

January 25, 2016

Town Board Monthly Meeting

February 4, 2016

7:30 p.m.

Town Hall

SALUTE TO THE FLAG

APPROVAL OF MINUTES

- Year End Meeting of December 30, 2015
- Philipstown Depot Theatre Development Meeting of January 7, 2016
- Reorganization Meeting of January 7, 2016
- Monthly Town Board Meeting of January 7, 2016

COMMITTEE REPORTS

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

AGENDA

1. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Putnam County Humane Society for shelter services for 2016.

2. Resolutions to re-appoint the following to the Philipstown Zoning Board of Appeals for a (5) year term:

Leonard Lim Zoning 5-year term expiring March 31, 2021

3. Resolutions to re-appoint the following to the Philipstown Planning Board for a four (4) year term:

Peter Lewis Planning 4-year term expiring March 31, 2020

4. Resolutions to re-appoint the following to the Philipstown Conservation Board for a two (2) year term:

| | | |
|----------------|---------|------------------------------------|
| Mark Galezo | C Board | 2-year term expiring March 3, 2018 |
| Eric Lind | C Board | 2-year term expiring March 3, 2018 |
| Andrew Galler | C Board | 2-year term expiring March 3, 2018 |
| Robert Repetto | C Board | 2-year term expiring March 3, 2018 |

January 25, 2016

5. Resolution authorizing Supervisor Shea to sign the agreement for telephone services between the Town of Philipstown and Corner Stone Solutions.

6. Resolution requesting the reform of New York State Public Education Funding.

7. Code Enforcement Monthly Report.

8. Schedule Meetings/Workshops

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

AUDIENCE

VACANCIES

CV Park District Advisory Committee (3)

Board of Assessment Review (1)

Planning Board (1)

Zoning Board (1)

APPROVAL OF VOUCHERS

| | | | |
|---------|---------|------|------|
| General | Highway | CVPD | CWWD |
|---------|---------|------|------|

ADJOURNMENT



Town of Philipstown

HIGHWAY DEPARTMENT

50 Fishkill Road

Cold Spring, New York 10516

(845) 265-3530

Fax (845) 265-7886

Carl Frisenda

Highway Superintendent

MEMORANDUM

February 4, 2016

TO: Philipstown Town Board Members

FROM: Carl Frisenda, Highway Superintendent

SUBJECT: Worked performed by the Philipstown Highway Dept for the month of January.

- Avery Road Bridge repair is moving forward. Putnam Engineering will be designing the project and as soon as that is completed we will put it out to bid.
- On South Mountain Pass an under drain was installed to alleviate an ongoing problem of water that was surfacing from the banks creating icy conditions on the new surface.
- Tree Removal was done along Old Albany Post Road and Canopus. There are more trees that have been tagged to come down throughout the Town so this will be an ongoing task.
- The crews have been busy clearing waterways and drainage and cutting brush along the roads.
- As winter approaches, we would like to remind all residents that the pushing of snow onto the Town Roads is prohibited and action will be taken to those violating that code. It creates hazardous conditions for motorists and takes time away from the crews during this busy time to go back and clean it up.
- Winter finally arrived on January 23rd! It was a storm that lasted from Saturday morning until the early hours of Sunday morning. The crew did an outstanding job of clearing the roads during the storm.

This monthly report is submitted by:

Carl Frisenda
Highway Superintendent

The Town Board held the Year End Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Supervisor Shea
Councilman Van Tassel
Councilman Leonard
Councilman Flaherty

ABSENT: Councilwoman Montgomery

AGENDA

1. **Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2015.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to make the necessary budget transfers to close the books for the year 2015.

2. **Resolution approving the transfer of funds for the Recreation Department.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby approves the transfer of funds for the Recreation Department as follows:

\$19,000.00 from A00-06-7020-100 Personnel to A00-06-703-400 Contractual

3. **Resolution approving the transfer of funds for the Highway Department.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby approves the transfer of funds for the Highway Department as follows:

December 30, 2015
Year End Meeting

| FROM(Payroll) | TO | AMOUNT |
|-----------------|-----------------|-------------|
| DBO-04-5112-100 | DBO-04-5130-100 | \$35,587.10 |
| DBO-04-5112-100 | DBO-04-5142-100 | \$ 9,007.21 |
| Contractual | | |
| DBO-04-5110-402 | DBO-04-5110-401 | \$24,313.87 |
| DBO-04-5110-402 | DBO-04-5142-400 | \$28,962.11 |

- 4. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Cold Spring Fire Company for fiscal year 2016.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Cold Spring Fire Company for fiscal year 2016.

- 5. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2016.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Continental Village Volunteer Fire Department, Inc. for fiscal year 2016.

- 6. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Garrison Volunteer Fire Company, Inc., which will commence January 1, 2016 and shall continue through 11:59 p.m. of such date.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Fire Company, Inc., which will commence January 1, 2016 and shall continue through 11:59 p.m. of such date.

- 7. Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2016.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Philipstown Volunteer Ambulance Corp. for fiscal year 2016.

- 8. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2016.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc., for fiscal year 2016.

- 9. Resolution authorizing Supervisor Shea to sign the contract between the Town and David Klotzle as the town's Wetland's Inspector for 2016.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town and David Klotzle as the town's Wetland's Inspector for fiscal year 2016.

- 10. Resolution of support for the Hudson Highlands Land Trust who is applying for a \$10,000 grant through the NYS Conservation Partnership Program.**

RESOLUTION #

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

WHEREAS, the HUDSON HIGHLANDS LAND TRUST is applying for a \$10,000 grant through the New York State Conservation Partnership Program, a partnership between the Land Trust Alliance and the State of New York; and

WHEREAS, the Land Trust has permanently protected over 2,200 acres of land within its mission area through its conservation easement work with private landowners, along

with an additional 1,000 acres added to local state parks in its role as 3d party facilitator with New York State agencies, thus furthering the conservation interests of the State of New York and the residents of Philipstown; and

WHEREAS, the Hudson Highlands Land Trust has been a trusted partner with, and supporter of the TOWN OF PHILIPSTOWN on a variety of projects during the past decade, including: sponsoring the Philipstown 20/20 forum, development of a community- wide Natural Resources and Open Space Plan, completing the first-ever Philipstown Buildout Analysis, underwriting the Town-wide Cleanup in 2010 and 2011, and assisting with residents' work from 2006 to 2011, which resulted in the adoption of Town-wide Zoning in 2011, a local law that will endure the protection of our community's character and natural resources for decades to come, and collaborating with the Philipstown Recreation Department on the annual free Community Winter Carnival event for the last two years; and

WHEREAS, the Land Trust make assisting local municipalities with its unique resources, one of its primary goals for achieving its mission of protecting natural resources, rural character, and scenic beauty in the Hudson Highlands; and

WHEREAS, the completion of a comprehensive suite of communications and presentation pieces to support the Land Trust's efforts to reach local land owners, and moreover, increase awareness and understanding of the benefits of land conservation in the Hudson Highlands region to a broader audience, will further ensure Hudson Highlands Land Trusts continues its unparalleled work on behalf of the Town of Philipstown and other municipalities in the Highlands; and

NOW, THEREFORE, in consideration of the foregoing be it resolved that the governing board of the Town of Philipstown hereby does endorse the application for a grant under the New York State Conservation Partner for a project known as the Hudson Highlands Land Trust Communicating Conservation to a broader audience.

Councilman Flaherty announced that on December 5th the Red Cross Shelter Training took place at the Community Center. He stated that eleven people were trained and the town has an official shelter if needed.

Councilman Van Tassel announced Mark Butler conducted an orientation meeting for the new fire commissioners of the Garrison Fire District. Councilman Van Tassel felt that the new commissioners and treasurer are eager to start, and he is confident that the newly formed Garrison Fire District will do a great job.

Councilman Flaherty announced that he attended Roger Chirico's retirement luncheon, he thanked Roger for his 18 years of service to the Town of Philipstown.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Year End Meeting at 7:45 p.m.

December 30, 2015
Year End Meeting

Respectfully submitted by,

Tina M. Merando
Town Clerk

Philipstown Depot Theatre Development Corporation Annual Meeting
January 7, 2016

ANNUAL MEETING

Supervisor Shea called the meeting to order at 7:00 pm.

Presence of a quorum was established with at least 4 of the 7 members present.

RESOLUTION

The following Resolution was presented by Claudio Marzollo, seconded by Supervisor Shea and unanimously carried;

RESOLVED, that the following persons are elected directors of the corporation, each to serve for a term of three years; Gretchen Dykstra, Stephen G. Ives, John R. Lane, Beth Shanahan and Terry Turner.

There being no further business to discuss, Claudio Marzollo made a motion, seconded by Councilman Van Tassel to close the meeting at 7:05 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

REORGANIZATION MEETING

January 7, 2016

The Town Board of the Town of Philipstown held their Reorganization Meeting on the above date at 7:05 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

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

AGENDA

1. **Resolution needed naming M&T Bank of Cold Spring as the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.**

RESOLUTION #-2016

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

RESOLVED, that M&T Bank of Cold Spring is the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.

2. **Resolution needed authorizing the Supervisor to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come due in a timely manner to permit the Town to meet its financial obligations.**

RESOLUTION #-2016

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

RESOLVED, that Supervisor Shea is hereby authorized to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come due in a timely manner to permit the Town to meet its financial obligations.

3. **Resolution needed compensating for use of automobiles in the performance of official duties at the rate of \$0.50 per mile.**

RESOLUTON #-2016

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

RESOLVED, compensating for use of automobiles in the performance of official duties at the rate of **\$0.50** per mile.

REORGANIZATION MEETING

January 7, 2016

4. **Resolution needed scheduling the Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.**

RESOLUTION #-2016

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

RESOLVED, that Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.

5. **Resolution needed declaring that items for the regular Town Board Agenda must be submitted no later than the FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby declares that items for the regular Town Board Agenda must be submitted no later than the **FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.**

6. **Resolution authorizing the Town Board to hold monthly meetings at various locations in the Town.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board can hold monthly meetings at various locations in the Town.

7. **Resolution needed that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, to discuss and act upon such business as may come before the Board.**

RESOLUTION #-2016

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

REORGANIZATION MEETING

January 7, 2016

RESOLVED, that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, to discuss and act upon such business as may come before the Board.

8. **Resolution needed designating the Putnam County News & Recorder as the Town's "Paper of Record." and, simultaneously, all legal notices and similar items of information will be sent to Philipstown.info, the Paper.**

RESOLUTION #-2016

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

RESOLVED, that the Putnam County News & Recorder will be used as the paid-circulation paper of record for submission of all legal notices and other such information and, simultaneously, all legal notices and similar items of information will be sent to Philipstown.info, the Paper.

9. **Resolution appointing O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2016 budget.

10. **Resolution needed naming Supervisor Shea to act as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby names Supervisor Shea as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2016 budget

11. **Resolution appointing Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2016 budget.

- 12. Resolution authorizing Supervisor Shea to appoint Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2016 budget.

- 13. Resolution authorizing Supervisor Shea to appoint Dorothy Turner as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that Supervisor Shea hereby appoints Dorothy Turner as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2016 budget.

- 14. Resolution authorizing Supervisor Shea to appoint Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that Supervisor Shea hereby appoints Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2016 budget.

- 15. Resolution needed setting Petty Cash Funds:**

| | |
|----------------------------|----------------------------------|
| Town Clerk/Tax Collector | not to exceed \$450.00 at a time |
| Superintendent of Highways | not to exceed \$100.00 at a time |
| Board of Assessors | not to exceed \$ 65.00 at a time |
| Recreation Department | not to exceed \$450.00 at a time |
| Code Administration | not to exceed \$ 50.00 at a time |
| Justice | not to exceed \$200.00 at a time |

RESOLUTION #-2016

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

RESOLVED, that the following Petty Cash Funds are approved:

| | |
|----------------------------|----------------------------------|
| Town Clerk/Tax Collector | not to exceed \$450.00 at a time |
| Superintendent of Highways | not to exceed \$100.00 at a time |

REORGANIZATION MEETING
January 7, 2016

Board of Assessors
Recreation Department
Code Administration
Justice

not to exceed \$ 65.00 at a time
not to exceed \$450.00 at a time
not to exceed \$ 50.00 at a time
not to exceed \$200.00 at a time

- 16. Resolution appointing Supervisor Shea as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Merando an alternate delegate in the event Supervisor Shea is unable to attend.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Supervisor Shea as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Merando as an alternate delegate in the event Supervisor Shea is unable to attend.

- 17. Resolution appointing Tina M. Merando as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Tina M. Merando as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.

- 18. Resolution appointing Kevin Donohue as Code Enforcement Officer, Zoning Administrative Officer, Flood Plain Administrator, and Fire Marshall at a salary not to exceed that set forth in the 2016 budget**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Kevin Donohue as Code Enforcement Officer, Zoning Administrative Officer, Flood Plain Administrator, and Fire Marshall at a salary not to exceed that set forth in the 2016 budget.

- 19. Resolution appointing Robert Emerick as Deputy Code Administrator at a salary not to exceed the amount set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Robert Emerick as Deputy Code Administrator at a salary not to exceed the amount set forth in the 2016 budget.

- 20. Resolution appointing Mariann Landolfi as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Mariann Landolfi as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2016 budget.

- 21. Resolution appointing Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2016 budget.

- 22. Resolution appointing Frank Weise as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Frank Weise as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2016 budget.

- 23. Resolution appointing Maureen Etta as Clerk supporting the Highway Department at a salary not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Maureen Etta as Clerk to the Highway Department at a salary not to exceed that set forth in the 2016 budget.

- 24. Resolution appointing Susan Downey as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2016 budget.**

REORGANIZATION MEETING
January 7, 2016

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Susan Downey as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2016 budget.

25. Resolution appointing Annette Flaherty as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2016 budget.

RESOLUTION #-2016

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery, with Councilman Flaherty abstaining;

RESOLVED, that Annette Flaherty is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2016 budget.

26. Resolution appointing Kelly Bosco Fricke as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2016 budget.

RESOLUTION #-2016

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

RESOLVED, that Kelly Bosco Fricke is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2016 budget.

27. Resolution appointing a Town Historian

RESOLUTION #-2016

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

RESOLVED, that Mark Forlow is hereby appointed Town Historian.

28. Resolution appointing James Loeb, Adam L. Rodd and Stephen J. Gaba of Drake, Loeb, Heller, Kennedy, Fogerty, Gaba & Rodd, PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of \$175.00 per hour to represent the Town Board, \$175.00 per hour to represent the Zoning Board of Appeals, \$600.00 per month to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of \$185.00 per hour for time to be charged to applicant's matters.

RESOLUTION #-2016

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

REORGANIZATION MEETING

January 7, 2016

RESOLVED, that the Town Board hereby appoints James Loeb, Adam L. Rodd and Stephen J. Gaba of Drake, Loeb, Heller, Kennedy, Fogerty, Gaba & Rodd, PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of **\$175.00 per hour** to represent the Town Board, **\$175.00 per hour** to represent the Zoning Board of Appeals, **\$600.00 per month** to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of **\$185.00 per hour** for time to be charged to applicant's matters.

- 29. Resolution appointing Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of \$125.00 per hour, plus out-of-pocket expenses.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of **\$125.00 per hour**, plus out-of-pocket expenses.

- 30. Resolution appointing Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2016 budget.

- 31. Resolution appointing Tina M. Merando and Joan Clauss as Marriage Officers.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Tina M. Merando and Joan Clauss as Marriage Officers.

- 32. Supervisor Shea to appoint Nancy Montgomery as Deputy Supervisor.**

Supervisor Shea hereby appoints Nancy Montgomery as Deputy Supervisor.

REORGANIZATION MEETING

January 7, 2016

- 33. Town Clerk Merando to appoint Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Deputy Registrar at a salary not to exceed that set forth in the 2016 budget.**

Town Clerk Merando hereby appoints Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Deputy Registrar at a salary not to exceed that set forth in the 2016 budget.

- 34. Resolution appointing Mark Galezo Chairman of the Conservation Board.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Mark Galezo Chairman of the Conservation Board.

- 35. Resolution authorizing compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2016 budget.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2016 budget.

- 36. Resolution appointing the following to the Continental Village Water District:**

| | |
|--------------------|--|
| Ralph Bassignani | Superintendent |
| Diane Barton | Water Tax Collector |
| Edward Barticiotto | Assistant Water Treatment Plant Operator |
| Steve LeClaire | Assistant Water Treatment Plant Operator |
| Stan Houghton | Assistant Water Treatment Plant Operator |

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints the following to the Continental Village Water District.

| | |
|--------------------|--|
| Ralph Bassignani | Superintendent |
| Diane Barton | Water Tax Collector |
| Edward Barticiotto | Assistant Water Treatment Plant Operator |
| Steve LeClaire | Assistant Water Treatment Plant Operator |
| Stan Houghton | Assistant Water Treatment Plant Operator |

37. Resolution appointing the Michael Phelan to the Continental Village Water District Advisory Committee.

Michael Phelan

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Michael Phelan to the Continental Village Water District Advisory Committee:

Michael Phelan

38. Resolution appointing Michael Phelan as Superintendent of the Continental Village Park District.

RESOLUTION #37-2016

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

RESOLVED, that the Town Board hereby appoints Michael Phelan as Superintendent of the Continental Village Park District.

39. Resolution appointing the following to the Continental Village Park District Advisory Council:

John Sullivan
Frederick Romer
Tony Galfano
(Vacant Positions 3)

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints the following to the Continental Village Park District Advisory Council:

John Sullivan
Frederick Romer
Tony Galfano
(Vacant Positions 3)

40. Resolution setting the Recreation pay scale for 2016 as follows:

| SEASONAL EMPLOYEES | | RANGE |
|-------------------------------------|--------|------------------|
| Sports Directors & Managers | Season | \$ 800 - \$1,800 |
| Youth Assistants | Hour | \$ 9.00-\$15.00 |
| Adult Referees/Umpires | Hour | \$15.00-\$30.00 |
| Youth Referees/Umpires | Hour | \$ 9.00-\$15.00 |
| Scorer/Timer | Hour | \$ 9.00-\$15.00 |
| Equipment Handlers | Hour | \$ 9.00-\$12.00 |
| Pre-school & After School Directors | Hour | \$12.00-\$40.00 |
| Assistants | Hour | \$ 9.00-\$20.00 |
| Custodial | Hour | \$ 9.00-\$12.00 |

DIRECTORS/INSTRUCTORS

| | | |
|-----------------------------|------|-----------------|
| Camps/Clinics/Theatre | Hour | \$10.00-\$30.00 |
| Certified Teachers | Hour | \$10.00-\$30.00 |
| Youth Assistants | Hour | \$ 9.00-\$15.00 |
| Specialists | Hour | \$20.00-\$65.00 |
| Park/Facilities Maintenance | Hour | \$ 9.00-\$15.00 |

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby sets the Recreation pay scale for 2016 as indicated above.

41. Resolution setting the 2016 hourly rate for part- time stenographers and Part-time clerks as follows:

| | |
|---|-------------|
| Conservation Board Secretary | \$17.00/hr. |
| Building Department | \$17.00/hr. |
| Ann Gallagher, Planning Board Secretary | \$24.00/hr. |
| Zoning Board Secretary | \$17.00/hr. |
| Ryan Allen, Recycling Center p/t | \$16.50/hr. |
| Lillian Moshier, School Crossing Guard | \$20.00/hr. |
| Kathleen DiBart, School Crossing Guard | \$20.00/hr. |

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby sets the 2016 hourly rate for part- time stenographers and part-time clerks as follows:

| | |
|---|-------------|
| Conservation Board Secretary | \$17.00/hr. |
| Building Department | \$17.00/hr. |
| Ann Gallagher, Planning Board Secretary | \$24.00/hr. |

REORGANIZATION MEETING
January 7, 2016

| | |
|--|-------------|
| Zoning Board Secretary | \$17.00/hr. |
| Ryan Allen, Recycling Center p/t | \$16.50/hr. |
| Lillian Moshier, School Crossing Guard | \$20.00/hr. |
| Kathleen DiBart, School Crossing Guard | \$20.00/hr. |

42. Resolution appointing Ande Merante as Chairman of the Planning Board.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Ande Merante as Chairman of the Planning Board.

43. Resolution appointing Robert Dee as Chairman of the Zoning Board of Appeals.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Robert Dee as Chairman of the Zoning Board of Appeals.

44. Resolution appointing David Klotzle as Wetlands Inspector and Natural Resource Officer.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints David Klotzle as Wetlands Inspector and Natural Resource Officer

45. Resolution appointing Robert Ferris Dog Control Officer.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby appoints Robert Ferris Dog Control Officer.

46. Supervisor Shea appoints the following Council members as liaisons to the following:

Highway Committee

John Van Tassel

REORGANIZATION MEETING
January 7, 2016

| | |
|---------------------------|---|
| Planning Board | Robert Flaherty |
| Land & Building | Richard Shea/John Van Tassel/Robert Flaherty |
| Zoning Board | John Van Tassel |
| Conservation Board | Michael Leonard |
| Village of Nelsonville | John Van Tassel |
| Village of Cold Spring | Robert Flaherty |
| CVPOA | Michael Leonard |
| Haldane School | Nancy Montgomery & John Van Tassel |
| Garrison School | John Van Tassel & Nancy Montgomery |
| Finance Committee | Philippe Cotennac, Nat Prentice, Elizabeth Anderson, Donna Pidala |
| Recreation | John Van Tassel |
| Butterfield Library | Nancy Montgomery |
| Information Liaisons | Nancy Montgomery |
| Cemetery Committee | Michael Leonard |
| P.C. Transportation Board | John Van Tassel/Nancy Montgomery |

47. Resolution approving the 2016 Holiday Schedule:

| | | |
|----------------------------|---------------|-------------------|
| New Year's Day | Monday | 01-01-2016 |
| Martin Luther's Day | Monday | 01-18-2016 |
| Presidents Day | Monday | 02-15-2016 |
| Good Friday | Friday | 03-25-2016 |
| Memorial Day | Monday | 05-30-2016 |
| Independence Day | Monday | 07-04-2016 |
| Labor Day | Monday | 09-05-2016 |

REORGANIZATION MEETING
January 7, 2016

| | | |
|--------------|-------------------|--|
| Columbus Day | Monday | 10-10-2016 |
| Election Day | Tuesday | 11-08-2016 |
| Veterans Day | Wednesday | 11-11-2016 |
| Thanksgiving | Thursday & Friday | 11-24-2016 & 11-25-2016* |
| | | *(day taken after Thanksgiving must be charged to comp or vacation time) |
| Christmas | Monday | 12-26-2016 |

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby approves the 2016 Holiday Schedule as indicated above.

There being no further business to discuss, Councilman Flaherty made a motion, seconded by Councilman Van Tassel, and unanimously carried to close the Reorganization Meeting at 7:27 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

The Town Board held their Monthly Meeting on the above date at 7:28 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

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

Supervisor Shea swore Councilwoman Nancy Montgomery in and said that it was a pleasure to do so.

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

REVIEW OF MINUTES

Minutes of the Special Meeting of November 19, 2015, were reviewed.

Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Special Meeting of November 19, 2015, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of December 3, 2015 –were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel with Councilman Flaherty abstaining that the Minutes of the Monthly Town Board Meeting of December 3, 2015, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that the Conservation Board met on December 8, 2015. In attendance was the NYC Environmental Protection Officials who briefed them on the Conservation Board regarding the Catskill Aqueduct repair which is approximately 100 years old. The system has severe leaks which are significant. The construction will take place from 2017 to 2021. The next meeting will be held on January 12, 2016.

RECREATION –. Councilman Van Tassel was unable to attend the meeting. He did receive notes from Amber Stickle; Joel Conybear was re-elected as chairman, Ms. Stickle discussed the conversation she had with Haldane with regard to an aftercare program on the Haldane campus, the Winter Carnival will take place on February 6 at Winter Hill from 1-5 pm and Philipstown Recreation Department from 4-8 pm. There will be an opportunity to set up a table during the carnival for nonprofits. The ice rink will be filled this Sunday. The spring book will be available on February 3, and registration opens on February 8th for residents.

RECYCLING – Councilwoman Montgomery reported that the e-waste was full and should be picked up soon.

PLANNING BOARD – Councilman Flaherty reported that the Planning Board did not meet in December. The next meeting will be held on January 21, 2016.

ZONING BOARD – Councilman Van Tassel reported that the Zoning Board did not meet in December. The next scheduled meeting will be held on January 11, 2016 at 7:30pm.

HIGHWAY – Councilman Van Tassel read the Highway Report submitted by Carl Frisenda, Highway Superintendent, which is on file in the Town Clerk's Office.

BUILDING & LAND ACQUISITION – Supervisor Shea said that they will be rescheduling the meeting on the Town Hall and Dahlia House renovations from January 20 to January 27, 2016.

PUTNAM COUNTY LEGISLATOR - County Legislator Scuccimarra reported that the County had their Reorganization meeting this week. P.C. Bureau of Emergency Services was awarded \$150,000 of federal funding under the two 2015 technical rescue and urban search and rescue grants. She noted that they have not received the monies yet which comes from Albany. The County submitted an application that outlined the development of a rope rescue team and the award was increased because the County included a partnership with Westchester County. The grant will be used to equip and train county technical teams. Legislator Scuccimarra went on to say that the PC Health Department has applied for state accreditation and noted that this will help with grant funding.

Her next comments were with regard to microbeads. She said that she had trouble with getting this ban through the County, but now President Obama has signed a microbeads ban that will be enacted in 2017.

Lastly she wanted to say kudos to the Garrison Fire Dept. for all their efforts on the huge fire on South Mountain Pass.

CEMETERY COMMITTEE – Councilman Leonard reported that they met on December 8, 2015 and also had a site visit on December 12, 2015. They discussed funding allocations and restoration. The committee decided that they would work on the Cold Spring Cemetery first. Town Clerk Merando advised them that the Village of Cold Spring had donated \$300 for the use by the committee and that would only be used for the Cold Spring Cemetery. Other things looked into were cemetery mapping and boundary lines of the Cedar Street cemetery.

BUTTERFIELD LIBRARY – Councilwoman Montgomery read the report submitted which is on file in the Town Clerks Office.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS JANUARY 7, 2016**

| | |
|--------------------------------------|------------|
| GENERAL & PART-TOWN FUNDS | |
| St. Ins. Fund Credit | 475.24 |
| CTV Fees | 13,570.00 |
| CTV Fees | 20,031.00 |
| Tax Coll. Bank Int. | .12 |
| T.C. Fees – 11/15 | 181.99 |
| T.C. Fees Dogs– 11/15 | 255.50 |
| Justice Fee – 11/15 | 7,279.00 |
| Justice Fee – 11/15 | 8,531.00 |
| Re Community Paper | 67.65 |
| P. C. Mortgage Tax | 202,426.52 |
| Perma Credit | 7,546.00 |
| Rec. Fees – 11/15 | 30,650.10 |
| Rec. Fees – 12/15 | 38,216.75 |
| CTV Reg. | 10,000.00 |
| Bldg. Fees – 12/15 | 6,389.00 |
| Bank Int. – 9/15 – 12/15 | 231.06 |
| | |
| HIGHWAY FUND | |
| P.C. Gas | 1,122.18 |
| NYS WIRD Extreme Weather | 31,301.51 |
| NYS CHIPS | 52,594.77 |
| Gen Fund Gas | 250.81 |
| Bank Int. 9/15 – 12/15 | 425.96 |
| | |

Monthly Town Board Meeting
January 7, 2016

| | |
|---|--------|
| CONTINENTAL VILLAGE WATER DISTRICT | |
| Bank Int. 9/15 – 12/15 | 4.43 |
| | |
| CONTINENTAL VILLAGE PARK DISTRICT | |
| Clubhouse Fees | 350.00 |
| Bank Int. 9/15/-12/15 | 17.35 |

AGENDA

1. Discussion with regard to the possible installation of Solar Panels at the Claudio Marzollo Community Center.

Supervisor Shea said that he has a call in to the Garrison Institute with regard to changing the electric service account name to the Town as this is necessary to proceed with this. Nothing will change other than the name. He will follow up and noted that this could happen in the next few months. The Town will not own the panels for about 7 years, but the Town will be paying a better rate until then.

2. Discussion on the Tax Collection Upgrade Proposal.

Town Clerk Merando said that there are some glitches with the system we have now due to the new computers with Windows 7 and we need to upgrade. The proposal she received for an upgrade is \$6,400 and the upgrade would not be done until after the tax season. She noted that she does have the monies in contractual. Supervisor Shea asked what this software program does. Town Clerk Merando explained that it is the tax collection program. Supervisor Shea asked if we got any other proposals and Town Clerk Merando responded that she had not as we have used this system since the beginning. Councilman Van Tassel asked if the company could come in to give the Board an idea what the new system would do. Supervisor Shea asked Town Clerk Merando to arrange a meeting in the next month or so.

3. Discussion on the Eastern Managed Print Network proposal for the renewal of the contract for a copier.

Town Clerk Merando said that we could save \$88.95 a month by replacing the old machine with a new one and renewing our contract. She noted that we are using a lot of color right now and that adds up but that can be controlled. The new contract would be for a brand new copier with a five (5) year lease. Town Clerk Merando went on to say that if the other copiers were also replaced (Justice & Assessors) this would also help save monies. Councilman Flaherty will join her in a meeting with Eastern.

4. Resolution authorizing Town Clerk Merando to advertise for the sale of a surplus vehicle.

Supervisor Shea said that this is a former Highway Department vehicle which then went to Code Enforcement and it is time to get rid of it.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for the sale of a surplus vehicle.

5. Code Enforcement Monthly Report.

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

Councilwoman Montgomery asked about the discussion of the surveillance resolution for the med box. Town Clerk Merando asked if we could finish the Agenda items and then discuss.

6. Resolution authorizing Town Clerk Merando to advertise for a full-time position as Clerk to the Highway Department. (Nunc Pro Tunc)

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for a full-time position as Clerk to the Highway Department.

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

Supervisor Shea said let's get back to the Med Box surveillance and invited Councilwoman Montgomery to continue. Councilwoman Montgomery said that she would like to get the approval of the Town Board for the proposal from EIPS for the electronic intrusion protection service for a CCTV system for observation of the prescription drug box for \$2,000.00.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby approves the installation of the security camera CCTV for the Town Hall not to exceed the amount of \$2,000.

Supervisor Shea announced that there is a merger with Cablevision and Neptune which will not affect our service here in the Town. This merger has been reviewed by the Town Attorney who does not have an issue with it. Supervisor Shea said the Town just signed a new franchise agreement with Cablevision which would not be affected in any way by this merger.

RESOLUTION #-2016

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the support form 394 for the Cablevision merger.

Councilman Flaherty asked that since his father has resigned from the Zoning Board could Town Clerk Merando advertise for that position.

Supervisor Shea asked that Town Clerk Merando advertise for two positions for clerks. Town Clerk Merando asked what the positions were. Supervisor Shea said that one would be primarily work with Susan Kenney – a floater, and that the other would be for the Boards. He said that they would have this discussion next week.

8. Schedule Workshops/Meetings.

- January 13, 2016 – 7:30 pm Workshop to discuss ESP rezoning
8:00 pm Shared services with Village of Nelsonville
- January 27, 2016 – 7:30 pm Workshop to discuss Dahlia House renovations.

AUDIENCE

VACANCIES

CV Park District (3)
Board of Assessment Review (1)
Planning Board (1)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$61,412.69 are hereby approved as set forth in Abstract 12A, 12B.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the Highway Vouchers in the amount of \$52,125.39 are hereby approved as set forth in Abstract 12A, 12B.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVPD Vouchers in the amount of \$12,555.87 are hereby approved as set forth in Abstract 12A.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$12,203.65 are hereby approved as set forth in Abstract 12B.

Councilwoman Montgomery thanked Joan Clauss for her service. Supervisor Shea read the resignation of Susan Downey from the Highway Department. He thanked her for her work.

Monthly Town Board Meeting
January 7, 2016

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby accepts the resignation from Susan Downey from the Highway Department.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Flaherty to close the Monthly Meeting at 8:30 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

Putnam



Humane Society

Help Us to Help Them

January 6, 2016

Supervisor Richard Shea
Office of the Supervisor
PO Box 155, 238 Main St.
Philipstown, N.Y. 10516

Dear Supervisor Shea,

Sorry for the delay in forwarding this contract for shelter services between the Town of Philipstown and the Putnam Humane Society for 2016.

We thank you and your board for your continued support, and wish you all the best in 2016.

Sincerely,

Michele Dugan
President PHS Board of Directors

PO Box 297

Carmel, NY 10512

845-225-7777

www.puthumane.org

AGREEMENT BETWEEN THE TOWN OF PHILIPSTOWN AND
THE PUTNAM COUNTY HUMANE SOCIETY FOR THE PROVISION
OF DOG SHELTER SERVICES FOR THE YEAR OF 2016

AGREEMENT made and entered into on January 1, 2016 by and between the TOWN OF PHILIPSTOWN, a municipal corporation of the State of New York, having its principal office and place of business at 238 Main Street, Cold Spring, New York, 10516 (the "TOWN"), and the PUTNAM COUNTY HUMANE SOCIETY, a New York not-for-profit corporation, having as its principal mailing address at P.O. Box 297, Philipstown, New York 10512 (the "Society")

W I T N E S S E T H

IN CONSIDERATION OF the mutual promises, covenants and conditions contained herein, the parties hereby agree as follows:

1. This agreement is for a term of one (1) year, commencing on January 1st, 2016, and terminating on December 31st, 2016. Said commencement is subject to the provisions of paragraph 4 below.
2. The Society shall provide dog shelter services in accordance with the provisions set forth in Article 7 of the Agriculture and markets law of the State of New York. It is expressly understood that the Town will provide its own Dog Control Officer and be responsible for such services and matters related thereto.
3. In consideration of the foregoing, the Town agrees to pay to the Society the sum of \$10,500.
4. The foregoing consideration shall be made as a single payment on or before March 1, 2016. It is understood that the duties, obligations and responsibilities of the Society hereunder shall all immediately terminate in the event that the said single payment shall not have been made by March 31, 2016.
5. The Society shall be open to the public from 10:00 AM until 4:30 PM, seven (7) days a week except legal holidays. The Town's Dog Control Officer shall nevertheless have access to the facility 24 hours per day, seven days per week.
6. Subject to limitations of capacity, the Society will accept privately owned dogs to be surrendered by Town residents provided they are 'adoptable'. "Adoptable" means the dogs are not aggressive, do not bite and are not of poor health or old age. With exceptions made to the older dogs we feel we can place. We have helped many older dogs find homes, and do everything possible to help every dog we are contacted about. We also have a Times of Trouble fund that raises money solely through fundraising efforts that helps us to help dogs with medical issues. Town residents may bring privately owned dogs approved to be surrendered to the Shelter by appointment during the hours that the shelter is open.

7. The Society will not assume any liability, responsibility or costs associated with the Town providing its own Dog Control Officer services. This includes such services in connection with dogs that require emergency medical attention prior to being brought to the Society. The Town will provide the Society the name of the dog Control Officer and a means by which to contact said Dog Control Officer.
8. This agreement is and shall be exclusively for shelter services and shall not include any veterinary, training or other services associated with or customarily utilized by or for dogs.
9. Except as may be otherwise provide herein, the parties agree to comply with all of the provisions of the law of the state of New York applicable to the Agreement and the subject matter thereof.
10. Neither party may assign or transfer this Agreement or any rights hereunder without the prior express written consent of the other party.
11. In the event of any breach of this Agreement or any default hereunder without the prior express written consent of the other party, at its sole option, the non breaching party shall have the right to terminate this Agreement upon thirty (30) days written notice, sent by certified mail, return receipt requested, to the breaching party. In such event, an amount equal to the unused portion of the single payment provided for in paragraph 3 above shall be refunded to the Town.
12. The Society makes no representation that this Agreement fulfills the obligations of the Town under the Agriculture and Market Law, except that the Society is a duly incorporated humane society authorized to provide shelter services in accordance with Section 115 of the New York Agriculture and Markets Law.
13. All representations made by the Society to the Town are contained in this Agreement and any representations made outside of this Agreement, whether written, verbal or otherwise, are deemed merged into and superseded by this Agreement.
14. This Agreement constitutes the entire agreement between the parties and any amendments thereto or modifications thereof shall be in writing signed by both parties. Subject to the provisions of paragraphs 10 and 12, this Agreement shall ensure to and be binding upon the heirs, successors and assigns of the parties hereto. This Agreement shall be construed in accordance with the laws of the State of New York. In the event any part of this Agreement be held invalid or unenforceable by any Court, the remaining parts of this Agreement shall nevertheless remain in full force and effect.
15. The Society will turn over to the Town by the 7th day of each month all Town seizure records and related fees.
16. The Society shall comply with the Town of Philipstown's Insurance Requirements as listed in the attached Schedule "A" Certificates of Insurance as required by said Insurance Requirements shall be furnished with the signed counterparts of this contract.

17. The Society shall comply with all applicable Federal and State laws, statues, rules and regulations in regard to the preparation and submission of an independent financial audit and, if required to prepare same, shall submit said independent financial report with ninety (90) days to the close of their fiscal year.

IN WITNESS WHEREOF the parties have caused this Agreement to be duly executed as of the day and year first above written.

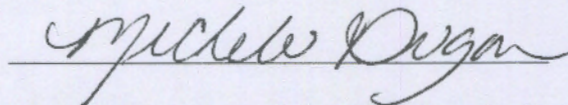
TOWN OF PHILIPSTOWN

BY:

Richard Shea, Supervisor

PUTNAM COUNTY HUMANE SOCIETY

BY:

A handwritten signature in cursive script, reading "Michele Dugan", is written over a horizontal line.

Michele Dugan- President PHS Board of Directors

RESOLUTION

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Putnam County Humane Society for shelter services for 2016

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Leonard Lim to serve as a member of the Philipstown Zoning Board to a 5-year term which will expire on March 31, 2021.

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Peter Lewis to serve as a member of the Philipstown Planning Board to a 4-year term which will expire on March 31, 2020.

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Mark Galezo to serve as a member of the Philipstown Conservation Board to a 2-year term which will expire on March 3, 2018.

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Eric Lind to serve as a member of the Philipstown Conservation Board to a 2-year term which will expire on March 3, 2018.

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Andrew Galler to serve as a member of the Philipstown Conservation Board to a 2-year term which will expire on March 3, 2018.

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Robert Repetto to serve as a member of the Philipstown Conservation Board to a 2-year term which will expire on March 3, 2018.



Service Order

This Service Order, including all attachments ("Service Order"), is between customer identified below ("Customer") and CornerStone Telephone Company, LLC ("CornerStone").

| CornerStone Information | |
|--|---|
| CornerStone Telephone Company, LLC 2 Third Street, Suite 303 Troy, NY 12180 | Website: www.cstel.com Customer Support: 1.866.240.1912 |

| Customer Information | | | | | |
|--|------------|----------------------|---|-------------------------------|--------------------|
| Customer Name (Exact Legal Name): Town of Philipstown | | | | Federal Tax ID No (9 digits): | |
| Business Street Address (Service Address):* 238 Main Street | | Suite: | City: Cold Spring | State: NY | Zip Code: 10516 |
| Customer's Phone # 845-236-3329 | Extension: | Fax #: | Business Hours: 9-4 | | |
| Customer Contact Name: Tina Mirando | | Telephone #: same | E-mail: townclerk@philipstown.com | | |
| Billing Address: same | | Suite: | City: | State: | Zip Code: |
| Billing Contact Name: | | Telephone #: | E-mail: | | |

☒ Existing Customer Account #: -3288

☐ New Customer

| | | |
|---|------------------------------|---|
| CornerStone Account Executive: Kate Dietrich | Telephone #: 845-559-0518 | E-mail: kdietrich@csel.com |
|---|------------------------------|---|

Services

| Services Ordered | Term (Months) | Quantity | Install Fee/ Set up Fee | Monthly Fee | Order Type ** | Total Monthly Recurring |
|---|---------------|----------|----------------------------|------------------|---------------|----------------------------|
| Phone KIT - Town Hall - 15M x 5M and up to 10 Voice Lines | | 1 | | \$150.00 | U | \$150.00 |
| Phone KIT - Recreation - 15M x 5M and up to 5 Voice Lines | | 1 | | \$125.00 | U | \$125.00 |
| Copper - Includes Local Calling. LD Additional | | 14 | | \$35.53 | R | \$497.42 |
| Additional Listings | | 8 | | \$4.00 | R | \$32.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Total Install Fees*** | | | | Total Monthly*** | | \$804.42 |

** Order Type: N—New | A—Add | U - Upsell

***Prices do not include taxes and may include additional fees.

AGREEMENT

THIS CORNERSTONE SERVICE ORDER IS SUBJECT TO AND A PART OF THE CORNERSTONE TELEPHONE COMPANY, LLC SERVICES AGREEMENT AVAILABLE AT http://www.cstel.com/legal/services_agreement.pdf, A COPY OF WHICH WILL BE PROVIDED TO CUSTOMER UPON REQUEST. BY EXECUTING THIS AGREEMENT, CUSTOMER ACKNOWLEDGES THAT CUSTOMER ACCEPTS AND AGREES TO BE BOUND BY THE SERVICE AGREEMENT, INCLUDING ANY ATTACHMENTS SPECIFIC TO THE SERVICES ORDERED.

By signing and accepting below you are acknowledging that you have read and agree to the terms and conditions outlined in this document.

Authorized Customer Signature: _____
 Printed Name: _____
 Title: _____
 Date Signed: _____

Kate Dietrich
 Authorized CornerStone Signature: _____
 Kate Dietrich
 Printed Name: _____
 Account Manager
 Title: _____
 1/15/2016
 Date Signed: _____



CORNERSTONE SERVICES PROPOSAL

| | | | | | | | |
|-------------------------------------|--|----------------------------|-------------------|-------------------------|------------------|--------------------------------|--|
| Business Name & Contact: | | TOWN OF PHILIPSTOWN | | Date: 11/16/2015 | | Offer good for 30 days. | |
| Product | | Quantity | Unit Price | Installation | TOTAL | TOTAL MONTHLY | |
| Phone KIT - Town Hall | Includes 15M x 5M Circuit and up to 10 Voice Lines with Unlimited Local and Domestic Long Distance Calling, Features | 1 | \$150.00 | \$75.00 | \$ 150.00 | \$ 150.00 | |
| Phone KIT - Recreation | Includes 15M x 5M Circuit and up to 5 Voice Lines with Unlimited Local and Domestic Long Distance Calling, Features | 1 | \$125.00 | \$75.00 | \$ 125.00 | \$ 125.00 | |
| Copper | Includes Unlimited Local Calling | 14 | \$35.53 | | \$ 497.42 | \$ 497.42 | |
| Long Distance | Estimate | 310 | \$0.049 | | \$ 15.19 | \$ 15.19 | |
| Additional Listings | | 8 | \$4.00 | | \$ 32.00 | \$ 32.00 | |
| | | | | | \$ - | \$ - | |
| | | | | | \$ - | \$ - | |
| | | | | | \$ - | \$ - | |
| | | | | | \$ - | \$ - | |
| Total: | | | | | \$ 819.61 | \$ 819.61 | |

*Price does not include taxes or surcharges.

Installation Fees - One Time Fee

| | |
|-----------------|--|
| 1 Year Contract | |
| 2 Year contract | |
| 3 Year Contract | |

Notes

11/10/15 Cornerstone Invoice: \$928.23 plus Tax
 Verizon Invoice (DSL): \$54.00
 Total: \$982.23
 Estimated Savings: \$162.62



Kate Dietrich

2 Third Street
 Troy, NY 12180

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 kdietrich@cstel.com

Voice and Data Communications

Local and Long Distance
 Internet Access
 Fiber
 Hosted PBX

Managed and Engineered Solutions

MPLS VPN
 Metro Ethernet / WANS
 Engineered Solutions

Cloud Services

Hosted Desktops
 Hosted Exchange
 Hosted Applications
 Web Hosting
 Email Encryption
 Online Data Backup

Data Center Services

Colocation
 Dedicated Servers
 Virtual Private Servers

TKT #:

11/16/2015

**MACD FORM
MOVES/ADDS/CHANGES/DISCONNECTS**

***** FAX:

| MOVE | ADD | CHANGE | DISCONNECT |
|------|-----|--------|------------|
| | | | X |

REQUESTED DISCONNECT DATE

x

EXISTING CUST ID

3288

CUSTOMER NAME

Town of Philipstown

LOCATION BTN

34 Kemble St., Cold Spring

SUB ACCT (IF APPL)

Transfer of Calls (TOC) message requested

Circle
One

Y

N

OF LINES

1

Transfer of calls to:

TN# 845-265-3359

TN#

TN#

TN#

TN#

TN#

TN#

TN#

CUSTOMER SIGNATURE

PRINT NAME

CUSTOMER SERVICE/ACCOUNT REP

Kate Dietrich

REMARKS

Full charges apply if cancellation or change requests are not made within 48 hours of due date.

Any request to disconnect lines, made in error, will be subject to full installation charges.

TKT #:

**MACD FORM
MOVES/ADDS/CHANGES/DISCONNECTS**

***** FAX:

MOVE ADD CHANGE DISCONNECT

| | | | |
|--|--|---|--|
| | | X | |
|--|--|---|--|

EXISTING CUST ID

3288

CHANGES REQUESTED

TOWN OF PHILIPSTOWN

SEASONAL SUSPEND LINE 845-265-4402

LOCATION BTN

SUB ACCT (IF APPL)

OF LINES

1

ADD DELETE FEATURES

MO. CHG

TN# 845-265-4402

Feature: Seasonal Suspend

\$11.00

TN#

Feature:

TN#

Feature:

TN#

Feature:

TN#

Feature:

ADD DELETE LISTINGS

YPH

CHANGE HUNTING

Sequence:

circle

type: choice

Sequential

Circular

REQUESTED DUE DATE

x

CUSTOMER SIGNATURE

x

PRINT NAME

x

CUSTOMER SERVICE/ACCOUNT REP

Kate Dietrich

REMARKS

\$25 Service Charge applies to all Service Changes

Full charges apply if cancellation or change requests are not made within 48 hours of due date.

RESOLUITON

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

WHEREAS, New York State is one of only twelve states that continue to fund public schools through property taxes; and

WHEREAS, the greatest financial hurdle faced by homeowners in the State is the onerous burden of school taxes; and

WHEREAS, that burden has forced innumerable New Yorkers, including many of those transitioning to retirement on a fixed income, to sell their properties and move from the State; and

WHEREAS, most states fund public schools through sales taxes and state income taxes (both corporate and personal) and other possible avenues of funding including mortgage taxes and excess profits taxes, all of which should be considered as more equitable and less burdensome alternative to the school property tax method in New York; and

WHEREAS, even the City of New York no longer funds its public schools through property taxes and, recognizing this as a matter of equity as well as hardship, and in order to avoid a "subsidy" by the residents of one region of another, the residents of the City of New York should either be afforded a credit or excluded from any funding alternative so that fair legislation can be enacted without opposition on that score; and

WHEREAS, responsibility for the education of our youth should be more fairly and equitably distributed and not placed on the backs of our property owners; and

WHEREAS, the two percent tax cap law enacted by New York State is proof that the Governor, Senate and Assembly are aware of this crisis, but it is only a band aid approach to a worsening problem; and

WHEREAS, a more permanent solution must be found for the sake of the survival of our state.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown in its capacity as the governing body of the Town hereby requests that Governor Andrew Cuomo, members of the New York State Senate and members of the New York State Assembly urgently address this crisis and enact reforms to school district funding in New York State that implement an equitable alternative funding system to the property tax; and

BE IT FURTHER RESOLVED, that we respectfully request that our New York State representative, the Honorable Sue Serino, Senator for the 41st Senate District and the Honorable Sandy Galef, Assemblywoman for the 95th Assembly District, advocate for the reforms hereby put forth and we thank them for their diligence in the matter; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute a letter substantially in the form annexed hereto on behalf of the Town Board addressed to the Honorable Andrew Cuomo, governor requesting said reforms and to deliver such letter and certifier copies of this Resolution to the Governor, Senator Serino and Assemblywoman Galef; and

BE IT FURTHER RESOLVED, that the foregoing resolutions shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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

This Resolution was thereupon declared duly adopted.



Town of Philipstown

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

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

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MONTHLY REPORT for January 2016

| | |
|--|------------------|
| 1. Fees Collected | <u>11,476.71</u> |
| 2. Total Number of Permits Issued | <u>15</u> |
| 3. New One- or Two-family dwellings: | <u>2</u> |
| 4. New Commercial/Industrial buildings: | <u>0</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>2</u> |
| 8. Additions, alterations or repairs commercial buildings: | <u>0</u> |
| 9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.) | <u>11</u> |
| 10. Number of Certificates of Occupancy : | <u>11</u> |
| 11. Number of Stop Work Orders issued: | <u>1</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>0</u> |
| 18. Inspection of buildings with 3 or more dwelling units: | <u>0</u> |

Projects of Significance: _____

