March 3, 2011 7:30 p.m. Town Hall

Public Hearing – Proposed Local Law adding Chapter 170 entitled "Weapons Prohibited" to the Code of the Town of Philipstown.

# **Town Board Monthly Meeting**

### SALUTE TO THE FLAG

### **REVIEW OF MINUTES**

- Philipstown Performing Arts Development Corporation Annual Meeting
- Friends of Philipstown Recreation Inc., Annual Meeting
- Re-organization Meeting of January 6, 2011

#### **COMMITTEE REPORTS**

1) CAC	<ol><li>Recreation</li></ol>	<ol><li>Recycling</li></ol>	4) Planning	Board
5) Zoning	6) Highway	7) Building & La	nd Acquisition	8) GVFD
9) Julia L. B	utterfield Library			

#### AGENDA

- 1. -Resolution accepting the resignation of Josephine Doherty as member of the Planning Board effective March 31, 2011.
- 2. David Vickery to address and question the Town Board with regard to Local Laws.
- 3. Resolutions to re-appoint the following to the Philipstown Planning Board:

Anthony Merante, Chair	term will expire	March 31, 2015
Kim Conner, Member	term will expire	March 31, 2015
Kerry Meehan, Member	term will expire	March 31, 2015
Vacancy, (J. Doherty)	term will expire	March 31, 2015

4. Resolution authorizing Supervisor Shea to sign a Parade Permit for the Twin River Council of the Boy Scouts of America.

February 24, 2011 March 1, 2011 March 2, 2011

- 5. Town Clerk Merando to discuss the discontinuance of General Code Supplements to interested agencies.
- 6. Re-appointments to the Board of Assessment Review.

•	Jamie Adams, Chairman	term will expire	Sept. 30, 2015
•	Michael Leonard, Member	term will expire	Sept. 30, 2015
•	Dorothy Gilman, Member	term will expire	Sept. 30, 2015

- Discussion Member attendance.
- 7. Code Enforcement Monthly Report.
- 8. Schedule Workshops/Meetings
- 9. Any other business that may come before the Town Board.

## AUDIENCE

## **VACANCIES**

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

## **APPROVAL OF VOUCHERS**

General Highway CVPD CVWD

## **ADJOURNMENT**