the Town would pay for it.

4. Councilman Leonard to discuss "How Green is my Town."

Councilman Leonard said the Philipstown Garden Club came before the Board on July 9, 2015 and presented a potential for the Town to take a look at. Since then he had a meeting with one of the members who gave him the contents of the presentation. The presentation included sixty-four (64) recommendations and where the Town stands. Councilman Leonard took the time to do an in depth review of the recommendations. He feels that the Planning and Conservation Boards have made some significant improvements in certain areas of the Town towards environmental protection. He said that there is a page and half policy that the Club asks the Town to adopt, and as far as he is concerned he would not change any of it. He believes that it is something the Board can consider. A more in depth procedure based upon the sixty-four (64) recommendations, could then be formulated. There are areas that the Town could improve on, one being upgrades to buildings. Another step, such as the highway department trying to cut down truck idling, could possibly be adopted. Recommendations could get to a level of putting in a policy of recommendations and training for businesses to try to adopt some of these environmental best practices. The Town does not have to adopt everything overnight but it is certainly something the Town can start. He would like to personally see our Town be the first Town in Putnam County to move forward with this. Councilman Leonard thinks the policy is something achievable by the Town. The Conservation Board could be the center group to go to for consultation and advice. He is personally encouraged by this and would ask that the Board review and have a discussion next month about going forward.

5. Discussion with regard to the E-Waste contract between the Town of Philipstown and Vintage Tech for recycling.

Councilwoman Montgomery noted that this was already discussed.

6. Resolution approving the revision to the 2015 Fee Schedule, page 10 for commercial swimming pools.

Supervisor Shea said that this came about because of an application that came in recently for a large swimming pool where the fee for a building permit was \$18,000. No one thought this was fair since there is not that much administrative work for a pool. They have made an adjustment to the formula and the maximum fee for any swimming pool would be \$2,000.00.

RESOLUTION #-2015

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

RESOLVED, that the Town Board hereby approves the revision to the 2015 Fee Schedule, page 10 for commercial swimming pools.

7. Resolution authorizing Supervisor Shea to sign the 2014 Sponsor Authorization Form for the Philipstown Volunteer Ambulance Corps. Length of Service Award Program.

Supervisor Shea said that this is something that is done every year.

RESOLUTION #-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the 2014 Sponsor Authorization Form for the Philipstown Volunteer Ambulance Corps Length of Service Award Program.

8. Resolution approving the “Conceptual” design for Manitou Station Road.

Supervisor Shea said that this has been an ongoing issue. There is a portion of the road that has been sinking and floods out with people getting trapped. It has become an emergency service and safety issue. The Town has reached out to Metro North and Putnam County looking for willing partners, but could not find one as yet. The Town had Stantec draw up a plan and has footed the bill so far. Since the project is very expensive and the Town does not have all the monies it will be phased in. Metro North has indicated that they would provide some level of support, but it still remains to be seen what that level of support would be (engineering, machinery). The Town does have to move this along because the residents down there have suffered for too long.

RESOLUTION #-2015

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

RESOLVED, that the Town Board hereby approves the “Conceptual” design for Manitou Station Road.

9. Resolution approving the acquisition of 59.44 acres of land as an addition to the Hudson Highlands State Park by New York State Office of Parks, Recreation and Historic Preservation.

Supervisor Shea explained that this is another addition to Hudson Highland State Park and noted that they do pay taxes on their property. He does not have an issue with this. Councilwoman Montgomery just had a quick comment: more parkland is great, but it brings to mind our emergency services and how this taxes them. Just a reminder that the

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Town needs to petition the state for more resources for all the land they are acquiring around us.

RESOLUTION #-2015

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

RESOLVED, that the Town Board hereby approves acquisition of 59.44 acres of land as an addition to the Hudson Highlands State Park by New York State Office of Parks, Recreation and Historic Preservation.

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

RESOLUTION #-2015

The following Resolution was presented by Councilman Leonard and 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)

11. Code Enforcement Monthly Report.

Town Clerk Merando read the Code Enforcement report submitted, which is on file in the Town Clerk's office.

12. Schedule Workshop/Meetings.

Supervisor Shea said that we are looking at a good budget this year and the Town is in very good condition. A report from the State Comptrollers office indicates that we have a zero risk as far as our finances are concerned. He said, six years ago the Town had negative funds balances and today we have positive funds balances. The Town has the appropriate fund balances, not over funded. With the A fund we are approaching 10% which has not happened in many, many years. This came through a lot of austerity. The proactive approach has put us in a very good position today. The Town needs to show a 1% savings in our 2016 and 2017 budget and we are set with that. Right now we have a very low debt load, good fund balances and a balanced budget.

- Schedule Budget Workshops

Highway (New Bldg.)	Oct. 7, 2015	7:00pm
Philipstown Ambulance Corp.	Oct. 7, 2015	7:45pm
Garrison Ambulance Corp.	Oct. 7, 2015	8:15pm
Cold Spring Fire	Oct. 14, 2015	7:00pm
Garrison Fire	Oct. 14, 2015	7:30pm

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Highway (Budget) Oct. 20, 2015 7:00pm

Continental Village Fire Oct. 21, 2015 7:00pm

Recreation Oct. 21, 2015 7:30pm

- Public Hearing for the 2016 Proposed Budget: Nov. 4, 2015
(*Public Hearing may exceed estimated times*)

Continental Village Park District Budget 7:30 pm

Continental Village Water District Budget 7:35 pm

General Budget 7:45 pm

RESOLUTION #-2015

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

RESOLVED, that the Town Board hereby schedules a Public Hearing for the 2016 proposed budget for November 4, 2015 as follows:

Continental Village Park District 7:30pm

Continental Village Water District 7:35pm

General Budget 7:45pm

Town Clerk Merando said that the Highway has asked to advertise for the Material Bids.

RESOLUTION #-2015

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for the Highway Material Bids.

Councilman Van Tassel said that ironically we have a storm coming and he, Councilman Flaherty and Legislator Scuccimarra just met with Anthony Sutton, Director of Emergency Services discussing the local emergency coordination center as well as preparedness for Philipstown. He did speak with Mr. Sutton this evening who informed him that the storm was pushing east and hopefully it just keeps going out to sea. In the meantime, Amber got the generator prepped and fueled for the Rec Center that will be used as a warming center. He did contact both school superintendents to ask to use their notification systems and is waiting to hear back from them. He also spoke with Mr. Sutton about supplies. There are two supply trailers in Putnam, both of which are on the eastern side of the County. He is trying to get one of them moved to this side of the County for the Rec Center. Mr. Sutton has assured him, along with Legislator Scuccimarra, to get us supplies. Amber did go to Sam's today to get some basic staples for a night stay just in case. They do plan on opening the emergency coordination center. If the storm turns back they will have a meeting with the fire chiefs and highway over the course of the

weekend. Hopefully the storm stays out at sea. Councilwoman Montgomery asked if there was a plan for a conference call with the County in regard to tracking. Councilman Van Tassel said he was not aware of one. He said that they are meeting with Central Hudson on October 14, 2015 to see if they will provide a representative for our emergency coordination center. Currently Central Hudson goes to the Carmel EOC so we are hoping to get a rep here. They will also be meeting with the Red Cross with regard to supplies they may be able to supply. Councilwoman Montgomery asked about coordination with the County because in past events she has requested to be on that chain of emails in regard to updates about the storm. Supervisor Shea asks that residents be prepared and check on your neighbors.

Councilwoman Montgomery was at “curriculum night” at Haldane and she is really excited what is going on there. The parents are very supportive and some newer teachers gave a heartfelt talk that gave her good feelings too.

Councilman Leonard said that we did advertise for the Cemetery Committee and would like to ask some people back. He would like to start the meeting in October. There is one applicant who lives in Beacon who spends a lot of time in our town who is a daughter of the Revolution; she has a lot of history especially with the cemeteries (family). He would like to make an exception to allow her to attend the meetings. Supervisor Shea said that he does not have a problem with that.

Councilman Flaherty said that there have been very few participants with regard to the Betty Budney Fund. He is in the process of preparing something to go out to all the local businesses.

AUDIENCE

VACANCIES

- Board of Assessment Review (1)
- CV Park District Advisory Committee (3)
- CV Water District Advisory Committee (3)

Supervisor Shea noted that the footbridge design is done and ready to be installed. They have the DEC approval. We have the funding and it is exciting to finally have this done.

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$ are hereby approved as set forth in Abstract 9A & 10.

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Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the Highway Vouchers in the amount of \$are hereby approved as set forth in Abstract 9A & 10.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$are hereby approved as set forth in Abstract 9A & 10.

Councilman Leonard made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVWD Vouchers in the amount of \$ are hereby approved as set forth in Abstract 9A & 10.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty to close the Town Board Monthly Meeting at 8:50 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

**Findings and Determinations Relating to the Dissolution of the
Garrison Fire Protection District of the Town of Philipstown**

WHEREAS, pursuant to General Municipal Law §773, the Town Board of the Town of Philipstown (the "Town Board"), as the governing body of the Garrison Fire Protection District of the Town of Philipstown, a local government entity pursuant to General Municipal Law §750, previously received and considered a proposed Dissolution Plan for the Garrison Fire Protection District of the Town of Philipstown, for the purpose of commencing dissolution proceedings under Article 17A of the General Municipal Law; and

WHEREAS, that the Town Board convened and conducted a public hearing on August 19, 2015 at 7:00 p.m. at the Philipstown Town Hall in the Town of Philipstown for the purpose of considering the of the proposed Dissolution Plan of the Philipstown Fire Protection District and that notice thereof was given by the Town Clerk as required by law which public hearing was commenced and thereafter adjourned and continued on September 9, 2015 at 7:00 p.m. at the Garrison Firehouse, 1616 Route 9, Garrison, New York in the Town of Philipstown for the purpose of considering the of the proposed Dissolution Plan of the Philipstown Fire Protection District.

NOW, THEREFORE, Town Board of the Town of Philipstown hereby **FINDS AND DETERMINES** as follows:

1. That a proceeding for the dissolution of the Garrison Fire Protection District of the Town of Philipstown to GML 773(2)(a) was commenced on July 9, 2015 by resolution of the Town Board, that being the governing body of the Garrison Fire Protection District of the Town of Philipstown, a local government entity as defined by GML 750(13).
2. That a copy of the proposed Dissolution Plan, along with a descriptive summary thereof, was displayed and readily accessible to the public for inspection in a public place within the Garrison Fire Protection District of the Town of Philipstown as required by General Municipal Law.
3. That the proposed Dissolution Plan, along with a descriptive summary thereof and a reference to the public place or places within the Garrison Fire Protection District of the Town of Philipstown where a copy thereof may be examined, was displayed on the website maintained by the Town of Philipstown.
4. That a descriptive summary of the proposed Dissolution Plan and a reference to the public place or places within the Garrison Fire Protection District of the Town of Philipstown where a copy of the Proposed Dissolution Plan could be examined, was published at least once each week for four successive weeks in a newspaper having a general circulation within the Garrison Fire Protection District of the Town of Philipstown.

5. That, pursuant to notice, the Town Board convened and conducted a public hearing on August 19, 2015 at 7:00 p.m. at the Philipstown Town Hall in the Town of Philipstown for the purpose of considering the of the proposed Dissolution Plan of the Garrison Fire Protection District of the Town of Philipstown and that notice thereof was be given by the Town Clerk as required by law was commenced and thereafter adjourned and continued on September 9, 2015 at 7:00 p.m. at the Garrison Firehouse, 1616 Route 9, Garrison, New York in the Town of Philipstown for the purpose of considering the of the proposed Dissolution Plan of the Philipstown Fire Protection District.
6. That public hearing was held not less than thirty-five days and not more than ninety days after commencement of dissolution proceedings pursuant to GML 774.
7. That all interested persons were given a reasonable opportunity to be heard on any aspect of the proposed dissolution.
8. That the proposed Plan of Dissolution was considered by the Town Board after all persons were heard at the Public Hearing as aforesaid.
9. That the Garrison Fire Protection District of the Town of Philipstown upon its dissolution shall continue to be governed as before dissolution until the effective date of the dissolution specified in the dissolution plan, pursuant to GML 778.
10. That that upon the successful completion of these dissolution proceedings, the Town Board shall wind-down the affairs thereof, dispose of its property as provided by law, make provisions for the payment of all indebtedness thereof and for the performance of its contracts and obligations, if any, and if applicable and appropriate under law, levy taxes and assessments as necessary to accomplish the dissolution, pursuant to GML 787(1).
11. That in furtherance of its duty to wind down the affairs of the local government entity, the Town Board shall cause notice to be given, in the same manner as notice for a proposed dissolution plan pursuant to GML 775, requiring all claims against the dissolving local government entity, excluding any of its outstanding securities, to be filed within three months of the date of such notice and all claims not so filed shall be forever barred, pursuant to GML 787(2).
12. That, no action for or against the Garrison Fire Protection District of the Town of Philipstown shall abate, nor shall any claim for or against it be affected by reason of its dissolution, pursuant to GML 788(1).
13. That upon the dissolution of the Garrison Fire Protection District of the Town of Philipstown, all its records, books and papers, if any, shall be deposited with the Town Clerk of the Town of Philipstown, being the town in which such entity is wholly situated, and that such records, books and papers shall thereupon become a part of the records of the Town of Philipstown, pursuant to GML 788(2).

14. That upon dissolution of the Garrison Fire Protection District of the Town of Philipstown the outstanding debts, liabilities and obligations of the Garrison Fire Protection District of the Town of Philipstown, if any, shall be assumed by the Town of Philipstown, being the town in which the dissolved entity was situated and shall be a charge upon the taxable property within the limits of the dissolved entity, collected in the same manner as town taxes. The Town Board shall have all powers with respect to the debts, liabilities and obligations as the governing body of the dissolved entity possessed prior to its dissolution, including the power to issue town bonds to redeem bond anticipation notes issued by the dissolved entity, pursuant to GML 790.

ROLL CALL VOTE

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

The Findings and Determinations were thereupon duly adopted.

1

Resolutions Dissolving the

Garrison Fire Protection District of the Town of Philipstown

WHEREAS, pursuant to General Municipal Law §773, by resolutions of the Town Board of the Town of Philipstown, as the governing body of the Garrison Fire Protection District of the Town of Philipstown, a local government entity pursuant to General Municipal Law §750, previously endorsed a proposed Dissolution Plan for the purpose of commencing dissolution proceedings under Article 17A of the General Municipal Law on July 9, 2015; and

WHEREAS, the Town Board of the Town of Philipstown, as the governing body of the Garrison Fire Protection District of the Town of Philipstown, has previously received and considered a proposed Dissolution Plan for the Garrison Fire Protection District of the Town of Philipstown, for the purpose of commencing dissolution proceedings under Article 17A of the General Municipal Law; and

WHEREAS, the Town Board of the Town of Philipstown convened and conducted a public hearing on August 19, 2015 at 7:00 p.m. at the Philipstown Town Hall in the Town of Philipstown for the purpose of considering the of the proposed Dissolution Plan of the Garrison Fire Protection District of the Town of Philipstown and that notice thereof was given by the Town Clerk as required by law which public hearing was commenced and thereafter adjourned and continued on September 9, 2015 at 7:00 p.m. at the Garrison Firehouse, 1616 Route 9, Garrison, New York in the Town of Philipstown for the purpose of considering the of the proposed Dissolution Plan of the Philipstown Fire Protection District; and

WHEREAS, that the Town Board of the Town of Philipstown, following such Public Hearing adopted certain Findings and Determinations Relating to the Dissolution of the Garrison Fire Protection District of the Town of Philipstown; and

NOW, THEREFORE, be it

RESOLVED, that the proposed Plan of Dissolution dated July 29, 2015 is hereby adopted as the Plan of Dissolution for the Garrison Fire Protection District of the Town of Philipstown, and it attached hereto as Exhibit A, and it is further

RESOLVED, that the Garrison Fire Protection District of the Town of Philipstown is hereby dissolved upon the formation of the Garrison Fire District and the formation of such Fire District is a condition precedent to the within dissolution, all pursuant to the Plan of Dissolution so made and adopted, and it is further

RESOLVED, that the Clerk of this Municipality is authorized and directed to cause a certified copy of these Resolutions to be duly recorded in the office of the Clerk of Putnam County and shall further, within 10 days cause a certified copy of these

Resolutions to be filed with the state department of audit and control at Albany, New York, all pursuant to Town Law 173(1).

ROLL CALL VOTE

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

The Resolutions were thereupon duly adopted.

EXHIBIT A

Dissolution Plan

Garrison Fire Protection District of the Town of Philipstown

1. The name of the local government entity to be dissolved is the "Garrison Fire Protection District of the Town of Philipstown" (the "Fire Protection District") which was established by resolution of the Town Board of the Town of Philipstown on June 21, 1965.
2. The territorial boundaries of the Fire Protection District is set forth in Schedule A hereto and is wholly outside of any city or village.
3. The type of local government entity is a fire protection district under Town Law Article 11.
4. The fiscal estimate of the cost of dissolution is minimal, consisting only of the costs for legal, publication and filing fees, if any, attributable to the process of dissolution.
5. There will be no transfer or elimination of public employees in the dissolution of the Fire Protection District.
6. The Fire Protection District has no assets, including but not limited to real and personal property, other than accumulated Length of Service Award Program ("LOSAP") funds which funds will be transferred to the new Garrison Fire District upon its formation.
7. The Fire Protection District has no liabilities and indebtedness, bonded or otherwise other than accumulated and future payments of LOSAP benefits, which liabilities will be transferred to the new Garrison Fire District upon its formation and which Fire District will be fully responsible for sponsoring and administering such LOSAP thereafter.
8. There are no agreements entered into with the Town of Philipstown in order to carry out the dissolution.
9. The manner and means by which the residents of the Fire Protection District will continue to be furnished municipal services following the dissolution of the Fire Protection District is the creation of a new Fire District into the whole of the existing Fire Protection District and upon formation of the Fire District it will provide all the same fire and emergency services currently provided by or through the Fire Protection District.

EXHIBIT A

10. The Fire Protection District's assets consisting solely of accumulated Length of Service Award Program ("LOSAP") funds will be transferred to the new Garrison Fire District upon creation, which Fire District will be fully responsible for sponsoring and administering such LOSAP thereafter. There will be no further asset acquisition, liabilities or indebtedness incurred in 2015.

11. There will be no local laws, ordinances, rules or regulations of the Fire Protection District which shall remain in effect after the effective date of the dissolution or that will remain in effect for a period of time other than as provided in General Municipal Law 789.

12. The dissolution shall take place upon the formation of the Garrison Fire District and the formation of such Fire District is a condition precedent to the within dissolution.

13. The time and place for the public hearing on the proposed dissolution plan shall be made pursuant to General Municipal Law 776.

Dated: November 5, 2015

TOWN BOARD OF THE TOWN OF PHILIPSTOWN

EXHIBIT A

SCHEDULE A

ALL that area in and section of the Town of Philipstown, bounded and described as follows:

BEGINNING at a point in the center line of the present New York-Albany Post Road (U.S. Route 9), where same intersects the Southerly line of the Town of Philipstown and the Northerly line of the County of Westchester;

THENCE running Northerly along the center line of said U.S. Route 9 to a point where same is intersected by the Southwesterly prolongation of the Southeasterly line of property of the Franciscan Friars of Atonement (Graymoor);

THENCE Northeasterly along said prolongation of the Southeasterly line of the Franciscan Friars of Atonement and continuing Northeasterly along the Southeasterly and Southerly line of said Franciscan Friars of Atonement to a point in the center line of Old West Point Road;

THENCE running Easterly along the center line of the Old West Point Road to a point where same intersects the center line of the Old Albany Post Road;

THENCE Northerly along the center line of the Old Albany Post Road to a point where same intersects the Catskill Aqueduct;

THENCE Northerly along the line of the Catskill Aqueduct to a point where said line meets the line of the property of the Franciscan Friars of Atonement;

THENCE continuing Northerly along the line of the land of the Franciscan Friars of Atonement to a point where said line intersects the Easterly line of the lands of the Cattell Realty Corporation;

THENCE Northerly along the Easterly line of said Cattell Realty Corporation to a point where same intersects the Southerly line of property now or formerly of Herman Stapf and George Stapf;

THENCE running Easterly along said Southerly line of Stapf, crossing the Old Albany Post Road and continuing along the Southerly line of land now or formerly of Stapf to a point where said line intersects the Easterly line of the Town of Philipstown and the Westerly line of the Town of Putnam Valley;

THENCE running Northerly along the Westerly boundary of the Town of Putnam Valley and Easterly boundary of the Town of Philipstown to a point where said line intersects the boundary between the Southerly line of Haldane Central School District No. 1 and the Northerly line of the Garrison Union Free School District;

EXHIBIT A

THENCE running Westerly along the Southerly boundary line of the Haldane Central School District No. 1 to a point where said line intersects the center line of the Catskill Aqueduct;

THENCE running Southerly along the center line of the Catskill Aqueduct to a point where said center line intersects the center line of Indian Brook;

THENCE running Westerly and Southerly along the center line of said Indian Brook to the mouth of said Brook;

THENCE running Southwesterly to a Southwest corner of a trestle or bridge of the New York Central Railroad;

THENCE running West to the East bank of the Hudson River;

THENCE running Southerly along the East bank of the Hudson River to the Northerly line of the County of Westchester and the Southerly line of the Town of Philipstown;

THENCE running Easterly along the boundary of the Northerly line of Westchester County and the Southerly line of the Town of Philipstown to the center line of the New York Albany Post Road (U.S. Route 9) the point and place of BEGINNING.

RESOLUTION #

WHEREAS, the Town Board of the Town of Philipstown having duly considered the short form EAF presented to it in connection with the creation of a proposed fire district within a portion of the Town of Philipstown,

NOW, THEREFORE IT IS

RESOLVED, that the said short EAF with bother part 1 and 2 filled out be attached to this resolution for inclusion in the Town's Records, and it is further

RESOLVED, that the proposed creation of a fire district could not create any adverse effects as described in Part 2 section C of the EAF because the proposal entails no new construction or activity and is simply a change in the method of delivering fire protection and emergency services which is already being provided, and it is further

RESOLVED, that he Town hereby issues a negative declaration in connection with the SEQRA review of this project, and it is further

RESOLVED, that the Supervisor is authorized and directed to endorse the said negative declaration on Part 3 of the Short EAF attached hereto.

ROLL CALL VOTE

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

The resolution was thereupon declared duly adopted.

Appendix C

State Environmental Quality Review

SHORT ENVIRONMENTAL ASSESSMENT FORM

For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR Town of Philipstown	2. PROJECT NAME Fire District Formation
3. PROJECT LOCATION: Municipality Town of Philipstown County Putnam	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) A portion of the Town of Philipstown as set forth in Schedule A hereto.	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: Creation of Fire District	
7. AMOUNT OF LAND AFFECTED: Initially <u>0</u> acres Ultimately <u>0</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe: Various	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>Richard Shea, Supervisor, Town of Philipstown</u> Date: <u>Nov 5, 2015</u> Signature: _____	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
No

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
No

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
No

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:
No

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
No

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
No

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
None

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which **MAY** occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action **WILL NOT** result in any significant adverse environmental impacts **AND** provide, on attachments as necessary, the reasons supporting this determination.

Town of Philipstown	Nov 5, 2015
_____	_____
Name of Lead Agency	Date
Richard Shea	Supervisor
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from responsible officer)

Reset

SCHEDULE A

ALL that area in and section of the Town of Philipstown, bounded and described as follows:

BEGINNING at a point in the center line of the present New York-Albany Post Road (U.S. Route 9), where same intersects the Southerly line of the Town of Philipstown and the Northerly line of the County of Westchester;

THENCE running Northerly along the center line of said U.S. Route 9 to a point where same is intersected by the Southwesterly prolongation of the Southeasterly line of property of the Franciscan Friars of Atonement (Graymoor);

THENCE Northeasterly along said prolongation of the Southeasterly line of the Franciscan Friars of Atonement and continuing Northeasterly along the Southeasterly and Southerly line of said Franciscan Friars of Atonement to a point in the center line of Old West Point Road;

THENCE running Easterly along the center line of the Old West Point Road to a point where same intersects the center line of the Old Albany Post Road;

THENCE Northerly along the center line of the Old Albany Post Road to a point where same intersects the Catskill Aqueduct;

THENCE Northerly along the line of the Catskill Aqueduct to a point where said line meets the line of the property of the Franciscan Friars of Atonement;

THENCE continuing Northerly along the line of the land of the Franciscan Friars of Atonement to a point where said line intersects the Easterly line of the lands of the Cattell Realty Corporation;

THENCE Northerly along the Easterly line of said Cattell Realty Corporation to a point where same intersects the Southerly line of property now or formerly of Herman Stapf and George Stapf;

THENCE running Easterly along said Southerly line of Stapf, crossing the Old Albany Post Road and continuing along the Southerly line of land now or formerly of Stapf to a point where said line intersects the Easterly line of the Town of Philipstown and the Westerly line of the Town of Putnam Valley;

THENCE running Northerly along the Westerly boundary of the Town of Putnam Valley and Easterly boundary of the Town of Philipstown to a point where said line intersects the boundary between the Southerly line of Haldane Central School District No. 1 and the Northerly line of the Garrison Union Free School District;

THENCE running Westerly along the Southerly boundary line of the Haldane Central School District No. 1 to a point where said line intersects the center line of the Catskill Aqueduct;

THENCE running Southerly along the center line of the Catskill Aqueduct to a point where said center line intersects the center line of Indian Brook;

THENCE running Westerly and Southerly along the center line of said Indian Brook to the mouth of said Brook;

THENCE running Southwesterly to a Southwest corner of a trestle or bridge of the New York Central Railroad;

THENCE running West to the East bank of the Hudson River;

THENCE running Southerly along the East bank of the Hudson River to the Northerly line of the County of Westchester and the Southerly line of the Town of Philipstown;

THENCE running Easterly along the boundary of the Northerly line of Westchester County and the Southerly line of the Town of Philipstown to the center line of the New York Albany Post Road (U.S. Route 9) the point and place of BEGINNING.

Resolutions of Approval of Creation of Garrison Fire District

Resolutions approving the creation and establishment of a fire district encompassing a portion of the Town of Philipstown.

WHEREAS, the Town Board of the Town of Philipstown, following a public hearing commenced on August 19, 2015 and adjourned and continued on September 9, 2015 regarding the establishment of fire district encompassing a portion of the Town of Philipstown, hereby adopts the following resolutions:

RESOLVED, that the Town Board of the Town of Philipstown (the "Town") determines that the notice of public hearing on the formation of proposed Garrison Fire District has been properly published, posted and served, and it is further

RESOLVED, that such public hearing was duly held, and it is further

RESOLVED, that the Town has complied with the provisions of the State Environmental Quality Review Act, and has duly issued its Negative Declaration, and it is further

RESOLVED, that all property and owners in the proposed district are benefited, and it is further

RESOLVED, that all benefited property and owners are located within the proposed district, and it is further

RESOLVED, that formation of proposed Garrison Fire District is in the public interest, and it is further

RESOLVED, that the creation of Garrison Fire District is approved, subject to permissive referendum as provided by law, and it is further

RESOLVED, that the creation of Garrison Fire District is approved, subject to the dissolution of the Garrison Fire Protection District of the Town of Philipstown as provided by law and the conditions precedent contained herein, and it is further

RESOLVED, that the boundaries of the said Garrison Fire District shall be as set forth in the attached Schedule A, and it is further

RESOLVED, that the said Garrison Fire District shall be governed by a Board of Fire Commissioners to be five (5) in number, and it is further

RESOLVED, that upon the dissolution of the Garrison Fire Protection District of the Town of Philipstown the Fire District shall become effective and operational as of 12:01 a.m. January 2, 2016, and it is further

RESOLVED, that as a condition precedent to the formation of the Garrison Fire District that upon the dissolution of the Garrison Fire Protection District of the Town of Philipstown that the balance of any tax revenues assessed by the Town as and on behalf of Garrison Fire Protection District of the Town of Philipstown for the calendar year 2016, that 364/365ths of such tax revenues for 2016 for the Garrison Fire Protection District of the Town of Philipstown shall be transferred immediately upon collection by the Town of Philipstown to the Treasurer of the Garrison Fire District for operations of such Fire District for the balance of 2016, notwithstanding any other source of operating funds available to the Garrison Fire District; and it is further

RESOLVED, that the Clerk of this Municipality is authorized and directed to publish and post a notice of adoption of this resolution subject to permissive referendum, and it is further

RESOLVED, that the following residents of the Garrison Fire District are hereby appointed by the Town Board of the Town of Philipstown as the Board of Fire Commissioners of the Garrison Fire District, with such appointments effective immediately upon the dissolution of the Garrison Fire Protection District and effective January 2, 2016, for the term expiring on December 31, 2016:

Sandy Bohl
David Brower
Joe Mercurio
Nat Prentice
Rodney Tudor

and it is further

RESOLVED, that the following resident of the Garrison Fire District is hereby appointed by the Town Board of the Town of Philipstown as the Treasurer of the Garrison Fire District, with such appointment effective immediately upon the dissolution of the Garrison Fire Protection District and effective January 2, 2016, for the term expiring on December 31, 2016:

John Greener

and it is further

RESOLVED, that the Town Clerk is directed to notify each of the appointees of their respective appointments to such Board of Fire Commissioners and as Treasurer, and that the Board of Fire Commissioners shall conduct its First

Organizational Meeting within ten (10) days of the effective date of their appointments at the Garrison Fire Station, 71 Upper Station Road, in the Town of Philipstown, New York on such date and time as the Town Clerk shall so designate, and it is further

RESOLVED, that the Town Clerk is authorized and directed and shall cause to be recorded a certified copy of these resolutions establishing the Garrison Fire District with the Putnam County Clerk within ten (10) days hereof and that when so recorded it shall be presumptive evidence of the regularity and validity of the creation of the Garrison Fire District and of the acts of the Town Board related thereto, and the Town Clerk is further authorized and directed and shall cause to be filed a certified copy of these resolutions establishing the Garrison Fire District with the office of the State Comptroller department of audit and control in Albany, New York within ten (10) days of the dissolution of the Garrison Fire Protection District.

ROLL CALL VOTE

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

The Resolutions were thereupon duly adopted.



Town Clerk <townclerk@philipstown.com>

2

Fwd: request to be added to the agenda of the Town Board meeting November 5, 2015

1 message

Town Supervisor <supervisor@philipstown.com>

Thu, Oct 22, 2015 at 2:04 PM

To: Richard Shea <shea@philipstown.com>, Nancy Montgomery <NMontgomery@philipstown.com>, John VanTassel <JVanTassel@philipstown.com>, Michael Leonard <michaellleonard8544@gmail.com>, rwf361@optonline.net, Town Clerk <townclerk@philipstown.com>

----- Forwarded message -----

From: **Ilka Marquardt** <ilkamarquardt@outlook.com>

Date: Thu, Oct 22, 2015 at 10:27 AM

Subject: request to be added to the agenda of the Town Board meeting November 5, 2015

To: "supervisor@philipstown.com" <supervisor@philipstown.com>, "simonaustin2@gmail.com" <simonaustin2@gmail.com>

Dear Mr. Shea,

My name is Ilka Marquardt and I represent the families living on Eagles Nest Road. I have their signatures. We would like to petition the road to be accepted as a public road. I do have the procedures memorandum and tax map but I have questions about the expenses involved before handing the petition.

Could you, please add me to the agenda on the next Town Board meeting if possible.

Thank you in advance and looking forward to hearing from you in this regard,

Ilka Marquardt
845-809-5516

TO: Town Of Philipstown Town Board

FROM: Tina Andress- Landolfi

DATE: September 29, 2015

SUBJECT: Resignation

Dear Town Board Members

Please accept this letter as a formal notification that I am resigning from my positions as Conservation Board Secretary, ZBA Secretary, and Code Enforcement Deputy Clerk effective immediately.

I would like to thank my co workers at the Town Hall for their kindness for the past 13 years. It saddens me to have to leave my positions, but over much thought it is the best thing for me to do in moving on in my career to help me support my family and other personal issues that I must address. I appreciate all of the knowledge I have received from doing my duties over the past years.

Sincerely,



Tina Andress- Landolfi

RECEIVED
 10/29/15 

RESOLUTION #

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

RESOLVED, that the Town Board hereby accepts the resignation of Tina Andress-Landolfi as Conservation Board, Zoning Board Secretary and Code Enforcement Deputy Town Clerk.

RESOLUITON #

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for the position of Conservation Board, Zoning Board Secretary and Code Enforcement Deputy Clerk.

|

POSITION AVAILABLE

The Town of Philipstown has part-time positions available for a Conservation Board Secretary, Zoning Board Secretary and the Code Enforcement Deputy Clerk. Any persons interested should submit their resume to:

RICHARD SHEA
SUPERVISOR
TOWN OF PHILIPSTOWN
238 MAIN STREET
P.O. BOX 155
COLD SPRING, NEW YORK 10516

RESOLUTION #

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

RESOLVED, that the Town Board hereby adopts the Comprehensive Environmental Policy as follows:

1. **ENERGY:** We endeavor to reduce our use of non-renewable energy sources through conservation, and to utilize renewable energy sources when practical.
2. **PROCUREMENT:** We seek to purchase goods or services that reduce the use of energy and pollution in their manufacture, use and disposal; have lower transportation costs; contain sustainable and/or bio-based ingredients; do not contain ingredients known to be harmful to humans; and that are shipped in biodegradable or recycling packaging.
3. **GREEN CLEANING:** We endeavor to clean and maintain town facilities with products that are free from known or suspected toxins.
4. **SUSTAINABLE BUILDING AND DEVELOPMENT:** We encourage the preservation of open space, the renovation of existing structures over virgin development, and the construction of residential, commercial and institutional structures which reduce their impact on the environment.
5. **LAND MANAGEMENT:** We endeavor to manage our town-owned land so as to maximize the natural recycling of materials and minimize environmental pollution.
6. **WATER CONSERVATION:** We encourage the careful conservation and protection of our water supply.
7. **TRANSPORTATION:** We seek ways to minimize the environmental impact of our transportation system, encourage the use of alternative transportation modes and sustainable fuels, reduce or eliminate pollution from town-owned vehicles and reduce idling of all motor vehicles.
8. **RECYCLING:** We seek to encourage and support recycling of materials at town facilities and among our residents.
9. **ENVIRONMENTAL TOXINS:** We endeavor to reduce exposure to environmental toxins through the collection and proper disposal of hazardous material, and through similar measures.
10. **COMMUNICATIONS:** We seek to inform our residents of this and all other environmental policies and programs through written and electronic communication.

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Lead Agency form for the SEQRA Review of the Scenic Hudson Project located at 20 The Boulevard, Cold Spring, New York 10516 for a two lot minor subdivision, indicating that the Town has no objection to the Village of Cold Spring's Planning Board assuming Lead Agency for this project.

Lead Agency for SEQR Review of the Scenic Hudson Project located at 20 The Boulevard, Cold Spring, New York 10516 for a two lot minor subdivision.

Please check the appropriate box and return in the envelope provided.

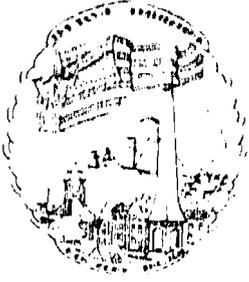
This agency has no objection to the Village of Cold Spring Planning Board assuming lead agency for the coordinated review of the above referenced project.

This agency objects to the Village of Cold Spring Planning Board assuming lead agency status for the coordinated review of the above referenced project.

Date: _____

Signed: _____

Organization: _____



Town of Philipstown

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

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

Memo

To: Town Board
From: Kevin Donohue, Code Enforcement Officer
Date: 9/28/2015
Re: Declaration of Surplus 2004 Ford Explorer

In accordance with State Finance Law, I am recommending that the Town Board declare the 2004 Ford Explorer as surplus property and authorize the Town Supervisor to dispose of the surplus property in accordance with Town administrative procedures.

Keep this document to show to the police and courts.

MV-550(1) (12/13) NEW YORK STATE REGISTRATION DOCUMENT

G PSD L58093 PSD
AF8429 PERM
2004 FORD NONTRANSFERABLE
SUBN WH 1FMZU73W84UB27934
4322 G 8 UTD1025 SEP 29 2014
Wt/Seats Fuel/Cyl 022 UTD21F

TOWN OF PHILIPSTOWN Expires PERM
50 FISHKILL RD EXEMPT
COLD SPRING NY 10516 ANNUAL CHG
393880CU AMT PAID (INCL ADD CHG) NO FEE
VOID IF ALTERED EXCEPT FOR ADDRESS DUE

RESOLUTION #

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

RESOLVED, that the Town Board hereby declares the 2004 Ford Explorer as surplus property and authorizes the Town Supervisor to dispose of the surplus property in accordance with Town administrative procedures.

RESOLUTION #

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

WHEREAS, on January 8, 1971 the Continental Village Park District Advisory Committee was established; and

WHEREAS, the Committee consisted of five (5) members serving from January 1, through December 31 in each year;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown hereby changes the required number of members from five (5) to one (1) effective immediately.

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Town Clerk <townclerk@philipstown.com>

Fwd: Community Choice Aggregation

1 message

Town Supervisor <supervisor@philipstown.com>

Wed, Oct 28, 2015 at 12:54 PM

To: Town Clerk <townclerk@philipstown.com>, Nancy Montgomery <NMontgomery@philipstown.com>, John VanTassel <JVanTassel@philipstown.com>, Michael Leonard <michaellleonard8544@gmail.com>, rwf361@optonline.net

Dear Town Board

Richard would like you to consider the following at the November Town Board meeting.

Dottie

----- Forwarded message -----

From: **Jason Angell** <ecologicalcitizens@gmail.com>

Date: Wed, Oct 14, 2015 at 2:39 PM

Subject: Re: Community Choice Aggregation

To: supervisor@philipstown.com

With attachments!

On Wed, Oct 14, 2015 at 2:15 PM, Jason Angell <ecologicalcitizens@gmail.com> wrote:

Hi Richard,

Dottie just called to let me know you had not received our email re. your offer to help us reach out to Beacon, Fishkill, Newburgh and Cornwall officials about our CCA initiative. I'm re-sending it below.

Please note that it includes a cover note to the officials and powerpoint summarizing the initiative (with much thanks to the work of Mike Rauch) and a model letter of support and local resolution passed by Kingston, NY in favor of the Ulster County CCA.

Your support is greatly appreciated.

Jason Angell

PS - We have already reached out to Anthony Ruggiero and Peggy Ross in Beacon.

On Tue, Oct 6, 2015 at 10:10 AM, Michael Rauch <mbr.rauch@gmail.com> wrote:

Richard,

Thanks for meeting with us on 9/24--your support for this initiative is very important. As we discussed then, we would like to take you up on your offer to help us contact the communities of Beacon, Fishkill, Newburgh and Cornwall, where possible. We have heard from the Ulster County group that the PSC will issue rules on CCAs in the next few weeks. In the meantime, we have a great opportunity to show additional support for CCAs in NY.

As discussed at the meeting, we envision the first step being the passage of resolutions of support in as many interested communities as possible, followed by the formation of an organization to raise private capital to support the development of a CCA proposal and the further implementation process. We believe that this initiative can help to lower energy costs and move our community towards more renewable energy.

Below is a draft email, which explains our effort and the supporting materials (summary and example resolution attached). Please edit as you see fit and feel free to contact me with any questions.

-Michael

Dear _____

A group of residents contacted me to discuss the formation of a Community Choice Aggregation district in our community. In short, it is a way of pooling electricity demand to gain bargaining power in negotiating energy supply contracts. We believe that this initiative could help to lower energy costs for our constituents and move our community towards more renewable energy without significant costs to participating communities. A similar district has already been formed in Westchester County (supporting information can be found here), and Ulster County is also taking steps to form one.

I'm contacting you because this group, Renewable Highlands, asked me to help them connect with neighboring communities. It is important that our communities work together in this effort as the broader the base of support grows, the greater the chance for success of the program.

Attached is a short summary of Community Choice Aggregation as well as a resolution that the City of Kingston passed and sent to the New York State Public Service Commission. A resolution like this would be very helpful in supporting this effort to create a local CCA. I am working to pass a similar resolution in Philipstown, and plan to indicate our support of this concept to the Commission.

Please let me know when you are available for a short meeting with members of Renewable Highlands. I think speaking with them will make clear why they are working on this important issue.

Sincerely,

--

Ecological Citizen's Project
@ Longhaul Farm
69 S. Mountain Pass | Garrison, NY 10524
(845) 424-6277
ecologicalcitizens@gmail.com
ecologicalcitizens.org

--

Ecological Citizen's Project

@ Longhaul Farm
69 S. Mountain Pass | Garrison, NY 10524
(845) 424-6277
ecologicalcitizens@gmail.com
ecologicalcitizens.org

2 attachments

 **Renewable Highlands CCA.pdf**
46K

 **kingston-letter-of-support.pdf**
2626K

Renewable Highlands

Community Choice Aggregation
Opportunity Summary

Community Choice Aggregation

Pooling of utility accounts within a designated area to gain bargaining power in negotiating energy supply agreements

Accounts are automatically enrolled in the program unless an account-holder actively chooses to opt-out

Local utilities continue to provide delivery and billing services—CCAs only negotiate rates and sourcing for supply

CCAs exist in six states—CA, IL, OH, NJ, MA and RI. The NY Public Service Commission is examining the potential of authorizing CCAs in the State

CCAs can facilitate cost savings, price stability, renewable energy development, implementation of community-wide energy initiatives, and grow local economies

Current Opportunity

The NY Public Service Commission has authorized a pilot CCA program managed by a non-profit called Sustainable Westchester

A second group—Citizens for Local Power—is preparing a proposal to create a county-wide CCA in Ulster County, NY

The NY Public Service Commission will define the procedure and requirements for establishing CCAs in the coming weeks

Renewable Highlands is organizing municipalities in support of a CCA proposal to the NY Public Service Commission

Community Benefit

NY's deregulated energy market facilitates consumer choice yet only 23% of residents have taken advantage of the opportunity

In active CCA markets, as many as 77% of residents are saving money through competitive energy supply

CCAs can facilitate cost savings, price stability, renewable energy development, implementation of community-wide energy initiatives, and grow local economies

How It Works

The CCA legal entity is formed, with a governing body consisting of representatives from the participating municipalities

Each participating municipality passes a resolution enabling local account-holders to join the CCA

The CCA issues a request for proposals from qualified energy supply companies or other energy generators

Bidders are selected based on price, duration, sourcing, and other criteria determined by the CCA and its participants

There is no requirement to select any bid—if bids do not meet criteria, default supply from the local utility remains an available option

Organization

Renewable Highlands is a volunteer group working to examine the feasibility of establishing a local CCA in the Hudson Highlands

Private funding will support the group's startup phase. Administrative charges, which are a fraction of the savings from the CCA structure, plus revenues from new energy infrastructure, will support ongoing operations. In precedent CCAs, there is minimal to no cost to individual municipalities

Philipstown, Beacon, Newburgh, Cornwall, and Fishkill are being approached to participate in the Renewable Highlands CCA

Next Steps

Pass non-binding resolution (enclosed) in support of CCA for inclusion in Renewable Highlands' proposal to the NY Public Service Commission

If authorized, Renewable Highlands, working in conjunction with municipal representatives, will form the CCA legal entity and governing board, and issue a request for proposals for energy supply contracts

If satisfactory bids are received, pass a second resolution to formally join the municipality in the CCA

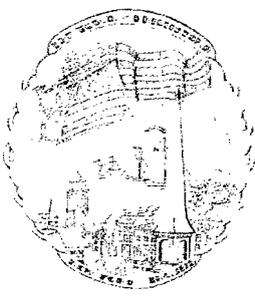
WHEREAS, New York State is currently considering actions that will enable municipalities to introduce Community Choice Aggregation (CCA); and

WHEREAS, enabling a strong version of CCA in New York will position communities to achieve local, regional and state energy goals to the benefit of our electricity consumers and our local economy;

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Philipstown, New York, as follows:

SECTION 1. That the Town Board of the Town of Philipstown hereby authorizes a letter of interest to be signed by the Supervisor and sent to the NYS Public Service Commission in support of their study to bring Community Choice Aggregation (CCA) as a viable energy distribution option to New York State.

SECTION 2. That this resolution shall take effect immediately



Town of Philipstown

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

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

MONTHLY REPORT for October 2015

1. Fees Collected	<u>14,856-</u>
2. Total Number of Permits Issued	<u>35</u>
3. New One- or Two-family dwellings:	<u>-</u>
4. New Commercial/Industrial buildings:	<u>-</u>
5. New Hazardous (H) occupancies:	<u>0</u>
6. New Multi family occupancies:	<u>0</u>
7. Additions, alterations or repairs residential buildings	<u>8</u>
8. Additions, alterations or repairs commercial buildings:	<u>1</u>
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.)	<u>26</u>
10. Number of Certificates of Occupancy :	<u>31</u>
11. Number of Stop Work Orders issued:	<u>0</u>
12. Operating permits issued	<u>0</u>
13. Operating permits issued hazardous materials	<u>0</u>
14. Operating permits Hazardous processes and activities	<u>0</u>
15. Permits issued for the Use of pyrotechnic devices:	<u>0</u>
16. Inspection of public assembly :	<u>0</u>
17. Inspection of commercial occupancies	<u>2</u>
18. Inspection of buildings with 3 or more dwelling units:	<u>0</u>

Projects of Significance: Suprise Lake Camp - ~~Public Pool~~ Commercial Pod
Building Dept. New Vehicle recieved and on the Road