

January 8, 2009

7:00 p.m. Public Hearing – Quarry Pond Planned Development District
10- Year Extension

7:30 p.m. Re-Organization Meeting

8:00 p.m. Philipstown Performing Arts Annual Meeting

Immediately Following:

Monthly Town Board

January 8, 2009

Town Hall 238 Main St.

Cold Spring

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Weekly Town Board Meeting of September 10, 2008
- Monthly Town Board Meeting of December 4, 2008
- Budget Hearing of November 19, 2008 – Cold Spring Fire
- Budget Hearing of November 19, 2008 - General
- Weekly Town Board Meeting of November 19, 2008
- Public Hearing of December 17, 2008 – QPPDD 1-Year Extension
- Special Meeting of December 17, 2008
- Special Meeting of December 20, 2008

COMMITTEE REPORTS

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

AGENDA

1. Mary Ellen Odell, Putnam County Legislator to address the Town Board regarding the findings of the Putnam County Commission on Fiscal Vision & Accountability.
2. Honorary Resolution for Robert Dodge.
3. Honorary Resolution for Marylou Caccetta.
4. The following Resolutions are needed adopting the Natural Resource and Open Space Plan:

- EAF/ Negative Declaration
- Adoption of Plan

5. The following Resolutions are needed adopting the Open Space Index:

- EAF/Negative Declaration
- Adoption of Open Space Index

6. The following Resolutions are needed to adopt Proposed Local Law to amend the Code of the Town of Philipstown, Chapter 175 thereof entitled zoning, to change the provisions of the Quarry Pond Planned Development District.

- EAF/Negative Declaration
- Adopt Local Law

7. Code Enforcement Monthly Report.

8. Putnam County Sheriff's Monthly Report.

9. Schedule Workshops/Meetings

- Executive Session with Thomas Monroe, Code Enforcement Officer
Tentative January 14, 2009 @ 7:30 p.m.

10. Resolution authorizing Town Clerk Merando to advertise for a part-time position for the landfill, every Saturday from 9:00 a.m. – 3:00 p.m.

11. Resolution authorizing the Recreation Department to purchase a website program in the amount of \$750.00.

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

AUDIENCE

VACANCIES

CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)
Recreation Commission (1)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT