

11-17-10
11-30-10
12-1-10

Town Board Monthly Meeting

December 2, 2010 Town Hall

7:15 p.m. – Public Hearing – Putnam Pathways

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

SALUTE TO THE FLAG

APPROVAL OF MINUTES

- Bid Opening of October 28, 2010 – Highway Material Bids
- Public Hearing of November 3, 2010 – Budget CVPD & CVWD
- Public Hearing of November 3, 2010 – Budget - Philipstown Ambulance Corp
- Public Hearing of November 3, 2010 – Budget – Cold Spring Fire Company No. 1
- Public Hearing of November 3, 2010 – Budget – CV Fire Department
- Public Hearing of November 3, 2010 – Budget – Garrison Fire
- Public Hearing of November 3, 2010 – Budget – General
- Weekly Town Board Meeting of November 10, 2010
- Public Hearing of November 18, 2010 – Dog Law
- Special Meeting of November 18, 2010

COMMITTEE REPORTS

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

Supervisor Shea to swear in the Garrison Fire Police.

AGENDA

1. Honorary Resolution for Garrison Union Free School. (Nunc Pro Tunc)
2. Resolution of support for Manitoga – for the parks and Trails New York Capacity Grant. (Nunc Pro Tunc)
3. Resolutions needed to Adopt Local Law entitled Putnam Pathways as follows:
 - SEQRA – Negative Declaration
 - Adopt Local Law

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4. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Continental Village Volunteer Fire Department, Inc. for fire protection services for the year 2011.

5. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Philipstown Volunteer Ambulance Corps, Inc. for furnishing emergency ambulance services for the year 2011.

6. Resolution authorizing Supervisor Shea to sign the contract between Donoghue, Thomas, Auslander & Drohan, LLP and the Town of Philipstown for legal fees from January 1, 2011 through December 31, 2011.

7. Resolution authorizing Supervisor Shea to sign the contract Hudson River Valley Greenway and the Town of Philipstown for a \$10,000 matching grant for Community Planning.

8. The following Resolutions are needed referring the Proposed Zoning Law to the Philipstown Planning Board and the Putnam County Division of Planning:

- Lead Agency Resolution (roll call vote)
- Resolution referring Proposed Local Law (roll call vote)

9. Award Highway Material Bids.

10. Schedule Workshops/Meetings.

- Year-End Meeting (suggested date December 29, 2010)
- Re-organization (suggested date January 6, 2011)

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

AUDIENCE

VACANCIES

Recreation Commission (1)
CV Park District Advisory (3)
CV Water District Advisory (3)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT