

March 28, 2011
March 30, 2011
April 4, 2011

Town Board Monthly Meeting
April 7, 2011 8:00 p.m. Town Hall

SALUTE TO THE FLAG

APPROVAL OF MINUTES

- Public Hearing of December 2, 2010 – Putnam Pathways
- Monthly Town Board Meeting of December 2, 2010
- Year End Meeting of December 29, 2010
- Monthly Town Board Meeting of January 6, 2011
- Weekly Town Board Meeting of January 19, 2011
- Monthly Town Board Meeting of February 3, 2011
- Public Hearing of February 9, 2011 – Chapter 175 – Zoning
- Continuation of Public Hearing –Chapter 175 – Zoning on 2-16-11
- Bid Opening of February 23, 2011
- Public Hearing of March 3, 2011 – Weapons Law
- Monthly Town Board Meeting of March 3, 2011
- Weekly Town Board Meeting of March 9, 2011
- Weekly Town Board Meeting of March 16, 2011
- Special Town Board Meeting of March 24, 2011
- Special Town Board Meeting of March 30, 2011

COMMITTEE REPORTS

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

Special Meeting of the Fiends of Philipstown Recreation Inc.

AGENDA

1. Honorary Resolution for Josephine Doherty.
2. Richard Dillmann, representative from the New York Department of Transportation to address the Town Board.
3. Resolution authorizing a donation in the amount of \$300.00 to the Nelsonville Fish & Fur for this years "Kids Fishing Day" scheduled for May 1, 2011.
4. Resolution needed to authorize Supervisor Shea to sign the Parade/Assembly Permit for Residential Auction for March 31, 2011 (nunc pro tunc).
5. Resolution authorizing Supervisor Shea to sign the contract between Putnam County Real Property Tax Services and the Town for all required documents in connection with real property.

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6. Resolution needed accepting the resignation of Nancy Montgomery from the Friends of Philipstown Recreation.
7. Resolution needed appointing Nancy Montgomery as the liaison of Friends of Philipstown Recreation.
8. Resolution accepting the resignation of Joe Regele as a member of the Philipstown Recreation Commission effective immediately.
9. Resolution needed to adjust the terms of office for Philipstown's Planning Board Members.
 - Anthony Merante term to expire March 31, 2014
 - Michael Leonard term to expire March 31, 2013
 - Vacancy (Josephine Doherty) term to expire March 31, 2014
 - Pat Sexton term to expire March 31, 2012
10. Resolution needed appointing members to the Board of Assessment Review.
11. Town Board to form a committee to review the Historic Preservation Overlay.
12. Code Enforcement Monthly Report.
13. Schedule Workshops/Meetings
14. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

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

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT