

April 18, 2011  
April 19, 2011  
April 29, 2011  
May 2, 2011

**Town Board Monthly Meeting  
May 5, 2011 8:00 p.m. Town Hall**

**SALUTE TO THE FLAG**

**APPROVAL OF MINUTES**

- Public Hearing of April 6, 2011 – Garrison Volunteer Fire Lease/Purchase
- Monthly Town Board Meeting of April 7, 2011

**COMMITTEE REPORTS**

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

**Special Meeting of the Friends of Philipstown Recreation, Inc.**

**AGENDA**

**1. Resolution accepting the resignation of Rita Geraty from the Board of Assessment Review and authorize the Town Clerk to send a letter of appreciation.**

**2. Resolution authorizing Town Clerk Merando to advertise for a vacancy on the Board of Assessment Review (Rita Geraty) which term will expire September 30, 2011.**

**3. The following Resolutions are needed to adopt a proposed Local Law amending Chapter 175 of the Code of the Town of Philipstown, "Zoning" by repealing the existing Chapter 175 and replacing it with a new Chapter 175.**

- a) Adopt Negative Declaration (Roll Call Vote)
- b) Adopt Local Law (Roll Call Vote)

**4. The following Resolutions are needed to re-designate the Philipstown Conservation Advisory Council as a Conservation Board.**

- a) Review EAF.
- b) Adopt Negative Declaration (Roll Call Vote)
- c) Resolution designating the Philipstown Conservation Advisory Council as a Conservation Board. (Roll Call Vote)

**5. Release of Escrow Funds.**

**6. Code Enforcement Monthly Report.**

**7. Schedule Workshops/Meetings**

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**8. 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)  
Planning Board (1)

**APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

**ADJOURNMENT**