

Town Board Monthly Meeting

March 4, 2010

8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Monthly Town Board Meeting of February 4, 2010

COMMITTEE REPORTS

- | | | | |
|-----------|---------------|--------------------------------|-------------------|
| 1) CAC | 2) Recreation | 3) Recycling | 4) Planning Board |
| 5) Zoning | 6) Highway | 7) Building & Land Acquisition | 8) GVFD |

AGENDA

- 1. Resolution approving the 2009 Philipstown Conservation Advisory Council Annual Report.**
- 2. Resolution appointing Maureen Etta as Clerk to the Highway Department effective February 17, 2010.**
- 3. Resolution authorizing Supervisor Shea to sign a three (3) year contract with Cornerstone Telephone Company.**
- 4. Resolution need approving a payment of \$3,200 to Putnam County Soil & Water Conservation District for the town's portion toward a grant for MS4. (Roll Call Vote)**
- 5. Resolution scheduling a Public Hearing for a Proposed Local Law to Amend the Zoning Law – Section 175-32H.**
- 6. Bond Resolution re: Fire Alarm System @ Recreation. (Roll Call Vote)**
- 7. Resolution approving the 2009-point listing for the GVAC LOSAP program.**
- 8. Code Enforcement Monthly Report.**
- 9. Schedule Workshop/Meetings**
- 10. Any other business that may come before the Town Board.**

2-23-2010
2-24-2010

AUDIENCE

VACANCIES

CV Park District Advisory Committee (2)
CV Water District Advisory Committee (2)
Planning Board (1)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT