

Town Board Monthly Meeting

December 1, 2011 Town Hall

8:00 p.m. – Monthly Town Board Meeting

SALUTE TO THE FLAG

APPROVAL OF MINUTES

- Monthly Town Board Meeting of November 3, 2011
- Bid Opening – November 9, 2011 – Highway – Bank stabilization for East Mountain Rd. South and Philipse Brook Rd.
- Public Hearing of November 10, 2011 – Budget CVPD & CVWD
- Public Hearing of November 10, 2011 – Budget Philipstown Ambulance Corp.
- Public Hearing of November 10, 2011 - Budget Garrison Volunteer Ambulance Corp.
- Public Hearing of November 10, 2011 – Budget Cold Spring Fire Company No. 1
- Public Hearing of November 10, 2011 – Budget CV Fire Department
- Public Hearing of November 10, 2011 – Budget Garrison Fire
- Public Hearing of November 10, 2011 – Budget General
- Special Town Board Meeting of November 17, 2011 – Adopt Budget

FRIENDS OF PHILIPSTOWN RECREATION, INC. DISCUSSION

COMMITTEE REPORTS

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

AGENDA

1. Resolution appointing William Polhemus to a position at the Highway Department effective November 21, 2011.
2. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Garrison Volunteer Fire Department for fire protection services for the year 2012.

3. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Cold Spring Volunteer Fire Department for fire protection services for the year 2012.
4. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Continental Village Volunteer Fire Department for fire protection services for the year 2012.
5. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Philipstown Volunteer Ambulance Corps for furnishing emergency ambulance services for the year 2012.
6. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Garrison Volunteer Ambulance Corps for furnishing emergency ambulance services for the year 2012.
7. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and David Klotzle for Wetlands Inspector for the year 2012.
8. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and Thomas Rippolon for video services for the year 2012.
9. Schedule Workshops/Meetings.
 - Year-End Meeting - December 29, 2011
 - Re-organization - January 5, 2012
 - Monthly Town Board Meeting – January 5, 2012
10. Code Enforcement Monthly Report.
11. Award Highway Material Bids for 2012.
12. Support Resolution for the Hudson Highlands Land Trust grant application.
13. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

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

November 28, 2011
November 28, 2011 2:00 p.m.

CV Water District Advisory (2)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT