

March 26, 2009
March 27, 2009
March 30, 2009

Town Board Monthly Meeting

April 2, 2009 8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Monthly Town Board Meeting of March 5, 2009
- Weekly Town Board Meeting of March 11, 2009
- Special Town Board Meeting of March 12, 2009

COMMITTEE REPORTS

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

AGENDA

1. Resolution authorizing a donation in the amount of \$300.00 to the Nelsonville Fish & Fur for this years "Kids Fishing Day" scheduled for May 3, 2009
2. Resolution authorizing Supervisor Mazzuca to sign the contract with Putnam County Real Property to prepare the necessary documents for property taxes.
3. Resolution needed to release escrow funds for the Bardes application.
4. Resolution authorizing Supervisor Mazzuca to sign the 2008 Sponsor Authorization Form for the Philipstown Ambulance Corps Length of Service Awards.
5. Putnam County Legislator Tamagna to address the Town Board.
6. Memorandum from Councilwoman Montgomery addressing Putnam County's listing for the position of Code Enforcement Officer.
7. Resolution authorizing Supervisor Mazzuca to sign the agreement between the Town and the Valuation Advisory Group for the 2008 Property Record Update.
8. Discussion on the Quarry Pond Affordable restrictions.

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9. Town Clerk Merando to appoint Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar.
10. Resolution appointing Rosemarie Bernasconi as Justice Clerk at a salary not to exceed that set forth in the 2009 budget.
11. Code Enforcement Monthly Report.
12. Schedule Workshop/Meetings
13. 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