

May 4, 2009  
May 4, 2009 2:16 p.m.  
May 6, 2009  
May 7, 2009

**MONTHLY TOWN BOARD MEETING**  
**May 7, 2009**  
**Town Hall 238 Main Street Cold Spring**

**7:30 p.m. – Walt Thompson – Keep Putnam Beautiful**

**Salute to the Flag**

**REVIEW OF MINUTES**

- Monthly Town Board Meeting of April 2, 2009
- Special Town Board Meeting of April 3, 2009
- Weekly Town Board Meeting of April 8, 2009
- Weekly Town Board Meeting of April 22, 2009
- Special Town Board Meeting of May 1, 2009

**COMMITTEE REPORTS**

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

**AGENDA**

1. Gillian Thorpe to address the Town Board regarding Julia L. Butterfield Library's upcoming events.
2. Resolution authorizing the Town Clerk to advertise for bidders for the installation of a new roof at the Recreation Community Center.
3. Resolution authorizing Supervisor Mazzuca to sign the Tri-Party and Custodial Agreement with Manufacturers and Traders Trust Company.
4. Resolution authorizing Supervisor Mazzuca to sign the Parade Permit for the Walter Hoving Home and authorization to waive the fees.
5. Resolution authorizing Supervisor Mazzuca to sign the Parade Permit for the Appalachian Equities and authorization to waive the fees.
6. Resolution needed that the Town of Philipstown enters into a contract with the Village of Cold Spring for furnishing of fire protection through and by the Cold Spring Fire Company No. 1.

May 4, 2009  
May 4, 2009 2:16 p.m  
May 6, 2009  
May 7, 2009

7. Code Enforcement Monthly Report.
8. Letter from Thomas Monroe, Code Enforcement Officer regarding his retirement.
9. Resolution needed scheduling a Public Hearing on the Proposed Local Law entitled Zoning, to amend the Zoning Map dated June 18, 2007.
10. Schedule workshops/meetings.
11. Any other business that may come before the Town Board.

## **AUDIENCE**

## **APPOVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

## **ADJOURNMENT**