

February 13, 2012  
February 21, 2012  
February 24, 2012 9:31 a.m.  
February 24, 2012 2:23 p.m.

**Town Board Monthly Meeting  
March 1, 2012 7:30 p.m.  
Town Hall, 238 Main St., Cold Spring, NY**

**SALUTE TO THE FLAG**

**REVIEW OF MINUTES**

- Monthly Town Board Meeting of February 2, 2012
- Special Town Board Meeting of February 15, 2012

**COMMITTEE REPORTS**

- |                                 |               |                                |                   |
|---------------------------------|---------------|--------------------------------|-------------------|
| 1) CB                           | 2) Recreation | 3) Recycling                   | 4) Planning Board |
| 5) Zoning                       | 6) Highway    | 7) Building & Land Acquisition | 8) GVFD           |
| 9) Julia L. Butterfield Library |               |                                |                   |

**AGENDA**

1. Resolution establishing a Petty Cash Fund for the Justice Court in the amount of \$200.00.
2. Resolution to appoint \_\_\_\_\_ to the Stormwater Committee as Local Public Contact, to fill the vacancy left by Barbara Scuccimarra.
3. Recreation Commission to present the conceptual plan for the fields.
4. Resolution authorizing a cost increase for the Philipse Brook Road Bank Stabilization Project in the amount of \$11,965.71
5. Resolution authorizing the release of the 5% retaining fee associated with the Philipse Brook Road Stabilization Project.
6. Resolution authorizing Town Clerk Merando to change vendors for bottled water from Crystal Rock to Nestle Waters.
7. Resolution approving the 2011 points listing for the Garrison Volunteer Ambulance Corp. Length of Service Award Program.

February 13, 2012  
February 21, 2012  
February 24, 2012 9:31 a.m.  
February 24, 2012 2:23 p.m.

8. Resolution approving the 2011 points listing for the Philipstown Volunteer Ambulance Corp. Length of Service Award Program.
9. Resolution retaining the services of Berger Engineering and Surveying, of 100 Fulton Avenue, Poughkeepsie, New York to apply for a grant for flood mitigation and flood control projects in creeks, streams, and brooks impacted by Hurricane Irene and/or Tropical Storm Lee in an amount not to exceed \$2,000.00.
10. Resolution appointing Anne M. Nichter to the Board of Assessment Review to fill the vacancy left by Dorothy Gilman, whose term will expire September 30, 2014.
11. Code Enforcement Monthly Report.
12. Schedule Workshops/Meetings
13. Any other business that may come before the Town Board.

#### **AUDIENCE**

#### **VACANCIES**

Board of Assessment Review (1)  
CV Park District Advisory Committee (3)  
CV Water District Advisory Committee (2)

#### **APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

#### **ADJOURNMENT**

Monthly Town Board Meeting  
February 2, 2012

The Town Board of the Town of Philipstown held their Monthly Meeting on the above date at 7:33 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:	Richard Shea	Supervisor
	Betty Budney	Councilwoman
	Nancy Montgomery	Councilwoman
	David Merandy	Councilman
	John Van Tassel	Councilman
	Edward W. Doyle	Town Attorney

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

**Special Meeting of the Philipstown Depot Theatre Development Corps**

The Philipstown Depot Theatre Development Corporation held a Special Meeting on the above date at 7:33 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

**AGENDA**

**Election of additional Director:**

Claudio Marzollo noted that the Board of Directors of the Philipstown Depot Theatre has nominated Stephanie Hawkins a member of the Recreation Commission, for election as an additional director.

The following Resolution was presented by Claudio Marzollo, seconded by Councilwoman Budney and unanimously carried:

**RESOLVED**, that Stephanie Hawkins is elected a director of the corporation for a term ending at the Annual Meeting in 2015.

There being no further business to discuss the Special Meeting was closed at 7:35 p.m.

**REVIEW OF MINUTES**

The Minutes of the Year End Meeting of December 29, 2011, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Year End Meeting of December 29, 2011, are hereby approved as presented.

The Minutes of the Philipstown Depot Theatre Development Corp Annual Meeting of January 5, 2012, were reviewed.

Monthly Town Board Meeting  
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Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Philipstown Depot Theatre Development Corp Annual Meeting of January 5, 2012, are hereby approved as presented.

The Minutes of the Friends of Philipstown Recreation Inc. Annual Meeting of January 5, 2012, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Friends of Philipstown Recreation Inc. Annual Meeting of January 5, 2012, are hereby approved as presented.

The Minutes of the Reorganization Meeting of January 5, 2012, were reviewed.

Councilwoman Budney noted that David Merandy's title is not Councilwoman as indicated in the minutes. Councilwoman Montgomery would like to change the title given for Information Officer to Information Liaison.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Reorganization Meeting of January 5, 2012, are hereby approved as modified to reflect the following changes: David Merandy, Councilman not Councilwoman and a change of the title for Councilwoman Montgomery, Information Officer to Information Liaison.

The Minutes of the Monthly Town Board Meeting of January 5, 2012, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Monthly Town Board Meeting of January 5, 2012, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of January 18, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Weekly Town Board Meeting of January 18, 2012, are hereby approved as presented.

## **COMMITTEE REPORTS**

**CB** – Councilwoman Montgomery did not attend the meeting this month. She reported that they do have a heavy agenda for the February 14, 2012 meeting. Supervisor Shea asked Councilwoman Montgomery if she had the Resolution, which designated the Conservation Board, and she responded “yes”. He stated that there seems to be some confusion on authority and the resolution lays out the administrative authority responsibilities.

**RECREATION** –Councilman Van Tassel reported that he and Councilman Merandy attended the meeting on January 31, 2012 at which time Amber Stickler reported that the ice-skating event was attended by 150 residents with 100 no shows. She also advised that the spring

Monthly Town Board Meeting  
February 2, 2012

book would be out next week and registration would begin on the 13<sup>th</sup> of February. On February 15 there will be a senior brunch, 70 seniors signed up. Claudio Marzollo reported that he has turned over the Chair of the Depot Theatre to Steven Ives after serving as chair for 15 years. Councilwoman Montgomery wanted to elaborate a little saying that this was a vision that Claudio had, to create what is now the Depot Theatre. She noted that they went into a building that was not being used and did renovations, putting in their time and money. The Depot Theatre is now very popular with world-class series, great programs that give residents an opportunity to express their art. She is sad to see Claudio go and she and Supervisor Shea welcomed Steven Ives.

Councilman Van Tassel went on to report that Amber thanked Lou Kingsley for taking down a tree at the Quarry Pond park at no cost, and thanked the Cold Spring Baptist Church for donating 50 folding chairs to the community center. She also reported on the installation of the generator given to us by Homeland Security through Putnam County thanking Pidala Electric, Valenti Concrete, Roger at the Highway Department and Councilman Van Tassel.

Councilman Van Tassel reported that there was discussion on the following: security and abuse at the Town Parks and the commission in the near future will present a plan for background checks, and medical training for coaches. The commission approved a proposal for replacement of lights at the community center parking area for safety reasons. A workshop to discuss the field studies project was scheduled. Supervisor Shea thanked Councilman Van Tassel for his work heading up the job on the installation of the generator.

**RECYCLING** – No report. Councilwoman Budney just wanted to say that she had decided to close the landfill last Saturday due to the weather and would do so in the future due to inclement weather.

**PLANNING BOARD** - Councilwoman Montgomery reported on the items addressed at the January 19th Planning Board Meeting. The next meeting will be held on the 3<sup>rd</sup> Thursday of the month at the VFW at 7:30pm

**ZONING** – Councilman Van Tassel reported on the items of the January 9<sup>th</sup> meeting. Town Code Enforcement Officer, Kevin Donohue, gave a detailed report on all questioned codes and zoning issues. The next meeting will be held on February 13<sup>th</sup>.

**HIGHWAY** – Councilwoman Budney read the monthly report submitted by Highway Superintendent Roger Chirico. The report is on file in the Town Clerk's Office for anyone wishing to review. Councilwoman Budney had pictures available to review of the Winston Lane work. Supervisor Shea noted that the thrust of the temporary road on Winston Lane is to get the school bus back in there so we don't have the safety issue on Route 9.

**BUILDING & LAND ACQUISITION** – No report. Supervisor Shea said that he had received a couple of calls from seniors with regard to the Butterfield site, asking whether a senior center was planned there since there was no mention of it in the paper. He said that a senior facility is in the plans and has drafted a letter in support of the concept for that site. Councilman Merandy said that he would encourage everyone to look at the site because he does not see

Monthly Town Board Meeting  
February 2, 2012

how it fits in that space. He asked, "Do we want something crushed in there like that?" Councilman Van Tassel noted that we (the Town) do not have any say in this - it is the Village of Cold Spring. Supervisor Shea reiterated his commitment to seniors.

**GVFD** – Jamie Copeland reported on activities for the month of January 2012. Mr. Copeland reminded everyone that they are all volunteers and they do it because it is an honor to serve. He then read a letter from a grateful spouse of a badly injured woman whom Garrison volunteers had rescued. The Red Cross has their Blood Drive on February 9 and 10<sup>th</sup> at the firehouse and they have a regularly scheduled training night on the 16<sup>th</sup>.

**TOWN OF PHILIPSTOWN  
MONTHLY REPORT OF TOWN SUPERVISOR  
MONIES RECEIVED AS OF FEBRUARY 2, 2012**

**GENERAL & PART-TOWN FUNDS**

Tax Coll. Gen A – Partial Pay	200,000.00
Justice Fees – December 2011	10,920.00
Justice Fees – December 2011	5,715.00
P.C. Cemetery 2011	1,470.00
Tax Coll. Surplus	.49
Tax Coll. Gen A – Partial Pay	500,000.00
Tax Coll. Butterfield Library	276,000.02
Tax Coll. Gen A – Partial Pay	500,000.00
Tax Coll. CV Fire	254,029.08
Tax Coll. CS Fire	66,541.05
Tax Coll. NH Fire	717,623.93
Tax Coll. Garrison Fire	596,269.09
Hudson Baylor	76.95
Bldg. Fees	11,559.00
Interest	34.64

**HIGHWAY FUND**

Gen. Fund Gas	309.46
P. C. Sheriff's Gas	1,682.98
Tax Coll. Hwy-Partial Pay	500,000.00
P.C. Gas	1,357.30
P.C. Gas	962.87
CV Fire Gas	51.85
Bank Interest	109.76

**CONTINENTAL VILLAGE WATER DISTRICT**

Tax Coll.-Full Pay	102,242.94
Bank Interest	109.76

**CONTINENTAL VILLAGE PARK DISTRICT**

Bank Interest	14.40
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**AGENDA**

- 1. Resolution authorizing Supervisor Shea to sign the agreement between Putnam County Department of Health and the Town of Philipstown for the administration of the W.I.C. Program.**

Supervisor Shea asked Town Attorney Doyle if he has seen this agreement. Town Attorney Doyle said that he approves it.

**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board of the Town of Philipstown, hereby authorizes Supervisor Shea to sign the agreement between Putnam County Department of Health and the Town of Philipstown for the administration of the W.I.C. Program.

- 2. Resolution accepting the Agreement and Cash Maintenance Bond in the matter of Holubar's Subdivision.**

Supervisor Shea asked Attorney Doyle if he had seen it. Attorney Doyle said that he worked on it with Bob Cinque and they accepted it as presented.

**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board hereby accepts the Agreement and Cash Maintenance Bond in the matter of Holubar's Subdivision.

- 3. Resolution authorizing the release of Escrow Funds on the Constance Bakall and the Berner Family subdivision application.**

**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board hereby authorizes the release of Escrow Funds on the Constance Bakall and the Berner Family subdivision application.

**4. Resolution authorizing Supervisor Shea to sign the agreement between the Town of Philipstown and Judith Mayle for legal services**

Supervisor Shea said that we use Judith Mayle for labor disputes and contract negotiations and she has always given good advice.

**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board of the Town of Philipstown hereby authorizes Supervisor Shea to sign the agreement between the Town and Thomas, Drohan, Waxman, Petigrow & Mayle, LLP to provide legal services at the rate of \$200.00 per hour for attorneys, and \$95.00 per hour for paralegal services for the period of January 1 through December 31, 2012.

**5. Resolution accepting the resignation of Anthony Merante as Chairman of the Planning Board effective immediately.**

Supervisor Shea said that this is not accepting the resignation from the Planning Board, but only resigning as Chairman of the Planning Board. Town Attorney Doyle said that the letter does say from the Board. Supervisor Shea said that he would like Mr. Merante to stay on the Board, therefore would like to table this item until they can get a letter modifying this. He had a brief discussion with Mike Leonard to take on the job as interim Chairman and he has accepted.

**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board hereby agrees to table this item until further discussion and modification of the letter.

**6. Resolution to re-appoint the following to the Zoning Board of Appeals for a five (5) year term:**

Robert Dee	term will expire	March 31, 2017
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**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board hereby re-appoints Robert Dee to the Zoning Board of Appeals for a five (5) year term which will expire March 31, 2017.



**7. Resolution to re-appoint the following to the Philipstown Planning Board for a four (4) year term:**

Pat Sexton, Member	term will expire	March 3, 2016
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**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board hereby re-appoints Pat Sexton to the Philipstown Planning Board for a four (4) year term which will expire March 3, 2016.

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

Eric Lind, Interim Chair.	term will expire	March 31, 2014
Andrew Galler, Member	term will expire	March 31, 2014
Robert Repetto, Member	term will expire	March 31, 2014
Mark Galezo, Member	term will expire	March 31, 2014

**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board hereby re-appoints Eric Lind, Andrew Galler, Robert Repetto and Mark Galezo to the Philipstown Conservation Board for a two (2) year term which will expire March 31, 2014.

**9. Resolution adopting the 2012 Building Department Fee Schedule to be effective for all new applications submitted on or after February 6, 2012.**

- Supervisor Shea noted that this is not a lot of new fees, but a breakdown of fees and payments. It will allow people to pay as you go, rather than paying for the whole project at once. It also consolidates certain things. He has discussed with Kevin Donohue and feels comfortable with it.

**RESOLUTION #-12**

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

**RESOLVED**, that the Town Board hereby adopts the 2012 Building Department Fee Schedule to be effective for all new applications submitted on or after February 6, 2012.

**10. Schedule Workshops/Meetings**

February 29 @7:30pm - Workshop on Butterfield site.

Councilwoman Montgomery asked to put Tom Lannon, of Putnam County, on the agenda of the March Town Board meeting to talk about the NY Alert program which is a free emergency notification service.

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

Councilman Van Tassel said that he had a lengthy discussion with Putnam County Emergency Services about our shelter at the Recreation Center and although the Red Cross does provide services - the odds of them coming here and staffing our center are slim to none, unless it is a local event. We are planning to have a first level outreach program to teach people to be prepared to stay in their home. We will form some sort of group to staff our own shelter, with the guidance of the Red Cross. In the next few months we are going to work on a plan to better prepare Philipstown to be self-sufficient in the future.

Councilwoman Budney would like to set up tours of three cemeteries in the area as part of the Bicentennial Celebration on June 30, 2012 and is asking for volunteers. If you are interested please call her at 845-265-3508, 845-265-3329 or 845-265-5200.

Councilman Van Tassel asked that Supervisor Shea approve a proposal from Pidala Electric for Site Lighting for the Town of Philipstown Recreation Center. Councilwoman Montgomery noted that the money is already in the Recreation Department budget.

**Resolution #-12**

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

**RESOLVED**, that Supervisor Shea approved the proposal from Pidala Electric, for site lighting for the Town of Philipstown Recreation Center not to exceed \$3,600.00.

Supervisor Shea had a meeting with a representative of the Cornell Cooperative Extension, which is also working with the DEC regarding climate change. The State of New York is taking seriously how to plan for what is coming with these events. They are going around interviewing Towns to see what kind of experiences they have had and what preparations they are making for future events. We will get a report on that. This is a first step to help take into account where things get developed, where flood plans are needed.

**AUDIENCE**

Anne Chestnut asked Councilman Van Tassel about the Red Cross meeting he had with regards to a shelter here. She said this was big news that the Red Cross would not staff a shelter here. Councilman Van Tassel said that "they did not say they wouldn't, if it were a local emergency here they could staff it. The problem is that in a widespread emergency they just do not have the staff". Councilwoman Montgomery said that the protocol is the county determines the needs and calls the Red Cross. The Town cannot call the Red Cross directly; it has to go through the Bureau of Emergency Services.

Dave Vickery commended the Board and Town Clerk on how rapidly they acted in implementing the new law of getting all of the minutes/documents on the web site for the Town Meetings. He then said that he would like to put his concerns forward with regard to the fee for letter of "no violation letter" @\$175 per property tax map number. Supervisor Shea said that this applies to some one who already had a violation and needs to prove that it has been cleared up. It is not a blanket order asking everyone to prove that they had no violations. Mr. Vickery then asked what the status was on Knollwood Lane with two lots that the Town owns that were supposed to be used for Stormwater mitigation. There was supposed to be a retention basin but it was never put in. There has been erosion and sediment has accumulated and the basin is now filled up. He talked to Roger Chirico who said that they would come in during the winter when the ground is frozen and remove some of the sediment, but so far nothing has been done. He is asking for the Town to do something, even selling the property. Supervisor Shea said that he was out there looking and has had a discussion with the Code Enforcement Officer about putting in some sort of detention there. He does not think selling the lots is a good idea unless some improvements are done. He said, "The Town will be doing something".

Councilman Merandy asked about FEMA reimbursements – how do we fund, do we have enough money in the budget for all the work that is being done? Supervisor Shea said that we have been on top of it and once we get an invoice we should get refunded pretty quickly. If we have to bond out in the short term we can do it relatively quickly, which can be renewed one time without penalty. So far we have not had to. Some of the bigger projects may have to be bonded out but we do have a cushion right now. We are still getting pricing for the big projects right now.

Andy Chmar asked about the Walmer Lane Bridge. He is curious whether there has been any progress. He wrote several notes to Tom Lannon, and hasn't heard back from the recent ones, but said that Mr. Lannon did not sound very hopeful. Mr. Chmar said that they (the residents) did grade the road. Their major concern is the response time for emergency vehicles. Supervisor Shea said that Kevin Donohue was out there with the FEMA representative who questioned the ownership of the bridge. Supervisor Shea noted that there are some options from the DEC for removal of what is in the stream. There are also some options for the Town to do it as an improvement district, which we can talk about. Mr. Chmar said they would be interested in any idea to replace that bridge which is not owned by anyone living there now. Supervisor Shea said that it would be beneficial for all the residents to get together and consider some agreement such as a Homeowners Associate taking charge of the road/bridge maintenance program.

Liz Armstrong asked what the Town received from FEMA. Supervisor Shea said that he did not have those figures yet. We have not received the monies yet for the projects, but know it is in the pipeline since all the applications have been submitted so we will be receiving it.

## **VACANCIES**

Board of Assessment Review (1)

Monthly Town Board Meeting  
February 2, 2012

CV Park District Advisory Committee (3)  
CV Water District Advisory Committee (2)

### **APPROVAL OF VOUCHERS**

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$502,881.39 are hereby approved as set forth in Abstracts 1A & 2.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$350,675.38 are hereby approved as set forth in Abstracts 1A & 2.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVPD Vouchers in the amount of \$18,660.84 are hereby approved as set forth in Abstract 1A & 2.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVWD Vouchers in the amount of \$13,308.21 are hereby approved as set forth in Abstracts 1A & 2.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Budney to close the Town Board Monthly Meeting at 9:02 p.m.

Respectfully submitted by,

Theresa Crawley  
Deputy Town Clerk

Special Town Board Meeting  
February 15, 2012

The Town Board held a Special Meeting on the above date at 2:05 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:	Richard Shea	Supervisor
	Betty Budney	Councilwoman
	John Van Tassel	Councilman

ABSENT:	Nancy Montgomery	Councilwoman
	David Merandy	Councilman

**AGENDA**

**1.Resolution to engage in contract negotiations with AKRF to serve as Town Planning Consultant.**

**RESOLUTION #**

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

**WHEREAS**, the Town Board desires to engage the services of a professional planner to assist the Planning Board in the review of site plan and subdivision applications; and

**WHEREAS**, the Town Board has previously contracted with the firm AKRF, Inc., of White Plains, New York to assist with the environmental review of the new Zoning Law; and

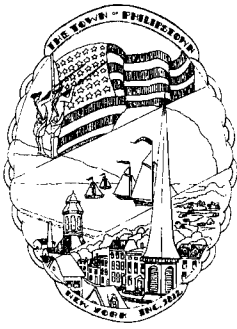
**WHEREAS**, AKRF, Inc., had previously been invited to submit a proposal to provide planning services to the Town; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes the Supervisor to engage in contract negotiations with AKRF, Inc. to serve as Town Planning Consultant subject to the terms and conditions of a contract to be reviewed and approved by the Town Board.

There being no further business to discuss, Councilman Van Tassel, seconded by Councilwoman Budney and unanimously carried to close the Special Meeting at 2:08 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk



## TOWN OF PHILIPSTOWN

238 Main St. P.O. Box 155 Cold Spring, NY 10516

RICHARD SHEA, SUPERVISOR

(845) 265-3329

TINA M. MERANDO  
TOWN CLERK AND TAX COLLECTOR

EDWARD W. DOYLE  
TOWN ATTORNEY

BETTY BUDNEY, COUNCILWOMAN  
JOHN VAN TASSEL, COUNCILMAN  
NANCY MONTGOMERY, COUNCILWOMAN  
DAVID MERANDY, COUNCILMAN

### MEMORANDUM

To: Richard Shea  
Town Board Members

From: Tina M. Merando  
Town Clerk

Subject: Petty Cash

Date: February 24, 2012

The Justice Court has requested a Petty Cash Fund for their department in the amount of \$200.00. This fund would be used to make change during court sessions. We have verified with the New York State Comptrollers Office that this is an allowable function and all monies in the petty cash fund would be kept separate from any court funds.

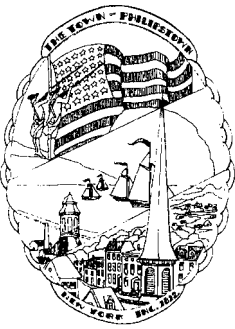
cc: Edward W. Doyle  
file

**Item #1**

**RESOLUTION #**

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

**RESOLVED**, that the Town Board hereby establishes a Petty Cash Fund for the Town of Philipstown's Justice Court in the amount of \$200.00, of which funds will be kept separate from any court funds collected.



## TOWN OF PHILIPSTOWN

238 Main St. P.O. Box 155 Cold Spring, NY 10516

RICHARD SHEA, SUPERVISOR

(845) 265-3329

TINA M. MERANDO  
TOWN CLERK AND TAX COLLECTOR

EDWARD W. DOYLE  
TOWN ATTORNEY

BETTY BUDNEY, COUNCILWOMAN  
JOHN VAN TASSEL, COUNCILMAN  
NANCY MONTGOMERY, COUNCILWOMAN  
DAVID MERANDY, COUNCILMAN

### MEMORANDUM

To: Richard Shea  
Town Board Members

From: Tina M. Merando  
Town Clerk

Subject: Stormwater Vacancy

Date: February 24, 2012

On September 1, 2011, Resolution # 180-11, the Town Board appointed Barbara Scuccimarra as the Local Public Contact on the Stormwater Committee. As of January 1, 2012, a vacancy exists for that position. In order to comply with our Stormwater Management Plan, a new appointment to that position is warranted. If you have any questions, please feel free to contact me.

cc: Edward W. Doyle  
file



**Item #2**

**RESOLUTION #**

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

**RESOLVED**, that the Town Board appoints \_\_\_\_\_ to the Stormwater Committee as Local Public Contact to fill the vacancy left by Barbara Scuccimarra.

## **Preliminary Budget Estimates**

### **North Field Philipstown Park & Parking Area**

(Pending Recreation Commission Approval)

Well:	\$10,000 - \$15,000
Expand and Improve North Field	\$250,000 - \$275,000
Parking Area Expansion	\$50,000-\$75,000
Irrigation for North Field	\$25,000
Total	\$335,000 - \$390,000

**\*\*Numbers are based on prepared budgets presented in Master Plan, Philipstown Field Study, and an irrigation estimate received in 2010.**

# CHANGE ORDER

No. 1

PROJECT: Philipse Brook Road Bank Stabilization Project

DATE OF ISSUANCE January 27, 2012

OWNER Town of Philipstown

CONTRACTOR Lisakatos Construction ENGINEER: Ronald J. Gainer, PE, PLLC

You are directed to make the following changes in the Contract Documents.

Description: Addition of 30 linear feet of wall along Philipse Brook, to protect roadway

Reason for Change Order: to address field conditions observed during construction

Attachments: (List documents supporting change)

<b>CHANGE IN CONTRACT PRICE:</b> Original Contract Price \$ <u>69,800.00</u>	<b>CHANGE IN CONTRACT TIMES:</b> Original Contract Times Substantial Completion: _____
Net changes from previous Change Orders No. __ to No. __ \$ <u>- 0 -</u>	Net change from previous Change Orders No. __ to No. __ _____ days
Contract Price prior to this Change Order \$ <u>69,800.00</u>	Contract Times prior to this Change Order Substantial Completion: _____
Net Increase (decrease) of this Change Order \$ <u>11,965.71</u>	Net Increase (decrease) of this Change Order _____ Days
Contract Price with all approved Change Orders \$ <u>81,765.71</u>	Contract Times with all approved Change Orders Substantial Completion: _____ days or dates

RECOMMENDED

ACCEPTED:

APPROVED:

By: *Ronald J. Gainer*  
Engineer (Authorized Signature)

By: *[Signature]*  
Contractor (Authorized Signature)

By: *[Signature]*  
Owner (Authorized Signature)

Date: January 27, 2012

Date: 2/7/12

Date: 2/7/12

SCANNED

**Item #4**

**RESOLUTION #**

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

**WHEREAS**, on December 29, 2011, Lisikatos Construction was awarded the bid for the Bank Stabilization Project for the Philipse Brook Road in the amount of \$69,800.00; and

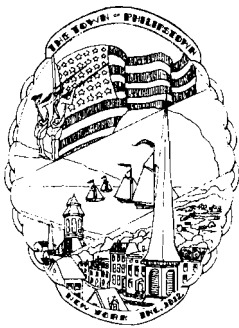
**WHEREAS**, the addition of 30 linear feet of wall along said road was needed to protect the roadway as reconstructed to address field conditions observed during construction;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes a cost increase to the contract with Lisikatos Construction, Inc., approved by Ronald Gainer, Town Engineer, and Roger Chirico, Highway Superintendent, in the amount of \$11,965.71 for a total contract price of \$81,765.71

**Item #5****RESOLUTION #**

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

**RESOLVED**, that the Town Board hereby authorizes the 5% retaining fee in the amount of \$3,490.00 to Cinium Risk Management, LLC Funds Administrator for Lisikatos Construction, Inc., of 446 State Route 42, Suite B, Monticello, New York.



# TOWN OF PHILIPSTOWN

238 Main St. P.O. Box 155 Cold Spring, NY 10516

RICHARD SHEA, SUPERVISOR

(845) 265-3329

TINA M. MERANDO  
TOWN CLERK AND TAX COLLECTOR

EDWARD W. DOYLE  
TOWN ATTORNEY

BETTY BUDNEY, COUNCILWOMAN  
JOHN VAN TASSEL, COUNCILMAN  
NANCY MONTGOMERY, COUNCILWOMAN  
DAVID MERANDY, COUNCILMAN

## MEMORANDUM

To: Richard Shea, Supervisor  
Town Board Members

From: Tina M. Merando  
Town Clerk

Subject: Bottled Water

Date: February 24, 2012

Heith Warshaw of Nestle Waters has submitted a proposal for bottled water as follows:

### Crystal Rock

Equipment Rental	VFW	2.49 month
	Depot Theatre	3.49 month
	Recreation	5.98 month
	Town Hall	5.98 month
5 gallon water		2.74 each

### Nestle Waters

Equipment Rental	- All facilities	\$0.97 month for two years
5 gallon water		\$2.29 each

Based on the substantial savings, I respectfully ask the Town Board approve the change of vendors. Thank you.

cc: Edward W. Doyle  
file

**Item #6**

**RESOLUTION #**

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

**RESOLVED**, that the Town Board hereby authorizes Town Clerk Merando to change vendors for bottled water to Nestle Waters of North America of 5482 Route 9W, Newburgh, New York.

**2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS**

7

**Garrison Volunteer Ambulance and First Aid Squad, Inc.**

#	Last Name	First Name	MI	Date of Birth mm/dd/yy	Prior Service Credit	Service Credit 2000-2010	2011 Points Earned	Prior Service Earned in 2011	Mailing Address	Program Status
1	Albertson	[REDACTED]	H.	8/11/1969	0	1	<u>52</u>	N/A	[REDACTED] Garrison, NY 10524	Active
2	Arceo	[REDACTED]	M.	3/3/1947	5	11	<u>97</u>	N/A	[REDACTED] Garrison, NY 10524	Active
3	Arceo	[REDACTED]	T.	1/16/1945	5	11	<u>94</u>	N/A	[REDACTED] Garrison, NY 10524	Active
4	Bohl	[REDACTED]	L.	2/24/1962	0	1	<u>100</u>	N/A	[REDACTED] Garrison, NY 10524	Active
5	Calhoun	[REDACTED]		4/30/1937	4	5	<u>0</u>	N/A	[REDACTED] Garrison, NY 10524	Active
6	Cashman	[REDACTED]		5/4/1960	0	7	<u>0</u>	N/A	[REDACTED] Garrison, NY 10524	Active
7	Catalano	[REDACTED]		12/2/1971	0	2	<u>0</u>	N/A	[REDACTED] Garrison, NY 10524	Active
8	Christy	[REDACTED]		7/27/1965	5	1	<u>0</u>	N/A	[REDACTED] Garrison, NY 10524	Active
9	Cotic	[REDACTED]	A.	10/12/1961	0	6	<u>0</u>	N/A	[REDACTED] Garrison, NY 10524	Active
10	Fry	[REDACTED]	L.	8/27/1991	0	1	<u>0</u>	N/A	[REDACTED] Cold Spring, NY 10516	Active
11	Hansler	[REDACTED]	T.	10/7/1951	0	3	<u>32</u>	N/A	[REDACTED] Garrison, NY 10524	Active

Note: Date of Birth must be provided for all volunteers.



# 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

## Garrison Volunteer Ambulance and First Aid Squad, Inc.

#	Last Name	First Name	MI	Date of Birth mm/dd/yy	Prior Service Credit	Service Credit 2000-2010	2011 Points Earned	Prior Service Earned in 2011	Mailing Address	Program Status
12	Herminghouse			8/12/1969	3	11	<u>77</u>	N/A	 Garrison, NY 10524	Active
13	Hubbard		C	1/20/1969	0	3	<u>89</u>	N/A	 Garrison, NY 10524	Active
14	Irish		M	10/12/1967	5	11	<u>84</u>	N/A	 Garrison, NY 10524	Active
15	Kavaler		A	2/21/1986	0	6	<u>6</u>	N/A	 Garrison, NY 10524	Active
16	Kay			2/14/1980	0	2	<u>6</u>	N/A	 Garrison, NY 10524	Active
17	Lilburne		D	12/29/1953	5	11	<u>84</u> (56)	N/A	 Garrison, NY 10524	Active
18	Loisele				0	2	<u>56</u> (55)	N/A	 Garrison, NY 10524	Active
19	Lombardo		A	7/16/1941	5	11	<u>53</u>	N/A	 Garrison, NY 10524	Active
20	McEvoy			8/8/1960	0	7	<u>33</u>	N/A	 Garrison, NY 10524	Active
21	Morzello			8/29/1965	0	1	<u>35</u>	N/A	 Garrison, NY 10524	Active
22	Prescott		A	11/5/1937	0	3	<u>34</u>	N/A	 Garrison, NY 10524	Active

Note: Date of Birth must be provided for all volunteers.

# 2011 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

## Garrison Volunteer Ambulance and First Aid Squad, Inc.

#	Last Name	First Name	MI	Date of Birth mm/dd/yy	Prior Service Credit	Service Credit 2000-2010	2011 Points Earned	Prior Service Earned in 2011	Mailing Address	Program Status
23	Smith	[REDACTED]	M.	10/1/1943	0	4	<u>37</u>	N/A	[REDACTED] Garrison, NY 10524	Active
24	Smith	[REDACTED]	E.	3/1/1948	0	4	<u>0</u>	N/A	[REDACTED] Garrison, NY 10524	Active
25	Swartzwelder	[REDACTED]	E.	2/25/1986	0	1	<u>    </u>	N/A	[REDACTED] Putnam Valley, NY 10579	Active
26	Tiffany-Miller	[REDACTED]	E.	11/24/1992	0	1	<u>    </u>	N/A	[REDACTED] Garrison, NY 10524	Active
27	Tudor	[REDACTED]	A.	9/19/1965	0	3	<u>30</u>	N/A	[REDACTED] Garrison, NY 10524	Active
28	Tudor, Jr.	[REDACTED]	J.	6/13/1961	5	10	<u>93</u>	N/A	[REDACTED] Garrison, NY 10524	Active
29	Tudor, Sr.	[REDACTED]	J.	3/18/1937	0	7	<u>76</u>	N/A	[REDACTED] Garrison, NY 10524	Active
30	Berkery	[REDACTED]		8/28/1973	3	5	<u>0</u>	N/A	[REDACTED] [REDACTED]	Vested/Inactive 2007
31	Rimm	[REDACTED]		10/7/1979	4	5	<u>0</u>	N/A	[REDACTED] Garrison, NY 10524	Vested/Inactive 2007

Note: Date of Birth must be provided for all volunteers.

**Item # 7**

**RESOLUTION #**

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

**RESOLVED**, that the Town Board of the Town of Philipstown hereby approves the 2011 Points listing for the Garrison Volunteer Ambulance Corp. Length of Service Award Program.

# Philipstown Volunteer Ambulance Corps.

## Service Award Points

January 1, 2011-December 31, 2011

Name	Total Calls	Total Meetings	Total Drill	Total Misc.	Total Duty	Total Training	Officers	Total
Barton, [REDACTED]	0	6	0	0	0	0	0	6
Benjamin, [REDACTED]	0	1	0	0	0	0	0	1
Christy, [REDACTED]	0	12	0	0	0	25	25	*62
Cornelius, [REDACTED]	0	1	0	0	0	0	0	1
Egger, [REDACTED]	0	7	0	1	0	0	25	33
Egger, [REDACTED]	0	6	0	1	7	25	12	*51
Finger, [REDACTED]	0	5	0	0	0	0	0	5
Fry, [REDACTED]	0	2	1	0	0	25	0	28
Hubbard, [REDACTED]	0	9	1	0	0	0	0	10
Hyatt, [REDACTED]	0	6	0	0	0	0	0	6
Kavaler, [REDACTED]	25	7	0	1	20	0	0	*53
Lyons, [REDACTED]	0	10	1	1	0	0	0	12
Lyons, [REDACTED]	0	2	0	0	0	0	0	2
McGraw, [REDACTED]	0	1	0	0	0	0	0	1
Miller, [REDACTED]	0	4	0	0	0	25	0	0
Monroe, [REDACTED]	0	8	0	0	0	0	0	8
Murphy, [REDACTED]	0	7	0	0	0	0	0	7
O'Dell, [REDACTED]	0	12	0	0	0	25	13	*50
O'Neill, [REDACTED]	0	1	0	1	0	0	0	2
Phillips, [REDACTED]	25	8	0	1	0	25	0	*59

# Philipstown Volunteer Ambulance Corps.

## Service Award Points

January 1, 2011-December 31, 2011

*Continued*

Name	Total Calls	Total Meetings	Total Drill	Total Misc.	Total Duty	Total Training	Officers	Total
Pidala, <del>Marcia</del>	0	1	0	0	0	0	0	1
Pidala III, <del>Salvatore</del>	0	12	0	0	0	0	25	37
Pidala Jr, <del>Salvatore</del>	0	12	0	1	0	0	0	13
Plimely Jr, <del>Thomas</del>	0	1	0	0	0	0	0	1
Rizzo, <del>Robert</del>	0	19	1	1	0	25	25	*71
Russo, <del>Joseph</del>	0	5	0	0	0	0	0	5
Smith, <del>Christina</del>	0	4	0	0	0	0	0	4
Terio, <del>Robert</del>	0	4	0	0	0	0	0	4
Thompson, <del>Robert</del>	0	1	0	0	0	0	0	1
Tobin, <del>Christopher</del>	0	20	1	1	0	15	25	*62
Tobin, <del>Christopher</del>	25	20	1	1	0	0	25	*72
Vickery, <del>Mike</del>	0	6	0	0	0	0	0	6

*\* Members who have received 50 Service Award Points*

**Item # 8**

**RESOLUTION #**

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

**RESOLVED**, that the Town Board of the Town of Philipstown hereby approves the 2011 Points listing for the Philipstown Volunteer Ambulance Corp. Length of Service Award Program.



02/26/12

Kevin Donohue, CFM  
Code Enforcement Officer  
Town of Philipstown  
PO Box 155  
Cold Spring, NY 10516  
(845) 265-5202

Re: Hurricane Irene -- Tropical Storm Lee Flood Mitigation Grant

Dear Mr. Donohue:

Applications are being accepted from counties for flood mitigation and flood control projects in creeks, streams, and brooks impacted by Hurricane Irene and/or Tropical Storm Lee. The Empire State Development Corporation (ESD) will administer this program in collaboration with DEC. The total amount of funding available is \$9 million. Grants will range from a minimum of \$300,000 to a maximum of \$500,000 per county for eligible projects.

#### Eligible Counties

The 37 counties included in the federal disaster declaration are eligible:

Albany, Bronx, Broome, Chemung, Chenango, Clinton, Columbia, Delaware, Dutchess, Essex, Franklin, Greene, Hamilton, Herkimer, Kings, Montgomery, Nassau, New York, Oneida, Orange, Otsego, **Putnam**, Queens, Rensselaer, Richmond, Rockland, Saratoga, Schenectady, Schoharie, Suffolk, Sullivan, Tioga, Tompkins, Ulster, Warren, Washington, and Westchester counties.

#### Eligible Projects

Funding can be used for planning, design and implementation for any of the following eligible projects types. Please note: Only planning costs that are a component of a specific project, which will receive funding under this Program, will be eligible costs.

Removal of flood debris from stream channel and/or floodway

Removal of gravel in or directly around public and/or private infrastructure

Installation or repair of stream bank stabilization measures

Stream channel restoration to pre-flood depth, width, gradient, and where appropriate, channel characteristics

Stream bank restoration involving the removal of side cast bed load material, reconnecting a stream to its flood plain

Culvert repair and/or replacement

Non-federal match to an approved Natural Resource Conservation Service's Emergency Watershed Protection project

Applications may be submitted for multiple projects, multiple counties, and may be submitted on behalf of one or more municipalities within the county. To the extent possible, counties should present their list of proposed projects in priority order. Projects must be completed and funds expended within 18 months. No match is required, but preference will be given to projects where these funds can be used to leverage federal, City of New York, or local funds to complete projects. The funding can only be used for new or prospective projects. This funding is not eligible for Federal Emergency Management Agency (FEMA) eligible projects. Non-federal match for FEMA-reimbursable projects may be provided through other state funding sources.

The scope of work to be performed by Berger Engineering and Surveying will be to prepare the grant application for the above project in accordance with the following affected areas and submit to the state.

The Town would put out to bid a RFP for removal of storm debris from within fifteen feet of the creek. The proposal is by ton, by area, by day.

- **Walmer Road Bridge** - Remove Bridge from creek. The bridge debris located in Clove Creek edge.
- **Clove Creek** – Removal of storm debris – Starting at the entrance of Stone Crop on Route 301 to the bridge over Old Albany Post Road North removal of storm debris from within fifteen feet of the creek edge.
- **93 Philipse Book Road** – Replaced under sized culvert causing washout of town road, see attached file.
- **Philipse Brook Creek** - Starting at the Bird and Bottle Inn (Intersection of Old Albany Post road and Indian Brook Road) north 200 yards Reconstruct stream to prevent 500 year flood over bank.
- **Stream channel restoration** to pre-flood depth, width, gradient, and where appropriate, channel characteristics
- **Stream bank restoration** involving the removal of side cast bed load material, reconnecting a stream to its flood plain
- **Philipse Brook Creek** – Starting at the Bird and Bottle Inn south to culverts crossing under Indian Brook Road. Removal of storm debris from within fifteen of the creek edge.
- **17 Old Albany Post Road/Upland Culvert and 416 & 418 Sprout Brook Road – Debris removal** - The project includes evaluation of culvert and berm at Upland and Old Albany Post Rd and “416/418 Sprout Brook Road” involves removing debris outwash and restore diverted creek from Old Albany Post Road storm erosion.

The cost for this work will be billed on a per hour basis in accordance with the following rates with a not to exceed sum of \$ 2,000.

Professional Engineer	\$ 130/hr
Engineer	\$ 100/hr
Technician	\$ 75/hr

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Joseph P Berger*

Joseph P. Berger P.E., L.S.





# Hurricane Irene -- Tropical Storm Lee Flood Mitigation Grant Program

## Overview

Applications are being accepted from counties for flood mitigation and flood control projects in creeks, streams, and brooks impacted by Hurricane Irene and/or Tropical Storm Lee. The Empire State Development Corporation (ESD) will administer this program in collaboration with DEC. The total amount of funding available is \$9 million. Grants will range from a minimum of \$300,000 to a maximum of \$500,000 per county for eligible projects.

Applications must be postmarked and emailed by April 11, 2012. Please review the program guidelines before submitting an application. See the "Grant Application Materials" section below for all documents and instructions.

## Eligible Counties

The 37 counties included in the federal disaster declaration are eligible:

Albany, Bronx, Broome, Chemung, Chenango, Clinton, Columbia, Delaware, Dutchess, Essex, Franklin, Greene, Hamilton, Herkimer, Kings, Montgomery, Nassau, New York, Oneida, Orange, Otsego, Putnam, Queens, Rensselaer, Richmond, Rockland, Saratoga, Schenectady, Schoharie, Suffolk, Sullivan, Tioga, Tompkins, Ulster, Warren, Washington, and Westchester counties.

## Eligible Projects

Funding can be used for planning, design and implementation for any of the following eligible projects types. Please note: Only planning costs that are a component of a specific project, which will receive funding under this Program, will be eligible costs.

- Removal of flood debris from stream channel and/or floodway
- Removal of gravel in or directly around public and/or private infrastructure
- Installation or repair of stream bank stabilization measures
- Stream channel restoration to pre-flood depth, width, gradient, and where appropriate, channel characteristics
- Stream bank restoration involving the removal of side cast bed load material, reconnecting a stream to its flood plain
- Culvert repair and/or replacement
- Non-federal match to an approved Natural Resource Conservation Service's Emergency Watershed Protection project

## Funding Requirements

Applications may be submitted for multiple projects, multiple counties, and may be submitted on behalf of one or more municipalities within the county. To the extent possible, counties should present their list of proposed projects in priority order. Projects must be completed and funds expended within 18 months. No match is required, but preference will be given to projects where these funds can be used to leverage federal, City of New York, or local funds to complete projects. The funding can only be used for new or prospective projects. This funding is not eligible for Federal Emergency Management Agency (FEMA) eligible projects. Non-federal match for FEMA-reimbursable projects may be provided through other state funding sources.

## Grant Application Materials

- Flood Mitigation Grant Program Guidelines (PDF) (54 KB) - Eligible counties interested in applying for this grant should review the program guidelines before filling out the application.
- Flood Mitigation Grant Application (PDF) (1.3 MB) - Applications must be postmarked and emailed by **April 11, 2012**.

Applications will be processed and reviewed in the order of their receipt and will be accepted on a rolling basis. Applications must be postmarked and emailed by April 11, 2012.

Send one (1) signed hard copy, along with any supporting documentation and attachments. Email one (1) electronic copy of the signed application, including attachments and photos in Adobe PDF format. The electronic copy should include a copy of the signed "Certification of Applicant" page.

## Mailing address for hard copy of application

Attn: Flood Mitigation Grant Program  
New York State Department of Environmental Conservation  
Division of Water

625 Broadway, 4th Floor  
Albany, N.Y. 12233- 3507

### Email address for electronic copy of application

wqipuser@gw.dec.state.ny.us

If your file is too large to be emailed, please mail a copy on compact-disc along with the hard copy of your application. No hand-delivered, facsimile, or electronic-only applications will be accepted.

## Program Contact Information

### DEC

Thomas R. Snow, Jr.  
NYSDEC, Division of Water  
625 Broadway, 4th Floor  
Albany, New York 12233-1040  
518-402-9395  
trsnow@gw.dec.state.ny.us

### ESD

Christine J. Costopoulos  
Empire State Development  
30 S Pearl Street  
Albany, NY 12245  
518-292-5348  
ccostopoulos@esd.ny.gov

## Coordination with Regulatory Agencies

The project sponsor, or its agents, shall coordinate with all regulatory agencies with review authority over the project, and shall complete all permit processes as needed. To expedite this process, DEC issued a General Permit (GP-0-11-008) (PDF) (76 KB) for repair of damages resulting from Hurricane Irene and Tropical Storm Lee, while the U.S. Army Corps of Engineers (USACE) issued two general permits (NYPDGP-15 and RGP 99-000-1).

The DEC General Permit (GP-0-11-008) (PDF) (76 KB) is applicable to all protected streams, navigable waters and freshwater wetlands and is applicable in DEC Regions 1 - 9. The USACE general permits can be found on the USACE website. Direct links are in the "Links Leaving DEC's Website" section of the right-hand column of this page.

No design shall be considered complete until all reviews are complete and all approvals and permits have been obtained. Project sponsors are responsible for complying with the State Environmental Quality Review Act (SEQRA), if necessary.

## Additional Funding Opportunities

Empire State Development is also administering the **Hurricane Irene-Tropical Storm Lee Business Flood Recovery Grant Program** for small businesses, not-for-profit organizations, farms, and owners of multiple dwellings. \$21 million is available, awards will be up to \$20,000 and applications are due by **March 16, 2012**. A direct link to the ESD webpage is in the "Links Leaving DEC's Website" section of the right-hand column of this page.

Many other state and federal funding opportunities exist for flood mitigation and recovery work in New York. A Funding Opportunity Matrix (PDF) (61 KB) exists to help counties determine which program best fits their needs.

**Item # 9**

**RESOLUTION #**

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

**RESOLVED**, that the Town Board hereby retains the services of Berger Engineering and Surveying, of 100 Fulton Avenue, Poughkeepsie, New York to apply for a grant for flood mitigation and flood control projects in creeks, streams, and brooks impacted by Hurricane Irene and/or Tropical Storm Lee in an amount not to exceed \$2,000.00.

10



Town Clerk <townclerk@philipstown.com>

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## BAR Resume

2 messages

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Town Clerk <townclerk@philipstown.com>

Wed, Jan 25, 2012 at 9:49 AM

To: Richard Shea <supervisor@philipstown.com>, Nancy Montgomery <nmontgomery9@aol.com>, John VanTassel <jvt65@optonline.net>, Dave Merandy <dmerandy@yahoo.com>

--

Tina M. Merando  
Town Clerk  
Town of Philipstown  
238 Main St.  
Cold Spring, NY 10516

TEL: 845-265-3329

FAX: 845-265-3958



BAR Resume.pdf

51K

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nmontgomery9@aol.com <nmontgomery9@aol.com>

Fri, Feb 24, 2012 at 1:43 PM

To: townclerk@philipstown.com, supervisor@philipstown.com, jvt65@optonline.net, dmerandy@yahoo.com

Hi Tina -

Can you put "appointment of Anne Nichter to the BAR" on the 3/1 agenda please.

Thanks.

Nancy

[Quoted text hidden]

## RESUME

**ANNE M. NICHTER**  
**COLD SPRING, NEW YORK 10516**  
**(██████████)**

Attorney-at-Law <sup>FORMER</sup> - Elected Assessor  
^

Law Offices of David and Associates, P.C. - 1980 to present, specializing in International Law, Corporate Law, Taxation and Trusts and Real Property Law.

Attorney - ██████████, Cold Spring, New York 10516 - ~~845-265-2619~~ - General Civil Practice.

Specialty - Real Property. Extensive brief drafting, at Supreme, Federal and Appeals level.

Title Closer - RG Agency Title Company, Peekskill, N.Y. 10566

Member - Putnam County Bar Association

Admitted to practice before all State and Federal district courts in the State of New York and the State

of Connecticut, the Court of Appeals for the Second Circuit and the United States Supreme Court.

Real Estate Broker - Highlands Realty

Real Estate Sales - 1971 to Present

Real Estate Management - 1986 to Present

Licensed Broker - New York State

Broker - Domestic and International Real Estate

For HRT Elected Assessor - New York State certified

Appraiser - New York State License - Asst. Appraiser

Docent - Boscobel Restoration - 3 yrs.

Office Manager - Constitution Island Association - 9 yrs.

## EDUCATION

Pace University School of Law - J.D.

Columbia University Master Graduate Studies - Fine Arts

Marymount Manhattan College - B.A.

## BACKGROUND

Elected Official in Westchester County, New York - four years

Congressman's District Representative - New York - two years

Past-Secretary - Wetlands Advisory Committee - Town of Philipstown

Past-Chair - Zoning Board of Appeals - Town of Philipstown

Editor - New York State Pilots Association Magazine

Published in Book of Riverside Poets

**received**  
1/25/2012  
CC: TB / [signature]

**Item # 10**

**RESOLUTION #**

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

**RESOLVED**, that the Town Board hereby appoints Anne M. Nichter to the Board of Assessment Review to fill the vacancy left by Dorothy Gilman, term to expire September 30, 2014.

## CODE ENFORCEMENT

TOM MONROE, CODE ADMINISTRATOR  
BOB EMERICK, DEPUTY ADMINISTRATOR  
(845) 265-3929

MARIANN LANDOLFI, CLERK  
TINA LANDOLFI, DEPUTY CLERK  
(845) 265-5202  
(845) 265-2687 (FAX)

## MONTHLY REPORT

Month of Jan. 2012

Building permits issued	<u>10</u>	Type permit	# Issued
		<u>Generator</u>	<u>4</u>
		<u>Remove Oil Tank</u>	<u>2</u>
		<u>Renovation</u>	<u>1</u>
		<u>Mechanical</u>	<u>1</u>
		<u>Gas + Electrical</u>	<u>1</u>
		<u>Solar Panels</u>	<u>1</u>
		_____	_____
Certificates of Occupancy issued	<u>6</u>	_____	_____
Driveway permits issued	<u>1</u>	_____	_____
Alarm permits issued	<u>2</u>	_____	_____
Building permit renewals processed	<u>1</u>	_____	_____
Planning Board applications processed	<u>2</u>	_____	_____
Zoning Board applications processed	<u>1</u>	_____	_____
Wetlands permits applications processed	<u>3</u>	_____	_____
Municipal searches processed	<u>7</u>	_____	_____
Field inspections performed	<u>53</u>	_____	_____
Complaints investigated	<u>4</u>	_____	_____
Violation notices issued	<u>NONE</u>	_____	_____
Court appearance tickets issued	<u>NONE</u>	_____	_____
	_____	_____	_____