

Town Board Monthly Meeting

February 6, 2014

7:30 p.m.

Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Year End Meeting of December 30, 2013
- Reorganization Meeting of January 9, 2014
- Philipstown Depot Theatre Annual Meeting of January 9, 2014
- Monthly Town Board Meeting of January 9, 2014
- Weekly Town Board Meeting of January 15, 2014

COMMITTEE REPORTS

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

AGENDA

1. Resolution awarding the 9' Steel Dump Body/Plow & Sander to Hudson River Truck & Trailer of 12 Commerce St., Ext, Poughkeepsie, New York for the total cost of \$18,261.00 "Nunc Pro Tunc."

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

Anthony Merante	Planning	4-year term expiring March 31, 2018
Neal Zuckerman	Planning	4-year term expiring March 31, 2017

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

Eric Lind	C Board	2-year term expiring March 3, 2016
Andrew Galler	C Board	2-year term expiring March 3, 2016
Robert Repetto	C Board	2-year term expiring March 3, 2016
Mark Galezo	C Board	2-year term expiring March 3, 2016

4. Resolution re-appointing the following residents to the Philipstown Continental Village Park District:

Tony Galfano	467 Sprout Brook Road	Garrison, NY
Ken Gonsalves	4 Evans Knoll	Garrison, NY
Fred Romer	26 Schuyler Lane	Garrison, NY

5. Discussion with regard to Grassi Lane, Garrison, New York.

6. Code Enforcement Monthly Report.

7. Schedule Meetings/Workshops

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

AUDIENCE

VACANCIES

Recreation Commission (1)

Planning Board (1)

Conservation Board (1)

Board of Assessment Review (1)

CV Park District Advisory Committee (3)

CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS

General	Highway	CVPD	CVWD
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ADJOURNMENT

Year End Meeting
December 30, 2013

The Town Board held their Year End 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
Dave Merandy	Councilman

ABSENT:

Betty Budney	Councilwoman
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AGENDA:

1. Honorary Resolution for Betty Budney, Nunc Pro Tunc.

RESOLUTION #

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

WHEREAS, on January 1, 1989, Betty Budney became the first woman to be elected to the Town of Philipstown Town Board and began her illustrious twenty-four year career representing the people of the Town and;

WHEREAS, Betty's years of service have been distinguished by her exemplary dedication to serve in the best interest of Philipstown, while working tirelessly for the betterment of the Town's economic, cultural and aesthetic development and;

WHEREAS, the Town of Philipstown has greatly benefited due to her unique capability in the performance of her responsibilities as a Town Board member and that she has made numerous contributions to the Town's municipal government and;

WHEREAS, Betty's achievements as a public servant through her hard work, dedication and her love of the Philipstown community are qualities that will not soon be forgotten;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Philipstown wishes to express our sincere appreciation and thanks to Councilwoman Betty Budney for her outstanding service to the Town and we wish her a happy and healthy retirement and success in all her future endeavors.

2. Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2013.

Year End Meeting
December 30, 2013

RESOLUTION #

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

RESOLVED, that the Town Board of the Town of Philipstown hereby authorizes Supervisor Shea to make the necessary budget transfers to close the books for the year 2013.

3. Resolution authorizing transfer of funds for the Highway Department.

RESOLUTION #

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

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

General Repairs	From	To (Misc)	Amount
	DB0-04-5142-100	DB0-04-5140-100	\$3,139.43

4. Resolution authorizing transfer of funds for the Recreation Department.

RESOLUTION #

The following Resolution was presented by Councilman Merandy 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:

Contractual	From	To (Personnel)	Amount
	A00-06-7030-400	A00-06-7020-100	\$6,000.00

5. Resolution authorizing Supervisor Shea to sign the contract for the Cold Spring Fire Company for fiscal year 2014.

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Cold Spring Fire Company for fiscal year 2014.

6. Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2014.

Year End Meeting
December 30, 2013

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2014.

7. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2014.

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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 2014.

8. Resolution authorizing Supervisor Shea to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2014.

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract with the Continental Village Volunteer Fire Department, Inc. for fiscal year 2014.

9. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Fire Company, Inc. for fiscal year 2014.

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Fire Company, Inc. for fiscal year 2014.

10. Resolution authorizing Supervisor Shea to sign the contract for the Putnam County Humane Society for fiscal year 2014.

RESOLUTION #

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

Year End Meeting
December 30, 2013

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Putnam County Humane Society for fiscal year 2014.

11.Resolution accepting the resignation of Michael Leonard from the Planning Board, Conservation Board and the Board of Assessment Review effective December 31, 2013.

RESOLUTION #

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

RESOLVED, that the Town Board hereby accepts the resignation of Michael Leonard from the Planning Board, Conservation Board and the Board of Assessment Review effective December 31, 2013.

There being no further business to discuss, Councilman Merandy made a motion, seconded by Councilwoman Montgomery to close the Year End Meeting at 7:55 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Philipstown Depot Theatre Development Corporation Annual Meeting
January 9, 2014

Supervisor Shea called the meeting to order.

Presence of a quorum as established, at least 4 of the 7 members were present.

ANNUAL MEETING

RESOLUTION

The following Resolution was presented by Supervisor Shea, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the following persons are elected directors of the corporation each to serve for a term of three years: Robert C. Bickford, Michael LaRocco, Claudio Marzollo, Christopher Nowak and Katharine Plummer.

SPECIAL MEETING – Proposal to amend By-laws to increase the number of directors from 19 to 22.

RESOLUTION

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

RESOLVED, that the first sentence of Section 3.2 of the By-laws is amended to read as follows: The Board of Directors shall consist of such number of Directors, not fewer than 11 nor more than 19, as may be fixed from time to time by resolution of the Board of Directors, divided into three classes each of which shall consist, as nearly as practicable, of one-third of the total number of Directors.

Proposal to approve sale and transfer of assets to Philipstown Depot Theatre, Inc.

RESOLUTION

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

RESOLVED, that the sale and transfer by the corporation of all its assets to Philipstown Depot Theatre Inc. ("PDT Inc") in exchange for PDT Inc's assumption of all the corporations' liabilities, effective as of January 1, 2014, is approved, ratified and confirmed.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilwoman Montgomery to close the meeting at 7:36 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk

REORGANIZATION MEETING

January 9, 2014

The Town Board of the Town of Philipstown held their Reorganization Meeting on the above date at 7:09 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
David Merandy	Councilman
John Van Tassel	Councilman
Michael Leonard	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 #1-2014

The following Resolution was presented by Councilman Van Tassel, 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 timely to permit the Town to meet its financial obligations.**

RESOLUTION #2-2014

The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Merandy 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 timely to permit the Town to meet its financial obligations.

- 3. Resolution needed naming Town Officers who shall be compensated for use of their automobiles in the performance of official duties at the rate of \$0.36 per mile.**

Supervisor Shea, Councilwoman Montgomery, Councilmen Van Tassel, Merandy, and Leonard, Assessor, Brian Kenney, Town Clerk Merando, Code Administrators, Kevin Donohue and Robert Emerick and Supervisor's Office personnel, Susan Kenney and Dottie Turner, Recreation personnel Amber Stickle, Karen Virgadamo, Walter Guzman, Richard Stuart, Margaret Parr and Susan Richardson, Planning, Zoning, Conservation Board Clerks and other persons authorized by the Town Board.

RESOLUTON #3-2014

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

RESOLVED, that the following shall be compensated for use of their automobiles in the performance of official duties at the rate of \$0.36 per mile.

Supervisor Shea, Councilwoman Montgomery, Councilmen Van Tassel, Merandy, and Leonard, Assessor, Brian Kenney, Town Clerk Merando, Code Administrators, Kevin Donohue and Robert Emerick and Supervisor's Office personnel, Susan Kenney and Dottie Turner, Recreation personnel Amber Stickle, Karen Virgadamo, Walter Guzman, Richard Stuart, Margaret Parr and Susan Richardson, Planning, Zoning, Conservation Board Clerks and other persons authorized by the Town Board.

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 #4-2014

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

RESOLVED, that Town Board Monthly Meeting be held at 7:30 p.m., 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 #5-2014

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Leonard 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 #6-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman VanTassel 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 #7-2014

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

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 official Town newspaper.**

RESOLUTION #8-2014

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

RESOLVED, that the Town Board hereby tables this matter at this time.

- 9. Resolution appointing O'Connor Davies LLC as the Town Auditors at an amount not to exceed the 2014 budget.**

RESOLUTION #9-2014

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

RESOLVED, that the Town Board hereby appoints O'Connor Davies LLC as the Town Auditors at an amount not to exceed the 2014 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 2014 budget.**

RESOLUTION #10-2014

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy 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 2014 budget

11. Resolution appointing Susan Kenney as the Assistant Budget Officer at a salary not to exceed the 2014 budget.

RESOLUTION #11-2014

The following Resolution was presented by Councilwoman Montgomery, 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 the 2014 budget.

12. Resolution authorizing Supervisor Shea to appoint Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2014 budget.

RESOLUTION #12-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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 2014 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 2014 budget.

RESOLUTION #13-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard 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 2014 budget.

14. Resolution authorizing Supervisor Shea to appoint Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2014 budget.

RESOLUTION #14-2014

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy 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 2014 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 \$100.00 at a time

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Code Administration

not to exceed \$ 50.00 at a time

RESOLUTION #15-2014

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

RESOLVED, that the following Petty Cash Funds are approved:

Town Clerk/Tax Collector
Superintendent of Highways
Board of Assessors
Recreation Department
Code Administration

not to exceed \$450.00 at a time
not to exceed \$100.00 at a time
not to exceed \$ 65.00 at a time
not to exceed \$100.00 at a time
not to exceed \$ 50.00 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 #16-2014

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy 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 #17-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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 Administrator, Zoning Administrator, Local Flood Plain Administrator and Fire Marshall at a salary not to exceed that set forth in the 2014 budget**

RESOLUTION #18-2014

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

RESOLVED, that the Town Board hereby appoints Kevin Donohue as Code Administrator Zoning Administrator, Local Flood Plain Administrator and Fire Marshall at a salary not to exceed that set forth in the 2014 budget.

- 19. Resolution appointing Robert Emerick as Deputy Code Administrator at a salary not to exceed the amount set forth in the 2014 budget.**

RESOLUTION #19-2014

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy 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 2014 budget.

- 20. Resolution appointing Mariann Landolfi as Deputy Town Clerk at a salary not to exceed the amount set forth in the 2014 budget.**

RESOLUTION #20-2014

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

RESOLVED, that the Town Board hereby appoints Mariann Landolfi as Deputy Town Clerk at a salary not to exceed the amount set forth in the 2014 budget.

- 21. Resolution appointing Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2014 budget.**

RESOLUTION #21-2014

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

RESOLVED, that the Town Board hereby appoints Susan DiStefano as Clerk to the Board of Assessors at a salary not to exceed the amount set forth in the 2014 budget.

- 22. Resolution appointing Frank Weise as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2014 budget.**

RESOLUTION #22-2014

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery 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 2014 budget.

- 23. Resolution appointing Maureen Etta as Clerk supporting the Highway Department at a salary not to exceed that set forth in the 2014 budget.**

RESOLUTION #23-2014

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

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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 2014 budget.

24. Resolution appointing Susan Downey as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2014 budget.

RESOLUTION #24-2014

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

RESOLVED, that the Town Board hereby appoints Susan Downey as Clerk to the Highway Department at a salary not to exceed that set forth in the 2014 budget.

25. Resolution appointing Rosemary Bernasconi as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2014 budget.

RESOLUTION #25-2014

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

RESOLVED, that Rosemary Bernasconi is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2014 budget.

26. Resolution appointing Annette Flaherty as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2014 budget.

RESOLUTION #26-2014

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

RESOLVED, that Annette Flaherty is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2014 budget.

27. Resolution appointing Donald MacDonald as Town Historian.

RESOLUTION #27-2014

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

RESOLVED, that the Town Board hereby appoints Donald MacDonald as 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 month to represent the Town Board, \$1,200.00 per month to represent the Zoning Board

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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 #28-2014

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

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 month** to represent the Town Board, **\$1,200.00 per month** 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 #29-2014

The following Resolution was presented by Councilman Leonard, seconded by Councilwoman Montgomery 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 2014 budget.**

RESOLUTION #30-2014

The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Leonard 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 2014 budget.

- 31. Resolution appointing Carl D'Ambrosio as Property Records Manager.**

RESOLUTION #31-2014

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

RESOLVED, that the Town Board hereby appoints Carl D'Ambrosio as Property Records Manager at a salary not to exceed that set forth in the 2014 budget..

32. Resolution appointing Tina M. Merando and Joan Clauss as Marriage Officers.

RESOLUTION #32-2014

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

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

33. Supervisor Shea to appoint Nancy Montgomery as Deputy Supervisor.

Supervisor Shea hereby appoints Nancy Montgomery as Deputy Supervisor.

34. Town Clerk Merando to appoint Joan Clauss as Deputy Town Clerk, Deputy Tax Collector, Deputy Registrar at a salary not to exceed that set forth in the 2014 budget.

Town Clerk Merando hereby appoints Joan Clauss as Deputy Town Clerk, Deputy Tax Collector, Deputy Registrar at a salary not to exceed that set forth in the 2014 budget.

35. Town Clerk Merando to appoint Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2014 budget.

Town Clerk Merando hereby appoints Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2014 budget.

36. Resolution appointing Eric Lind Interim Chairman of the Conservation Board.

RESOLUTION #33-2014

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

RESOLVED, that the Town Board hereby appoints Eric Lind Interim Chairman of the Conservation Board.

37. Resolution authorizing compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2014 budget.

RESOLUTION #34-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel 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 2014 budget.

38. 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
Ken Gonsalves	Assistant Water Treatment Plant Operator
Steve LeClaire	Assistant Water Treatment Plant Operator
Stan Houghton	Assistant Water Treatment Plant Operator

RESOLUTION #35-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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
Ken Gonsalves	Assistant Water Treatment Plant Operator
Steve LeClaire	Assistant Water Treatment Plant Operator
Stan Houghton	Assistant Water Treatment Plant Operator

39. Resolution appointing the following to the Continental Village Water District Advisory Committee:

Michael Phelan
(Vacant Positions - 3)

RESOLUTION #36-2014

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

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

Michael Phelan
(Vacant Positions - 3)

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

RESOLUTION #37-2014

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

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

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

Frederick Romer
Ken Gonsalves
Tony Galfano
(Vacant Positions 3)

RESOLUTION #38-2014

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

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

Frederick Romer
Ken Gonsalves
Tony Galfano
(Vacant Positions 3)

42. Resolution setting the Recreation pay scale for 2014 as follows:

SEASONAL EMPLOYEES		RANGE
Sports Director's & Managers	Season	\$ 800 - \$1,800
Youth Assistants	Hour	\$ 7.50- \$15.00
Adult Referees/Umpires	Hour	\$15.00-\$30.00
Youth Referees/Umpires	Hour	\$ 7.50-\$15.00
Scorer/Timer	Hour	\$ 7.50-\$15.00
Equipment Handlers	Hour	\$ 7.00-\$12.00
Pre-school & After School Directors	Hour	\$12.00-\$30.00
Assistants	Hour	\$ 8.00-\$20.00
Custodial	Hour	\$ 7.00-\$12.00

DIRECTORS/INSTRUCTORS

Camps/Clinics/Theatre	Hour	\$10.00-\$30.00
Certified Teachers	Hour	\$10.00-\$30.00
Youth Assistants	Hour	\$ 7.00-\$15.00
Specialists	Hour	\$20.00-\$65.00
Park/Facilities Maintenance	Hour	\$ 7.00-\$15.00

REORGANIZATION MEETING

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RESOLUTION #39-2014

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

RESOLVED, that the Town Board hereby sets the Recreation pay scale for 2014 as indicated above.

43. Resolution setting the 2014 hourly rate for part- time stenographers and part-time clerks as follows:

Tina Landolfi, Conservation Board Secretary	\$16.00/hr.
Tina Landolfi, Building Department	\$16.00/hr.
Ann Gallagher, Planning Board Secretary	\$22.00/hr.
Tina Landolfi, Zoning Board Secretary	\$16.00/hr.
Carl D'Ambrosio, Property Records p/t	\$12.00/hr.
Anne DiStefano, Assessor's p/t	\$12.00/hr.
Ryan Allen, Recycling Center p/t	\$15.00/hr.
Linda Lomanaco, School Crossing Guard	\$20.00/hr.
Stan Houghton, Maintenance Worker P/T CVPD	\$18.25/hr.

RESOLUTION #40-2014

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

RESOLVED, that the Town Board hereby tables this matter at this time.

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

RESOLUTION #41-2014

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimous carried;

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

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

RESOLUTION #42-2014

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

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

REORGANIZATION MEETING
January 9, 2014

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

Highway Committee	John Van Tassel
Planning Board	Dave Mernady
Land & Building	John Van Tassel & Richard Shea
Zoning Board	John Van Tassel
Conservation Board	Michael Leonard
Signs & Streets-Village of Cold Spring	David Merandy
Village of Nelsonville	Richard Shea
CVPOA	Michael Leonard
Haldane School	John Van Tassel
Garrison School	David Merandy
Fire Companies	Garrison – Richard Shea North Highlands – John Van Tassel
Finance Committee	Richard Shea, Philippe Cotennac Nat Prentice, Elizabeth Anderson Donna Pidala
Recreation	Nancy Montgomery & John Van Tassel
Butterfield Library	Nancy Montgomery
Information Liaisons	Nancy Montgomery

47. Resolution approving the 2014 Holiday Schedule:

New Year's Day	Wednesday	01-01-2014
Martin Luther's Day	Monday	01-20-2014
Presidents Day	Monday	02-17-2014
Good Friday	Friday	04-18-2014
Memorial Day	Monday	05-26-2014
Independence Day	Friday	07-04-2014
Labor Day	Monday	09-01-2014
Columbus Day	Monday	10-13-2014
Election Day	Tuesday	11-04-2014
Veterans Day	Tuesday	11-11-2014
Thanksgiving	Thursday & Friday	11-27-2014 & 11-28-2014 *(day taken after Thanksgiving must be charged to comp or vacation time)
Christmas	Thursday	12-25-2014 & 12-26-14 *(day taken after Christmas must be charged to comp or vacation time)

RESOLUTION #43-2014

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

RESOLVED, that the Town Board hereby approves the 2014 Holiday Schedule as indicated above.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Reorganization Meeting at 7:40 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Monthly Town Board Meeting
January 9, 2014

The Town Board held their Monthly Meeting on the above date at 7:40 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
Dave Merandy	Councilman
Michael Leonard	Councilman

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

Supervisor Shea then welcomed Michael Leonard as a member of the Town Board.

REVIEW OF MINUTES

The Minutes of the Public Hearing of November 6, 2013 – CV Park and Water Budget were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried that the minutes of November 6, 2013 are hereby approved as presented.

The Minutes of the Public Hearing of November 6, 2013 – General Budget were reviewed.

Councilman Merandy made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of November 6, 2013 – General Budget are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of November 13, 2013 were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of November 13, 2013 are hereby approved as presented.

The Minutes of the Public Hearing of November 20, 2013 – Six Month Moratorium were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of November 20, 2013 – Six Month Moratorium are hereby approved as presented.

The Minutes of the Weekly Meeting of November 20, 2013 were reviewed.

Monthly Town Board Meeting
January 9, 2014

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of November 20, 2013 are hereby approved as presented.

The Minutes of the Bid Opening of November 27, 2013 – Highway Materials were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of November 27, 2013 are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of December 12, 2013 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Monthly Meeting of December 12, 2013 are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilwoman Montgomery reported that the Conservation Board did not meet in December. Councilman Leonard interjected that they were going to have a site visit at Cybercon, however the snow prevented that from happening.

RECREATION – Councilman Van Tassel reported that the Recreation Commission did not meet in December; their next schedule meeting is January 25, 2014 at the Recreation Center.

RECYCLING – At this time, there is no one to report on Recycling. Councilwoman Montgomery stated that she would be willing to report on recycling.

PLANNING BOARD - Councilman Merandy reported that there was no meeting in December for the Planning Board.

ZONING – Councilman Van Tassel reported that there was no meeting in December for the Zoning Board; their next scheduled meeting will be on January 13, 2014.

HIGHWAY – No report had been submitted by the Highway Department, however, Councilman Van Tassel stated that they had met with County and New York State DEC with regard to Manitou Station Road. He reported that borings are being done this week, with results coming in next week, which will determine how the road is to be redesigned. Once the boring results are in, we will be able to apply for grant funding. It was noted that they expect that an old wooden plank road is beneath the existing road, and the road has sunk more than a foot over the years.

BUILDING AND LAND ACQUISITION: Councilman Merandy reported that pipes burst at the Dahlia house. As a result, the heat, electric and water have been shut off. A claim will be submitted to the town's insurance company. Councilman Van Tassel reported that there will be a meeting tomorrow with the town engineer to review the proposed changes to the Town Hall and the Dahlia House.

PUTNAM COUNTY LEGISLATOR: Town Clerk Merando stated that Legislator Scuccimarra was unable to attend this evening, as she was under the weather. Councilwoman Montgomery stated that she has been in contact with the County Emergency Services to discuss conducting EMT classes on this side of the county.

AGENDA

1. Resolution adopting the 2014 Fee Schedule.

RESOLUTION #

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

RESOLVED, that the Town Board hereby adopts the 2014 Fee Schedule submitted by Kevin Donohue, Code Enforcement Officer for the Town of Philipstown.

2. Resolution authorizing the release of escrow funds for the Olnick Spanu application.

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes the release of escrow funds in the matter of the Olnick Spanu's application.

3. Resolution authorizing the release of escrow funds for William & Susan Wood, "Nunc Pro Tunc."

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes the release of escrow funds in the matter of William & Susan Wood's application, "Nunc Pro Tunc."

4. Resolution approving increased hours for a Deputy Sheriff's presence during Vehicle & Traffic Court.

RESOLUTION #

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

RESOLVED, that at the request of Judge Stephen G. Tomann, the Town Board hereby approves the increased hours for a Deputy Sheriff's presence during all Vehicle & Traffic Court sessions.

5. Resolution retaining Mr. Falcon of the firm of Stenger, Diamond et al of Fishkill and his alternate James Horan as prosecutors for the Justice Court.

RESOLUTION #

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

RESOLVED, that at the request of Judge Stephen G. Tomann, the Town Board hereby approves retaining Mr. Falcon and his alternate James Horan of the firm of Stenger, Diamond et al of Fishkill as prosecutors for the Justice Court.

6. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Report, which is on file in the Town Clerk's Office.

Supervisor Shea gave a brief overview of things that the Town Board would like to accomplish this year, one being, improvements to the Town Hall. This would include replacement of windows as well as the installation of an elevator. Also, consolidating services with the Village of Cold Spring. Supervisor Shea will be meeting with Mayor Falloon next week to further discuss possibilities. He noted that the State of New York is encouraging consolidation, and he would like to see this endeavor happen prior to it becoming a mandate. Some of areas the Town Board has looked at is the Building Department, Courts and any interest that the Village of Nelsonville would have in consolidation.

Supervisor Shea also stated that the Town Board's commitment to the seniors is a priority, and they will continue to enhance services to them. He went on to say that there seems to be a lot of confusion out there, and he would like to meet with all interested parties in hopes of clearing up the many questions.

Supervisor Shea also would like to move forward with alternative energy sources and what the town wants to see. He reminded everyone that there is a 6-month moratorium on wind turbine applications.

Councilman Van Tassel stated that one thing he would like to work on is joining manpower with regard to the ambulance corps, as this service is getting expensive.

Monthly Town Board Meeting
January 9, 2014

Councilwoman Montgomery expressed her concern with regard to getting information out, i.e. legal notices to all residents in Philipstown. Supervisor Shea stated that this matter would be addressed at a later date.

AUDIENCE

Robert Cutler asked if the Town Board meetings were going to be open to the public regarding wind turbines, as he would like to be involved in discussions.

Mary Ellen Finger addressed the board to once again suggest that they consider an alternate planning board member. She sees it as beneficial for everyone, the applicant as well as the board. Councilman Leonard concurred with Ms Finger, as he has found it beneficial being on both boards, Planning and Conservation.

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the General Vouchers in the amount of \$91,610.57 are hereby approved as set forth in Abstracts 12A .

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$60,442.93 are hereby approved as set forth in Abstracts 12A.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the Continental Village Park District Vouchers in the amount of \$3,118.34 are hereby approved as set forth in Abstracts 12A.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the Continental Village Water District Vouchers in the amount of \$8,962.60 are hereby approved as set forth in Abstracts 12A.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery to close the Monthly Meeting at 8:15 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk

Weekly Town Board Meeting
January 15, 2014

The Town Board held their Weekly Meeting on the above date at 7:30 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
Dave Merandy	Councilman
Michael Leonard	Councilman

1.Resolution designating the Putnam County News and Recorder as the Town's "Paper of Record."

RESOLUTION #

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

WHEREAS, by New York State law, the Town Board must publish legal notices in "a paper of general circulation, which has a paid circulation," and

WHEREAS, in Philipstown, the Putnam County News & Recorder is such a paid-circulation newspaper; and

WHEREAS, the Town Board seeks to disseminate legal notices and important official information as widely as possible within the Town of Philipstown;

THE TOWN BOARD HEREBY RESOLVES,

That for 2014 it will use the PCNR as the paid-circulation paper of record to which it submits all legal notices and other such information;

That simultaneously upon sending all legal notices and similar items of information to the PCNR, it will also provide them to Philipstown.info, the Paper.

2.Resolution awarding the Tree Felling & Trimming, Removal and Stump Grinding Bid to Philipstown Tree Service.

RESOLUTION #

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

RESOLVED, that the Town Board hereby awards the bid for the Tree Felling & Trimming, Removal and Stump Grinding Bid to Philipstown Tree Service for an amount not to exceed that submitted in their bid proposal.

Weekly Town Board Meeting
January 15, 2014

3. Resolution setting the 2014 hourly rate for part-time stenographers and part-time clerks.

RESOLUTION #

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

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

Tina Landolfi, Conservation Board Secretary	\$17.00/hr.
Tina Landolfi, Building Department	\$17.00/hr.
Ann Gallagher, Planning Board Secretary	\$23.00/hr.
Tina Landolfi, Zoning Board Secretary	\$17.00/hr.
Carl D'Ambrosio, Property Records p/t	\$12.00/hr.
Anne DiStefano, Assessor's p/t	\$12.00/hr.
Ryan Allen, Recycling Center p/t	\$15.50/hr.
Linda Lomanaco, School Crossing Guard	\$20.00/hr.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Weekly Meeting at 8:22 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

TOWN OF PHILIPSTOWN APPOINTED POSITION LIST (01/01/2014)

TERM EXPIRES

March 31, 2017
March 31, 2015
March 31, 2018
March 31, 2015
March 31, 2016

ZONING BOARD OF APPEALS (5Year Term)

Robert Dee, Chairman, 5 Old Albany Post Rd., Garrison 424-6034
Vincent Cestone, 44 Aqueduct Rd., Garrison 737-0111(unlisted)
Paula Clair, 162 Gallows Hill Rd., Garrison 739-2141
William Flaherty, 18 JoAnn Place, Cold Spring 265-2988
Leonard Lim, 11 Horton Rd., Cold Spring 265-3554
Tina Landolfi, Secretary 519-9489

PLANNING BOARD (4 Year Term)

VACANT POSITION

March 31, 2017
March 31, 2014
March 31, 2015
March 31, 2015
March 31, 2014
March 31, 2017
March 31, 2016
Anthony Merante, Chairman, 18 Yesterday Drive, Cold Spring 809-5024
Kim Conner, P.O. Box 60, Cold Spring 265-4840
Kerry Meehan, 1892 Rt. 9, Garrison 424-3204
Neal Zuckerman, 663 Old Albany Post Road, Garrison 424-6057
Mary Finger, 3 Horsemens Trail, Cold Spring 265-2665
Pat Sexton, 16 Corey Lane, Cold Spring 265-9361
Ann Gallagher, Secretary 265-3424

BOARD OF ASSESSMENT REVIEW(5 Year Term)

September 30, 2015
September 30, 2015
September 30, 2018
September 30, 2017
September 30, 2014
Jamie Adams, Chairman, 36 Manitou Woods Rd., Garrison 424-8310
Gordon Casement, 65 Moffett Road, Cold Spring 809-5072
VACANT POSITION
Kathyrine Tomann, 287 Main Street, Nelsonville, NY 265-9369
Anne Nichter, 519 N. Fishkill Road N, Cold Spring 265-2619

RECREATION COMMISSION (7 Year Term)

September 1, 2019
September 1, 2020
September 1, 2014
September 1, 2018
September 1, 2015
September 1, 2018
September 1, 2020
John Maasik, Chairman, 2792 Route 9, PO Box 69, Cold Spring 926-7187
William Mazzuca, 22 Parrott St., Cold Spring 265-9393
(Position Vacant)
Claudio Marzollo, Lane Gate Rd., Cold Spring 265-3937
Stephanie Hawkins, 15 Academy St., Cold Spring 265-3180
Philippe Cotenec, 223 Route 301, Cold Spring 265-2172
Joel Conybear, 81 Perk's Blvd., Cold Spring 265-2897

CONSERVATION BOARD (2 Year Term)

March 3, 2014
March 3, 2014
March 3, 2014
March 3, 2015
March 3, 2014
March 3, 2015
March 3, 2015
Wetlands Inspector
Eric Lind (Interim Chairman), PO Box 174, Cold Spring 265-2601
Andrew Galler, 170 Old Albany Post Rd, Garrison 739-0108
Robert Repetto, 9 Old Albany Post Rd., Garrison (845) 737-5113
Lew Kingsley, 16 Reservoir Lane, Cold Spring 265-3721
Mark Galezo, P.O. Box 186, Garrison 424-3595
VACANT POSITION
M. J. Martin, 398 Indian Brook Road, Garrison 424-6068
David Klotzle, 6 Skytop Dr., Croton (914) 736-7132
Tina Landolfi, Secretary 519-9489

CONTINENTAL VILLAGE WATER DISTRICT (1 Year Term)

Employees
January 1, 2015
January 1, 2015
January 1, 2015
January 1, 2015
January 1, 2015
Answering Service 1-845-737-2442
Ralph Bassignani, 12 Howland Rd., Garrison (Superintendent)
Cell# 914-980-2493 Home# 737-8290
Diane Barton, 65 Aqueduct Rd., Garrison (Collector) (845)-739-5728
Steve LeClaire
Ed Barticciotto A.W.T.P.O
Ken Gonsalves A.W.T.P.O
Stan Houghton A.W.T.P.O

ADVISORY COMMITTEE (1 Year Term)

January 1, 2015
January 1, 2015
January 1, 2015
January 1, 2015
Michael Phelan, 10 Evans Knoll, Garrison 737-0341
(Position Vacant)
(Position Vacant)
(Position Vacant)

CONTINENTAL VILLAGE PARK DISTRICT (1Year Term)

Superintendent
Michael Phelan, 10 Evans Knoll, Garrison 737-0341

ADVISORY COMMITTEE

January 1, 2015
January 1, 2015
January 1, 2015
January 1, 2015
January 1, 2015
January 1, 2015
(Position Vacant)
(Position Vacant)
Frederick Romer, 157 Gallows Hill Rd., Garrison 734-4070
Ken Gonsalves, 4 Evans Terrace, Garrison 737-9239
(Position Vacant)
Tony Galfano, 467 Sprout Brook Rd, Garrison 736-4198

CONTINENTAL VILLAGE PARK DISTRICT
JOINT ADVISORY COMMITTEE
Cortlandt – Philipstown – Putnam Valley

**10 Evans Knoll
Garrison, NY 10524
845-737-0341**

January 26, 2014

Supervisor Richard Shea
Town of Philipstown
238 Main Street
Cold Spring, NY 10516


Dear Supervisor Shea:

The following listed residents of the Philipstown Continental Village Park District were re-appointed to the Joint Advisory Committee for 2014:

Tony Galfano	467 Sprout Brook Road	Garrison, NY 736-4198
Ken Gonsalves	4 Evans Knoll	Garrison, NY 737-9239
Fred Romer	26 Schuyler Lane	Garrison, NY 734-4070

Please put this on your agenda for your next Town Board meeting.

Very truly yours,



Michael Phelan
Park District Administrator

cc: Charles H. Park, Chairman, Continental Village Park District
Tina Merando, Town Clerk

Diane & John Travis
PO Box 22
35 Grassi Lane
Garrison, NY 10524

January 31, 2014

To Whom It May Concern:

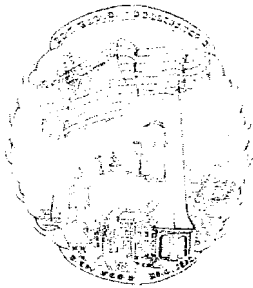
The residents of Grassi Lane, Garrison, NY are having a problem with the new addition to the US Post Office located at the top of our road. Grassi Lane is a private road. Patrons of the Post Office have been using our road as a parking lot and turn around.

Additionally, cars park at the Post Office in a manner that blocks anyone from exiting Grassi Lane from getting a clear view of traffic coming from the north.

We would like to be on the agenda to speak concerning this situation at the Town Meeting on Thursday, Feb. 6, 2014.

Thank you,

Diane Travis



Town of Philipstown

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

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

MONTHLY REPORT for Jan 2014

1. Fees Collected	<u>\$ 8679 -</u>
2. Total Number of Permits Issued	<u>12</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>3</u>
8. Additions, alterations or repairs commercial buildings:	<u>0</u>
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.)	<u>7</u>
10. Number of Certificates of Occupancy :	<u>15</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>0</u>
18. Inspection of buildings with 3 or more dwelling units:	<u>0</u>

Projects of Significance: _____

