

7:30 p.m. – Public Hearing – Cortlandt Lake Dam rehabilitation project.

Town Board Monthly Meeting

March 3, 2009 8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Public Hearing of January 8, 2009 – QPPDD 10-Year Extension
- Reorganization Meeting of January 8, 2009
- Philipstown Performing Arts Development Corp. Annual Meeting
- Monthly Town Board Meeting of February 5, 2009
- Special Meeting of February 12, 2009

COMMITTEE REPORTS

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

AGENDA

1. Honorary Resolution for John D. “Jack” Meyer.
2. County Legislator Tamagna to address the Town Board.
3. Bond Resolution needed in connection with the Cortlandt Lake Dam rehabilitation project.
4. Resolution confirming its authorization of entering a contract with Harrison Park Associates to perform the required work at the Cortlandt Lake Dam rehabilitation project.
5. Resolution opposing the proposed Mobility Tax to bail out the Metropolitan Transportation Authority (“MTA”).
6. Resolution supporting the Environmental Protection Fund in this year’s New York State Budget.
7. Code Enforcement Monthly Report.

8. Schedule Workshop/Meetings

9. Resolution referring a proposed Local Law to amend the Zoning Map in the matter of Garrison Contracting to the Planning Board and the Putnam County Division of Planning for their review and comment.

10. 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 (2)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT