

Monthly Town Board Meeting

June 1, 2017

7:30 p.m.

Town Hall

Salute to the Flag

REVIEW OF MINUTES

- Monthly Town Board Meeting of April 6, 2017
- Public Hearing of May 4, 2017 – Stormwater
- Monthly Town Board Meeting of May 4, 2017
- Weekly Town Board Meeting of May 10, 2017

COMMITTEE REPORTS

- 1) CB 2) Recreation 3) Putnam Coalition that Cares
4) Planning Board 5) Zoning 6) Highway 7) Building & Land Acquisition
8) Cemetery Committee

AGENDA

1. Resolution in support of State Legislation for Tanker – Avoidance Zones.
2. Resolution authorizing Supervisor Shea to sign the Parade Permit for a cycling event scheduled for August 16, 2017 and waive the fees associated with said permit.
3. Resolution authorizing Supervisor Shea to sign the 2016 Sponsor Authorization Form for the Philipstown Volunteer Ambulance Corps. Length of Service Award Program.
4. Schedule Workshops/Meetings
5. Code Enforcement Monthly Report.
6. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

Conservation Board (1)

APPROVAL OF VOUCHERS

May 22, 2017

General Highway CVPD CWWD

ADJOURNMENT

The Town Board held their Monthly Meeting on the above date at 7:30 p.m., at Haldane Central School, 15 Craigsides Drive, Cold Spring, New York 10516.

Present:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman
Nancy Montgomery	Councilwoman

Supervisor Shea opened the meeting with the Salute to the Flag.

1. Honorary Resolution for Alessandra LaRocco recipient of the 2017 Youth Award.

RESOLUTION #

The following Resolution was presented by Councilman Flaherty, seconded by Councilwoman Montgomery and unanimously carried;

WHEREAS, all across the county youth volunteers are serving as a catalyst for our community; and

WHEREAS, our youth volunteer force is a great treasure; and

WHEREAS, they dedicate time and resources to their community and find opportunities to make a difference in the lives around them; and

WHEREAS, Alessandra LaRocco has graciously donated her time and talent volunteering as a Science Program Instructor at Nora Cronin School, volunteered at the Therapeutic Equestrian Center, Math and Science tutor at the San Miquel School in Newburgh and participated in the Hudson Valley Shakespeare Festival Teen Revelers Program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Philipstown urges our citizens to recognize the endeavors made by our youth volunteers to enhance the quality of life in our community.

BE IT FURTHER RESOLVED that we, the undersigned members of the Town Board and Town Officers of the Town of Philipstown, do hereby inscribe upon the minutes of the Town Records, our sincere congratulations to Alessandra LaRocco upon her giving of herself for our community

2. Honorary Resolution for Ruby McEwen recipient of the 2017 Youth Award.

RESOLUTION #

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

WHEREAS, all across the county youth volunteers are serving as a catalyst for our community; and

WHEREAS, our youth volunteer force is a great treasure; and

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WHEREAS, they dedicate time and resources to their community and find opportunities to make a difference in the lives around them; and

WHEREAS, Ruby McEwen has graciously donated her time and talent volunteering and co-organizer of the Outrun Autism 5K run/walk at Haldane School, volunteered at the Shenandoah Nation Park in Virginia to remove invasive growth to preserve native trees, co-founded Women Empowered Group cause for human rights, and President and organizer for Reaching Out for Animal Rights Club (ROAR);

NOW, THEREFORE, BE IT RESOLVED, that the Town of Philipstown urges our citizens to recognize the endeavors made by our youth volunteers to enhance the quality of life in our community.

BE IT FURTHER RESOLVED that we, the undersigned members of the Town Board and Town Officers of the Town of Philipstown, do hereby inscribe upon the minutes of the Town Records, our sincere congratulations to Ruby McEwen upon her giving of herself for our community

3. Honorary Resolution for Brent Grafer receiving the Eagle Scout Award.

RESOLUTION #

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

WHEREAS, throughout its long and distinguished history, Boy Scouts of America has inspired millions of boys with the highest ideals of character, conduct, and patriotism; and

WHEREAS, through Boy Scouting, every boy, everywhere, grows strong, gains self-confidences and skills for success; and

WHEREAS, Brent Grafer is a member of Troop 45 and has not only proven himself to be an outstanding member of the Boy Scouts of America, he has attained the highest honor bestowed on a Scout – the Eagle Scout Award; and

WHEREAS, the Boy Scout program not only reflects the enduring values and standards that have been part of the organization, but also lends itself to the special and unique situation of our young people in the new millennium; and

WHEREAS, Brent completed a complete re-build of a Community Garden at the Hamilton Fish Library in Garrison and conducted a fund-raiser for monies needed for the materials needed to rebuild the garden.;

NOW, THEREFORE, the Town of Philipstown urges our citizens to recognize the accomplishments of Brent Grafer in helping make our community one that is thriving and vibrant;

NOW, THEREFORE BE IT RESOLVED, that we, the Town Board of the Town of Philipstown and Officers of the Town, do hereby inscribe upon the minutes of our official acts, congratulations to Brent for his accomplishment.

4. Resolution honoring Rev. John and Elsie Benton, Founders of the Walter Hoving Home.

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

WHEREAS, in 1967, Reverend John Benton and his wife Elsie founded the Walter Hoving Home in Garrison, New York and under their leadership the Walter Hoving Home expanded to California in 1984 and a third Home in Las Vegas in 2006; and

WHEREAS, the philosophy of the Walter Hoving Home has been that they believe in the potential of each individual, as the Lord said we are the light of the world and the salt of the earth; and

WHEREAS, with the belief of the potential of each person we believe in the giftedness of each person, whereby making it the responsibility of the Walter Hoving Home to help the person find their giftedness; and

WHEREAS, the Walter Hoving Home's objective is to help the ladies develop independent thinking and feel secure in the manner that they were treated;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby recognizes the Benton's who have given a genuine love and concern for the addicted and bound by drugs and alcohol to the young women who are in such desperate need of the compassion and discipline provided by the Walter Hoving Home;

BE IT FURTHER RESOLVED, that the Town Board and its residents congratulate Reverend John Benton and his wife Elsie on the extraordinary efforts that have saved women in crisis on this 50th Anniversary of the Walter Hoving Home.

5. Resolution declaring April 2017 as Teen Driver Safety Awareness Month in the Town of Philipstown.

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in Putnam County, and throughout our country, are the dangers posed from traffic crashes; and

WHEREAS, highway crash statistics inform us that although teen drivers make up only 7% of the driving populations, they comprise 18% of the injury related automobile crashes; and

WHEREAS, the leading cause of accidental deaths to our youthful population throughout the United States are automobile accidents; and

WHEREAS, analysis shows us that the reasons for teen overrepresentation in injury related automobile crashes include: driver inexperience, excessive speed, unnecessary risk taking, inattentive driving and use of alcohol and drugs; and

WHEREAS, in Putnam County, we have too often experienced a tragedy with the death of a teen driver at the wheel. Many of these deaths have occurred during the spring and summer months with a high incidence rate during the period leading up to prom season; and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through the use of our school systems, law enforcement programs and youth services organizations such as Boy Scouts, Girl Scouts, Junior ROTC programs and the Civil Air Patrol, just to name a few; and

WHEREAS, these programs work best when there is a period set aside for local government at every level, our school districts and churches, synagogues and youth service organizations coming together to provide these education programs;

NOW, THEREFORE, BE IT RESOLVED, that we, the Town Board of the Town of Philipstown, declare April 2017 as Teen Driver Safety Awareness Month in Putnam County; and

BE IT FURTHER RESOLVED, that we encourage all levels of government, our school districts, law enforcement, our churches and synagogues, our youth service organizations and all the citizens of Philipstown, support programs that promote teen driver safety awareness in Philipstown, thereby protecting one of our most precious resources, our children and grandchildren.

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of March 2, 2017 were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard that the Minutes of the Monthly Town Board Meeting of March 2, 2017, are hereby approved as presented.

Minutes of the Bid Opening of March 15, 2017 – Dahlia House (Town Annex) were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard that the Minutes of the Bid Opening of March 15, 2017 – Dahlia House (Town Annex), are hereby approved as presented.

Minutes of the Bid Opening of March 22, 2017 – Roller were reviewed.

Councilman Flaherty made a motion, seconded by Councilwoman Montgomery that the Minutes of the Bid Opening of March 22, 2017 – Roller, are hereby approved as presented.

Minutes of the Special Meeting of March 28, 2017 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Special Meeting of March 28, 2017, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD - Councilman Leonard reported that he attended the March 28th meeting where there was one application: Spano. Councilman Leonard asked that there be a Public Hearing set for May for the MS4 Stormwater Report. Supervisor Shea requested Town Clerk Merando to advertise for a Public Hearing.

RECREATION - Councilman Van Tassel reported that the Recreation Commission has not met since our last meeting. Councilwoman Montgomery reported that Director Amber Stickle was appointed to the Putnam County Emergency Preparedness Committee at this week's legislature meeting and added that the Director of Emergency Services, Tony Sutton, was very excited to have her on board. Amber will be at the May meeting to discuss her new role.

RECYCLING – Councilman Flaherty informed the board that he has obtained vouchers from Royal Carting. Each voucher is good for up to 500 pounds of debris for free drop off. These vouchers are available to all Philipstown residents and can be obtained at the Town Hall.

PLANNING BOARD – Councilman Flaherty attended the March 16th meeting where 3 Public Hearings took place: Kristin Sorenson, Griffin Landscaping and David & Johanna Brenner. Also on the agenda were: Stonecrop Gardens, The Hudson Highland Reserve, Grasso Industrial 1602 Route 9 Garrison, Sabatini, Sampson and Rockland & Burnett(??) . The next meeting will be held April 20th.

ZONING BOARD – Councilman Van Tassel attended the Zoning Board meeting held on March 13th. There were 4 items on the agenda: a review for application for Essex Green, a continuation of a Public Hearing for Garcia, a Public Hearing for Olspan, and a review for application for Stonecrop Gardens. The next meeting will be held on April 24th.

HIGHWAY – Councilman Van Tassel read the Highway report submitted by Carl Frisenda, Highway Superintendent which is on file in the Town Clerk's office.

BUILDING & LAND ACQUISITION – Supervisor Shea reported that the Town Board would be awarding the bid for renovations on the Dahlia House (Town Annex) this evening.

Philipstown Coalition That Cares – Councilwoman Montgomery stated that the Coalition had a very successful meeting in the week. She said that she had attended the meeting held at the Garrison School and that there would be another special speaker, Chief of Police from Burlington, Vermont, at the Garrison Library tomorrow morning, April 7th from 9- 10 am. She also reported there will be a Narcan Training at the North Highlands Fire Department on April 29th.

PUTNAM COUNTY LEGISLATOR – Barbara Scuccimarra discussed the proposed plans to allow the Coast Guard to park barges along the Hudson River. Putnam County has joined the Hudson River Watershed Alliance. There are over 30 other Towns & Villages up and down the Hudson River who have joined and the Legislator asked that the Board consider joining as well. The Legislator also spoke about Bill 5197A which has been presented to help safeguard the Hudson River. She reported that the County is also in support of Bills S1411& A71-11 Volunteer Firefighter's Benefit Law to give volunteer firefighters the same benefits as paid firefighters.

CEMETERY COMMITTEE – Councilman Leonard reported that the committee met on March 28th. The committee discussed beginning improvements on the Cedar Street Cemetery. They are also looking into a new sign for the Mountain Ave cemetery. Councilman Leonard added that private funding is always welcome. He also reported that he had reached out to the school in regards to the damaged fence at the Mountain Avenue Cemetery.

AGENDA

6. Karen Ertl to address the Town Board regarding Climate Smart Pledge.

Karen Ertl, Conservation Chairperson for the Philipstown Garden Club gave a brief report on finding ways for the Town to better support the environment. She stated that the Town has been supportive of climate change initiatives and thanked the Board for their efforts. Ms. Ertl requested that the Board pass a Resolution adopting the New York State Climate Smart Communities Pledge. Supervisor Shea suggested that a workshop be scheduled to further discuss an action plan in order to accomplish what the resolution suggests. The item was tabled and a workshop was scheduled later that evening.

Supervisor Shea thanked Dr. Bowers and the Haldane School for making the auditorium available. The Supervisor also thanked Celia for filming the meeting and taking the change in stride. Supervisor Shea then stated that Agenda #16 would be next due to the popularity and turnout for the item.

16. Resolution declaring the Town of Philipstown a Sanctuary Town.

Supervisor Shea stated that this is an idea that has been presented to the board but has also been discussed in the past. We live in a great town and are fortunate to live here. The values that are put forth in this Equal Protection Resolution are values that community members here already adhere to and practice. The Supervisor stated his helief that it is also important to reinforce those values as a community as well as lead by example. It is not intended to obstruct law enforcement or the courts. It is a call of action to our federal officials to address the issue of immigration. It is not a license to go out and commit a crime, documented or not. The Supervisor invited people to speak. The list is attached and can also be found on file in the Town Clerk's Office.

First to speak was Julia Famularo. She claimed to have come prepared after researching into Sanctuary City designations. Ms. Famularo cited Eric Schneiderman's Guide on how Sanctuary documents should be written. She was in full support of the Resolution.

Supervisor Shea interjected briefly to read the Resolution being discussed.

Kathleen Zebzda made a brief statement saying that tolerance and inclusion are not in the Constitution, the values of the Constitution are actually liberty and limited government. She was not in support of the Resolution.

Cindy Trimble said she believed the Town Board did a good job with the resolution and thought it smart not to call it a "Sanctuary City" in order to avoid losing funding. Ms. Trimble suggested ending paragraph 6 after the word values and removing the remainder of that paragraph.

Keith Anderson began by reminding the Board that upon entering office they each took an oath to uphold the constitution and proceeded to read a copy of one of the oaths. It is his belief that this Resolution violates the oath that each member signed at the beginning of his or her term. Mr. Anderson then proposed that there be term limits for the board members as well as the Supervisor. He continued that this Resolution is "abuse of authority" on the Town Board's part. Councilwoman Montgomery interjected to remind Mr. Anderson that this resolution was presented to the Board by a member of the public. It is his belief that this is a Federal issue to be handled by Congress, not at a local level.

Ken Sapeta read an excerpt from an article by David Horowitz in reference to "Sanctuary Cities" and the Constitution. Mr. Sapeta strongly opposed the Resolution.

Eric Stark thanked the Board for allowing the discussion about this Resolution to occur. Mr. Stark asked all in the room that were in support of this resolution to stand to which other members of the audience suggested he was out of order. Supervisor Shea asked that Mr. Stark refrain from addressing the audience and address the Board only. Mr. Stark added that to discuss the financial implications undermines the whole meaning of the Resolution itself, in his opinion. Eric Stark is in full support of the Resolution.

William P. O' Neill, the newly elected Mayor of Nelsonville, spoke in objection of the Equal Protection Resolution. He began by expressing his desire to work with the board in the future in his new position.. Mr. O'Neill addressed comments made by Eric Stark. Supervisor Shea requested that anyone making comment direct their comments to the board alone and not address other audience members. Mayor O' Neill read from his recently signed Code of Ethics, noting that it states he is bound to uphold the Constitution of the United States of America as well as the State of New York. He challenged the board that this Resolution is an attempt to undermine respect for the laws of this country. He described the Resolution as absurd and "an insult to this community".

Supervisor Shea reminded the audience, out of the respect for the process and everyone in attendance, to please keep their comments on topic and to only address the issue at hand.

A member of the Sullivan-Hoch Family thanked the board for taking on this Resolution and expressed his full support. He added that Local Law Enforcement exists to enforce local law; there are a slew of federal laws, which are not the job of the local police to enforce. He added that it is not their duty to act as federal agents.

Barhara Scuccimarra read a letter on behalf of Putnam County Sheriff Don Smith who was unable to attend.

Many other members of the public spoke for and against the adoption of the Equal Protection Resolution. A complete list of everyone who spoke at the meeting is attached to these minutes.

As the public comments came to a close, Supervisor Shea requested each Board Member offer their opinion on the issue at hand before voting. Councilman Flaherty expressed that he is not in support of the Resolution as it is written. Councilman Leonard explained that he has read and discussed the resolution over the past weeks with members of the community. Councilman Leonard also attempted to clarify that it is not the intention of this resolution to "circumvent any laws", which is stated very clearly in the last paragraph of the Equal Protection Resolution. It is his belief that the Federal Government has failed the people greatly when it comes to the issue of immigration. He added that immigration is a national issue and a conversation needs to be had and it starts at the local level. Councilman Leonard supports the Resolution. Councilwoman Montgomery stated how pleased she was to see such a large turnout to discuss such an important issue. Councilwoman Montgomery believes this resolution is a necessity to protect everyone in our Town. She also noted that numerous citizens of Philipstown had contacted her asking how to protect their undocumented friends and neighbors. Councilwoman Montgomery noted her concern with the behavior and rhetoric of the newly elected Mayor Bill O'Neill. Councilwoman Montgomery is in full support of the Resolution. Councilman Van Tassel stated that when he was asked 8 years ago, by the Supervisor to join the board he never imagined he would be sitting in a room of about 200 people discussing immigration! It is Councilman Van Tassel's belief that in a town of less than 10,000 people, that does not have control or set protocol or policy for any policing agency, the town is getting involved where it shouldn't. Councilman Van Tassel also contacted the Town Clerk to question if information regarding immigration status is ever collected to which she answered it is not. Councilman Van Tassel added that the Town does run the risk of losing federal funding; Federal funding helped

rebuild this Town after Hurricane Irene and if it weren't for that funding the town would still be fixing roads from that storm. Homeland Security also offers grants to local police as well as local emergency services, which could be jeopardized. For these reasons, Councilman Van Tassel does not support the resolution. Town Clerk Merando reiterated that her office does not retain immigration status. Town Clerk Merando questioned the Supervisor as to what the repercussions are for an employee of her office if they were to violate this Equal Protection Resolution. The Supervisor thanked the Town Clerk for her comments.

Supervisor Shea ended the discussion stating that at the end of the day the board will come together and move on to other issues. Everyone has their difference of opinion and that is healthy but once the discussion is over, they move on and discuss other issues. The Supervisor agreed with the recommendation of Cindy Trimble and altered paragraph 6 of the document to end after the word "values".

RESOLUTION #

Whereas it is incumbent upon us as citizens to keep safe those in our community that are the most vulnerable and to ensure that they are given equal protection under the law and

Whereas the Town of Philipstown seeks to make clear our commitment to the rights of all members of our community regardless of their race, religion, gender, ethnicity, sexual orientation or immigration status and

Whereas the Town of Philipstown recognizes the importance of diversity as a component of the American experience and that we as a nation collectively benefit from two core values enshrined in our constitution; tolerance and inclusion and

Whereas the Town of Philipstown upholds the value of equal protection under the law for all its residents regardless of race, religion, gender, ethnicity, sexual orientation, or immigrations status and

Whereas public health, public safety, education and economic development in the Town of Philipstown require cooperation between community residents and local law enforcement and

Whereas it is the expressed goal of the Town Board and the residents of Philipstown that the policing practices of local law enforcement are consistent with these values and

Whereas the Town of Philipstown commits to fostering an atmosphere of tolerance and acceptance that truly make America great.

Therefore be it resolved that no Town of Philipstown department, officer, employee or agent acting in their official capacity shall request or maintain information about or otherwise investigate or assist in the investigation of the citizenship or immigration status of any person unless such investigation or inquiry is required by state or federal law or by court order. Furthermore, that they shall not assist or cooperate with any investigation, detention or arrest by any agency enforcing federal immigration law unless such investigation or inquiry is required by state or federal law or by court order; or except as

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otherwise required under state or federal law or by court order, disclose information regarding the citizenship or immigration status of any person.

Councilwoman Montgomery presented the foregoing resolution, which was seconded by Councilman Leonard.

The vote on the foregoing resolution was as follows:

Councilman Robert Flaherty	NAY
Councilman Michael Leonard	AYE
Councilwoman Nancy Montgomery	AYE
Councilman John Van Tassel	NAY
Supervisor Richard Shea	AYE

Supervisor Shea expressed his appreciation to everyone who came out to discuss the issue and express his or her opinion.

- 7. Resolution authorizing a donation in the amount of \$300.00 to the Nelsonville Fish & Fur for this years "Kids Fishing Day" scheduled for May 7, 2017.**

RESOLUTION #

The following Resolution was presented by Councilman Flaherty, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby authorizes a donation in the amount of \$300.00 to the Nelsonville Fish & Fur for this years "Kids Fishing Day" scheduled for May 7, 2017.

- 8. Resolution authorizing Supervisor Shea to sign the contract between the County of Putnam and the Town for Real Property Tax Services.**

RESOLUTION #-2017

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between Putnam County Real Property and the Town of Philipstown to prepare the necessary documents for property taxes.

- 9. Resolution accepting the resignation of Anne Nichter as a member of the Board of Assessment Review effective April 6, 2017.**

Supervisor Shea expressed his deep regret in accepting Anne's resignation. She was a fine member of the BAR with years of service to the community. The Supervisor and other members of the Board thanked her for her years of service.

RESOLUTION # - 2017

The following Resolution was presented by Councilman Leonard, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that effective April 6, 2017 the Town Board hereby accepts the resignation of Anne Nichter as a member of the Philipstown Board of Assessment Review.

10. Resolution authorizing Supervisor Shea to sign the Memorandum of Understanding between the Town and the Philipstown Depot Theatre.

Supervisor Shea noted that the agreement has been reviewed by the Town Attorney.

RESOLUTION # -2017

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Memorandum of Understanding between the Town and the Philipstown Depot Theatre, Inc. to provide for the production of performances and media arts events and ongoing educational programming in the historic Garrison Train Depot for the benefit and enjoyment of the community.

11. Resolution authorizing Supervisor Shea to sign the Commercial Lease Agreement between the Town of Philipstown and the Garrison Landing Association, Inc. beginning January 1, 2018 and ending December 31, 2022.

RESOLUTION # -2017

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Commercial Net Lease Agreement between the Town of Philipstown and Garrison Landing Association, Inc. for use of the Depot Theatre located at the former train station for the hamlet of Garrison, New York beginning January 1, 2018 and ending December 31, 2022.

12. Resolution authorizing Carl Frisenda, Highway Superintendent to purchase a 2017 Jeep Cherokee from Robert Green Auto & Truck Inc. as lowest bidder under the State Vehicle Market Place in the amount not to exceed \$26,426.62.

RESOLUTION # -2017

The following Resolution was presented by Councilman Leonard, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, the Town Board hereby authorizes Carl Frisenda, Highway Superintendent to purchase under New York State Vehicle Market Place a 2017 Jeep Cherokee Latitude in the amount not to exceed \$26,426.62 from Robert Green Auto & Truck, Inc. as lowest bidder.

13. Resolution authorizing Supervisor Shea to sign the 2017 Shared Equipment Agreement between the Town of Philipstown and the Villages of Buchanan, Croton and the City of Peekskill.

RESOLUTION # -2017

The following Resolution was presented by Councilman Leonard, seconded by Councilwoman Montgomery and unanimously carried;

WHEREAS, the various operating departments of the Village of Croton, Village of Buchanan, and the Town of Philipstown, and the City of Peekskill and the Town of Cortlandt, have, on an informal basis over the years, borrowed each other's equipment, including but not limited to trucks, buses, and other vehicles and equipment; and

WHEREAS, it is the desire of the Municipalities to formalize the process by which this sharing of equipment and vehicles is carried out; and

WHEREAS, it is the desire of the Town Board to provide for indemnification for liability purposes;

NOW, THEREFORE, BE IT RESOVLED, that once the referenced Inter-Municipal Agreement is executed, the Town's operating department heads and manager are hereby authorized to allow the use of Town equipment and vehicles by the Villages of Croton, and Buchanan, the Town of Philipstown, and the City of Peekskill in accordance with said Agreement covering the period from the date of the executed Agreement to December 31, 2017.

14. Resolution awarding the bid for the Renovations to the Town Annex to Monteleone Construction.

RESOLUTION #

WHEREAS, the Town of Philipstown is the owner of certain real property improved by a building known as "the Dahlia House"; and

WHEREAS, the Town has undertaken a project to make certain improvements to the Dahlia House; and

WHEREAS, heretofore the Town put out for public bid the contract for the said improvements to the Dahlia House; and

WHEREAS, the Town has opened and reviewed all bids submitted on the said project and has received the Building Department's report regarding the same;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Town has received three bids on the project: (i) Monteleone Contracting; (ii) Advanced Construction Systems and (iii) Oakside Construction Company, Ltd.;

2. That the bid submitted by Advanced Construction Systems failed to include amounts for required bid items, including blacktop, rail (front) and specialties, and the failure to include amounts for these items renders Advanced's bid defective;

3. That of the remaining two bids, the lowest responsible bidder was Monteleone Contracting;

4. That insofar as the notice for bids listed certain items, including stucco, appliances and plumbing, that are not needed at this time for the Dahlia House project, and in light of the fact that the Town is unwilling to pay a 15% mark up on work done by subcontractors, the Town Board hereby authorizes the Town Supervisor, with the assistance of the Town Building Department and the Town Attorney, to negotiate a contract with the lowest responsible bidder for the necessary work on Dahila House (excepting the said unnecessary items and markup on subcontractor work) at a price below the listed bid and in no event exceeding \$284,370; and

5. That in the event that Monteleone Contracting is unwilling to accept the contract terms proposed by the Town, its bid will be deemed rejected and no contract will be awarded on the bids submitted.

Councilman Flaherty presented the foregoing resolution, which was seconded by Councilman Van Tassel.

The vote on the foregoing resolution was as follows:

Councilwoman Nancy Montgomery AYE

Councilman John Van Tassel AYE

Councilman Michael Leonard AYE

Councilman Robert Flaherty AYE

Supervisor Richard Shea AYE

15. Resolution approving the 2016 Conservation Board Annual Report and authorize Town Clerk Merando to forward said report to the NYSDEC.

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby approves the 2016 Annual Conservation Board Report and authorizes Town Clerk Merando to forward said report to the Commissioner of the New York State Department of Conservation.

17. Discussion with regard to Plumbing System for the Town Annex Renovation Project.

Supervisor Shea reported that Wolverine Plumbing was the sole bidder on the project and he doesn't believe it is worth going back out for re-bid; we want to move ahead.

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby awards the proposal for material and labor to replace all of the plumbing systems for the Town Annex, including the installation of new sinks, toilets and faucets and install one new 40 gallon water heater to Wolverine Plumbing of 535 Route 376, Hopewell Junction, New York in an amount not to exceed \$9,300.00.

18. Discussion with regard to the HVAC for the Town Hall – second floor.

Supervisor Shea reported that there were 2 estimates obtained for the HVAC work needed on the Second Floor in the Town Hall. He suggested accepting the proposal from Comfort Master.

RESOLUTION #

The following Resolution was presented by Councilman Flaherty, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby awards the proposal for the Heating / Air Conditioner Replacement for the Town Hall, 2nd floor to Comfort Master of 3191 Route 9, Cold Spring, New York replacing the existing Carrier unit with a new Carrier Split-system, including a new hot water heating coil installed in supply duct and thermostat in an amount not to exceed \$17,289.00.

19. Resolution approving the 2016 point listing for the Philipstown Volunteer Ambulance Corps. LOSAP Program.

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board of the Town of Philipstown hereby approves the 2016 points listing for the Philipstown Ambulance Corp for their LOSAP program as presented.

20. Resolution appointing Irene McGrath as a member of the Board of Assessment Review, whose term will expire September 30, 2019 filling the vacancy of Anne Nichter.

RESOLUTION #-2016

The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby appoints Irene McGrath as a member of the Board of Assessment Review filling the vacancy left by Anne Nichter, whose term will expire September 30, 2019.

21. Code Enforcement Monthly Report.

Town Clerk Merando read the report which is on file in the Town Clerks office.

22. Schedule Workshops/Meetings

- **Workshop – April 12, 2017 – 7:30 PM – Karen Ertl- Garden Club Initiative**
- **MS4 Public Hearing – May 4th, 2017**

23. Any other business that may come before the Town Board.

Councilman Van Tassel reported that he met with Carl Frisenda, Highway Superintendent, the Cold Spring Fire Department and residents of Indian Brook Road to discuss possibly putting rocks up as barriers to prevent parking. It was decided this would just create more of an issue. It was suggested to put up temporary signs at both ends of the road and large orange barriers that say “No Parking the Length of The Road”. The Councilman will be discussing it further with the Highway Superintendent. Councilman Flaherty reported he spoke to Barbara Scuccimarra about having the Trolley stop at Indian Brook Falls to try and help alleviate some of the parking issues.

Councilman Van Tassel stated he looked into the traffic issues at Craigside Drive and 9D where the crossing guard was nearly hit by a vehicle. He explained that he reached out to the Putnam County Sheriffs as well as the New York State Police who explained that the responsibility is on the local police.

AUDIENCE

VACANCIES

Planning Board (1)
Conservation Board (1)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of _____ are hereby approved as set forth in Abstract _____.

Councilman Flaherty made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of _____ are hereby approved as set forth in Abstract _____.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVPD Vouchers in the amount of _____ are hereby approved as set forth in Abstract _____.

Monthly Town Board Meeting
April 6, 2017

Councilman Van Tassel made a motion, seconded by Councilman Van Leonard and unanimously carried that the CVWD Vouchers in the amount of _____ are hereby approved as set forth in Abstract _____.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Van Tassel to close the Monthly Meeting at 10:30 p.m.

Respectfully submitted by,

Tara K. Percacciolo
Deputy Town Clerk

Public Hearing
May 4, 2017

The Town Board of the Town of Philipstown held a Public Hearing on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York. The purpose of the Public Hearing was to hear comments for/against the **Annual MS4 Stormwater Report**

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

Councilman Leonard reported that this mainly covers the Continental Village Water District, but also encompasses the rest of the Town. The purpose of this law is to ensure that there is no discharge into the Town's waterways. It monitors the Clove Creek waterway (one of a few creeks which runs north), illegal dumping, septic system issues, and conducts checks on the Town's borders. This report covers the period from March 9, 2016 to March 9, 2017.

Councilman Leonard noted that there is a resolution before the Town Board tonight to appoint new members to the committee: Carl Frisenda, Max Garfinkle and Councilman Leonard.

He went on noting that the committee was originally started by Supervisor Shea, Nancy Montgomery and Barbara Scuccimarra. They actually laid the foundation for the program which continues to grow and is worthy of recognition going forward. He hopes that the report, as drafted, will be accepted and be finalized. Any comments from the public will be incorporated prior to the report being submitted which is at the end of May.

Supervisor Shea wanted to thank Bob Repetto who was instrumental in the beginning in getting a lot of the mapping done.

No public comments.

There being no further comments, Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried to close the Public Hearing at 7:35 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

The Town Board held their Monthly Meeting on the above date at 7:36 p.m., the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman
Nancy Montgomery	Councilwoman

Supervisor Shea opened the meeting with the Salute to the Flag.

REVIEW OF MINUTES

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported on the April 18, 2017 meeting which had two agenda items: Olspan, Manitoga. Other discussions were; Stormwater, Glassbury Court, and Cold Spring Farms.

RECREATION – Councilman Van Tassel was not able to attend the meeting so Amber Stickle gave the report on the April 25, 2017 meeting. Amber reported that the Summer Camp registration is going very well. They are almost at max capacity and if anyone is still interested she asked that they register soon. The Senior Luncheon is scheduled for May 10, 2017 with 92 seniors already registered and they project about 200 will attend. She noted that they encourage volunteers for this event, if interested call Recreation. May 21, 2017 the theatre will have their spring fundraiser and will be honoring Bob Bickford for all the work he has done for the theatre. The next show at the theatre will be "Ann of Green Gables" opening in a few weeks. Lou Kingsley has donated his time for the removal of eight (8) trees at the park. Amber has also worked with the Audubon Society to install two (2) bird houses at the Dog Park. The Friends of Philipstown Rec met in March and there was a discussion on whether or not a Town pool could be put in. They reviewed the past history on that and they will look into options they might have with other communities. They are looking to bring back the "Castle to River Run". It will be a joint event this year with the Philipstown Coalition Organization. Recreation is working on a background check policy for all of their staff and developing coaching standards. They will also be hiring a park attendant for the Philipstown Park for evenings and weekends. Unfortunately the Recreation Department has accepted the resignation of Jane Ponton. Amber thanked her for all the time she has given them.

PUTNAM COALITION THAT CARES - Councilwoman Montgomery reported that they will meet on May 24, 2017 at 3:30 pm at the North Highlands Firehouse. The Officer in Charge of the Cold Spring Police Dept. Larry Burke and Putnam County Sheriff Deputy

Paul Piazza will be in attendance at that meeting to answer questions about law enforcements roll in the opioid epidemic. Councilwoman Montgomery attended the Putnam County Mental Health Association Recognition breakfast yesterday. The guest speaker was Mike Chico of Dutchess County who was a big part of putting together their Stabilization Center. She is very much interested in the process and how they got it going.

RECYCLING – No report.

PLANNING BOARD – Councilman Flaherty reported that he attended the meeting on April 20, 2017. There was a full agenda. First there was a Public Hearing for Jeremy and Amy Samsung. There were five (5) other items on the agenda: Sorenson, Sabatini, Stone Crop, Hudson Highland Preserve and Olspan. The next meeting will be on May 18, 2017.

ZONING BOARD – Councilman Van Tassel attended the April 24, 2017 meeting. There were two (2) items on the agenda: Public Hearing for Stone Crop and Grasso. The next meeting will be held on May 15, 2017.

HIGHWAY – Councilman Van Tassel said that there was no report this month.

BUILDING & LAND ACQUISITION – Councilman Van Tassel reported that they had a job site meeting with regard to the Dahlia House. The Board discussed other work that will be done at the Town Hall.

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra could not attend tonight.

CEMETERY COMMITTEE – Councilman Leonard reported that they have worked on over thirty (30) graves at the Cedar Street cemetery. They plan to concentrate on this through the year. A little later this month they will place flags on the graves for the Memorial Day weekend. The school will be going to the cemeteries to look at a grave and find out the history.

BUTTERFIELD LIBRARY – Councilwoman Montgomery reported that the library will be having a book sale Friday May 19 through Monday May 21, 2017. Students looking for community service can contact the library. There is a new program where you can stream and download music using your library card – 3 songs per week. The library will have a tuition free summer camp for 1st thru 5th grades. Registration will take place the week of July 10 and you must be a Philipstown resident.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF MAY 4, 2017**

GENERAL & PART-TOWN FUNDS

Justice Fees 3/17	\$11,740.50
Legal Fees-Old Albany Post Rd.	3,834.70
Rec Fees 3/17	51,998.78
Bldg. Fees	35,654.05
Bldg. Fees	18,097.32

HIGHWAY FUND

Put. Co. Gas	\$1,283.43
Put. Co. Gas	248.33
Perma Workers Comp	906.74
Gen Fund Gas	248.33
NYS Fema	143,737.56

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	\$175.00
Taxes Cortland	4,130.00

AGENDA

1. Discussion with regard to Recreation Director, Amber Stickle's participation in the Putnam County Committee on Emergency Response and Preparedness.

Ms. Stickle said that she was contacted this fall by the "CRC" - Putnam County Community Resilience Coalition. They were established in 2015 to collaboratively assess and improve the Counties ability to meet the needs of children before, after and during an emergency. Putnam County is actually one of two pilot communities taking part in a children's resilient community initiative.

She was also contacted by a member of the Putnam County Health Department to possibly join the Disaster Preparedness Bio Terrorism Task Force. They have been looking for a representative from Philipstown and they thought she would be a good fit. The Task Force conducts meetings to discuss planning for conducting and responding to public health emergencies. She is asking for the Town Boards support in attending these meetings.

The second organization she was approached by Commissioner Anthony Sutton about joining the Putnam Emergency Services Safety Advisory Board "ESSAB". This group was created to make recommendations to the County Executive and County Legislature relative to building codes and other concerns related to the health and safety of the public. This is a County appointed board and she had to be appointed. Their most recent project is cycle safety.

She is honored to work with the County to bridge some of these gaps between County services and Philipstown.

Supervisor Shea asked Ms. Stickle how being on these three (3) separate committees was going to impact her work at recreation. Ms. Stickle responded that one committee only meets bi-monthly, another meets monthly but does have to do with her work at recreation and the third committee meets in the evening.

2. Resolution appointing the following to the Town of Philipstown's Stormwater Committee:

- **Max Garfinkle**
- **Carl Frisenda**
- **Michael Leonard**

RESOLUTION #-2017

The following Resolution was presented by Councilman, seconded by Councilman and unanimously carried;

RESOLVED, that the Town Board hereby appoints the following to the Town of Philipstown's Stormwater Committee:

- Max Garfinkle
- Carl Frisenda
- Michael Leonard

3. Resolution authorizing Carl Frisenda to sign a Shared Services Agreement between the Town of Philipstown and New York State Department of Transportation. (Roll Call vote)

RESOLUTION #-2017

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Carl Frisenda, Highway Superintendent to sign the Shared Services Agreement between the Town of Philipstown and the New York State Department of Transportation for a term of one (1) year.

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman, voting	AYE
John Van Tassel, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE
Richard Shea, Councilman, voting	AYE

Town Clerk Merando said that there was an additional item that needed to be addressed and that is a for a blanket resolution authorizing the Highway Department Superintendent, Carl Frisenda, to purchase certain equipment under \$10,000 so he can act quickly if an auction comes up.

RESOLUTION #-2017

Blanket Resolutions authorizing the Highway Department to purchase equipment.

WHEREAS, the Town of Philipstown Highway Department has funds in its budget for 2017 for the purchase of necessary equipment, such as mowers; and

WHEREAS, from time to time the Highway department will be making purchases of such equipment; and

WHEREAS, it is necessary and proper for that Town Board to approve all equipment purchases by Town Departments; and

WHEREAS, provided that the items of equipment being purchased by the Highway Department are below the legal competitive bid amount, and that the funds expended do not exceed the amount established for such purchases in the Highway Department's budget, it is in the best interests of the Town that the Highway Superintendent be authorized to make such purchases without returning to the Town Board for separate approval on each such purchase.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorize the Town Highway Superintendent to purchase items of equipment, such as mowers, which he deems necessary for the Highway Department on the following conditions:

1. The authorized equipment purchases shall not exceed the amount established for such purchases in the Highway Department budget for 2017; and
2. Each such purchase shall be for an amount below the state competitive bidding limit; and
3. Each such purchase must comply with the Town's procurement policy; and
4. Prior to making a purchase, the Town Highway Superintendent shall advise the Town Supervisor of his intention to do so, including identification of the equipment to be purchased and an estimate of the anticipated purchase price; and
5. Upon completion of a purchase, the Town Highway Superintendent shall promptly inform the Town Supervisor of the transaction, including identification of the item purchased and the amount paid.
6. Further, the Town Supervisor is hereby authorized to execute any purchase agreements or other such documents as may be necessary for the equipment purchases authorized by this resolution.

Councilwoman Montgomery presented the foregoing resolution which was seconded by Councilman Leonard.

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman, voting	AYE
John Van Tassel, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE
Richard Shea, Councilman, voting	AYE

4. Resolution appointing a member to the Philipstown Planning Board whose term will expire March 31, 2021.

Supervisor Shea said that this is one of the toughest things because they get so many good applicants. They had three excellent candidates and had to make a decision. Councilwoman Montgomery said it was a tough decision but she feels they need someone who has a mindset to bring the board together. So with that she said that she is not against Dennis, but will not vote for him tonight

RESOLUTION #-2017

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Flaherty with Councilwoman Montgomery voting NO;

RESOLVED, that the Town Board hereby appoints Dennis Gagnon as a member of the Philipstown Planning Board whose term will expire March 31, 2021.

5. Resolution approving the point listing for the Garrison Volunteer Ambulance Corps for the 2016 Length of Service Award.

Supervisor Shea stated that this is something done every year. It is all about community service. The volunteers are out day and night so this is something the Town should do. He fully supports this award for these volunteers.

RESOLUTION #-2017

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby approves the point listing for the 2016 sponsor Authorization Form for the Garrison Volunteer Ambulance Corps Length of Service Award Program.

6. Resolution authorizing Supervisor Shea to sign a Parade Permit for the Cannonball Scholarship Fund scheduled for June 10, 2017 from Noon – 5:00 pm.

RESOLUTION #-2017

The following Resolution was presented by Councilman Flaherty, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign a Parade Permit for the Cannonball Scholarship Fund scheduled for June 10, 2017 from Noon – 5:00 pm.

7. Code Enforcement Monthly Report.

Town Clerk Merando read the report, which is on file in the Town Clerks office.

Supervisor Shea said that the Town is very lucky to have Greg Wunner who is doing a great job.

Councilman Van Tassel said that he was contacted by the Fire Chiefs who recommended that they get together with Greg Wunner, Building Inspector as was done with the previous Inspector. He will try to arrange within the next month.

Town Clerk Merando asked if the Board wanted to pass the resolution on the Stormwater – MS4 Annual Report.

RESOLUTION #-2017

Resolution accepting the MS4 Annual Report.

WHEREAS, the Town of Philipstown has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

WHEREAS, the Phase II Program requires each MS4 to prepare an Annual Report, on the efforts the Town of Philipstown to protect and improve the water quality of our streams and water bodies; and

WHEREAS, the public is invited to review the Annual Report and provide input; and

WHEREAS, an Annual Report has been prepared in conformance with the Phase II Regulations by the Stormwater Committee of the Town of Philipstown; and

WHEREAS, the Annual Report must be submitted to the New York State Department of Environmental Conservation Offices in Albany, New York by June 1, 2017, or as amended;

NOW, THEREFORE, BE IT RESOLVED, that the Annual report is accepted by the Town of Philipstown Town Board and that said Annual Report is available for public review at <http://www.Philipstown.com> and the Philipstown Town Hall.

Councilwoman Montgomery presented the foregoing resolution which was seconded by Councilman Leonard.

John Van Tassel, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE
Richard Shea, Supervisor, voting	AYE

8. Schedule Workshops/Meetings.

May 10, 2017 Workshop – Karen Ertl

9. Any other business that may come before the Town Board.

Supervisor Shea reported that NYC DEP wants the Town to form a water district. This is for 12 residents outside of the Village of Cold Spring proper who use the water from the Village. The reason for this is that the city is afraid that they will not get paid if the Village cannot supply these 12 residents with water. If the Town does not form a water district these residents will be charged \$5.00 per 1,000 gallons whether they use it or not. This will cost the Town thousands of dollars to set up and administer requiring legal services. He said that this is absurd and the Town will not do it. He said that he will call Sandy Galef tomorrow. Councilwoman Montgomery said that she had met with Greg Phillips and a representative from Sean Patrick Maloney's office last year but does not remember that the fee would be that high.

Supervisor Shea talked about the CCA (Community Choice Aggregate) and that recently he has seen some bashing, in the paper, of the program's efforts to use renewable energy. Westchester County has a CCA, which means every single community in Westchester, including Yonkers, had an attorney look at this. New York State has had their attorney look at it and is in favor of it. The State will host a workshop in our Town next Monday which Supervisor Shea will attend. Councilman Van Tassel noted that there is no obligation to participate in the program - any resident who does not want to participate can have their name taken off the list. Councilman Leonard said that New Jersey started this program and it has been successful with a 13% savings to residents.

Councilman Flaherty reported that the Betty Budney Memorial has been completed and asked about having a ceremony to dedicate it. Supervisor Shea said that they would definitely do that. Councilman Flaherty had another reminder – Blood drive today in town and the Fishing Derby which will take place on Sunday, May 7, 2017.

Councilwoman Montgomery asked the Board if they had received an email from Jill Varricchio (Putnam Economic Council) with regard to Consolidated Funding Grant applications which kicked off on the 1st. There are fifteen (15) different programs available. She would recommend that the public take a look at it (small businesses and agriculture.) The Town should also look at it to see what could suit us. She will take a look at it herself. Deadline is July 28, 2017

Councilman Flaherty reported that the Royal Voucher program is going very well. At least 100 vouchers have been picked up. He will get more vouchers from Royal Carting.

AUDIENCE

VACANCIES

Planning Board (0)

Conservation Board (1)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of \$103,357.81 are hereby approved as set forth in Abstract 4A & 5.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the Highway Vouchers in the amount of \$51,865.71 are hereby approved as set forth in Abstract 4A & 5.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$2,966.93 are hereby approved as set forth in Abstract 5.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$7,198.27 are hereby approved as set forth in Abstract 5.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 8:30 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

Weekly Town Board Meeting
May 10, 2017

The Town Board held their Weekly Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

ABSENT: Nancy Montgomery Councilwoman

AGENDA

1. Bond Resolution subject to permissive referendum with regard to the Renovation of the Town Annex (Dahlia House) Project.

BOND RESOLUTION DATED MAY 10, 2017.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO AND RECONSTRUCTION OF DAHLIA HOUSE IN AND FOR THE TOWN OF PHILIPSTOWN, PUTNAM COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$400,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$400,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), for which all required steps under SEQRA have been satisfied;

NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Philipstown, Putnam County, New York, as follows:

Section 1. The construction of an addition to and reconstruction of Dahlia house, including incidental costs and expenses, in and for the Town of Philipstown,

Weekly Town Board Meeting
May 10, 2017

Putnam County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$400,000.

Section 2. It is hereby determined that the plan of financing of the aforesaid maximum estimated cost is by the issuance of the \$400,000 serial bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Philipstown, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Shea	VOTING Aye
Councilman Van Tassel	VOTING Aye
Councilman Leonard	VOTING Aye
Councilman Flaherty	VOTING Aye
Councilwoman Montgomery	VOTING Absent

The resolution was thereupon declared duly adopted.

Weekly Town Board Meeting
May 10, 2017

There being no further business to discuss, Councilman Leonard made a motion,
seconded by Councilman Flaherty at 7:40 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk



Town Clerk <townclerk@philipstown.com>

Fwd: Resolution in Support of Tanker Avoidance Zone Legislation

1 message

Town Supervisor <supervisor@philipstown.com>

Tue, May 16, 2017 at 1:28 PM

To: Richard Shea <shea@philipstown.com>, Nancy Montgomery <NMontgomery@philipstown.com>, John VanTassel <JVanTassel@philipstown.com>, Mike Leonard <MLeonard@philipstown.com>, Robert Flaherty <rflaherty@philipstown.com>, Town Clerk <townclerk@philipstown.com>

Rebecca would like the Town Board to adopt the proposed resolution at their next meeting in June.

Dottie

----- Forwarded message -----

From: **Rebecca De La Cruz** <rdelacruz@scenichudson.org>

Date: Thu, May 11, 2017 at 3:05 PM

Subject: Resolution in Support of Tanker Avoidance Zone Legislation

To: supervisor@philipstown.com

Supervisor Shea,

My name is Rebecca De La Cruz and I am an Advocacy Associate with Scenic Hudson. I just spoke with Anne in your office about legislation that has been introduced in the New York State Assembly by Assemblywoman Didi Barrett (A.6825) and the same measure has been introduced in the New York State Senate by Senator Sue Serino (S.5197). The proposed legislation would allow New York State to exercise its jurisdiction over the establishment of new anchorage grounds on the Hudson River by enabling the Department of Environmental Conservation to establish "Tanker Avoidance Zones" on the Hudson River. The state currently has authority to do this on the basis of navigable safety. This bill would add environmental resources and the interests of waterfront communities to this list of considerations.

We were hoping that the Town of Philipstown might consider passing a resolution in support of Assemblywoman Didi Barrett and Senator Sue Serino's proposed legislation.

I have attached a general fact sheet, the bill memo, and a draft resolution for your consideration.

Please feel free to call me if you have any further questions!

Best,

Rebecca

Rebecca De La Cruz
Environmental Advocacy Associate
Scenic Hudson, Inc.

Tel: 845 473 4440 Ext 139
Fax: 845 473 2648
rdelacruz@scenichudson.org

**IMPORTANT VICTORIES
AND A CALL TO ACTION:**
Scenic Hudson's Annual Report
highlights our recent successes.

3 attachments

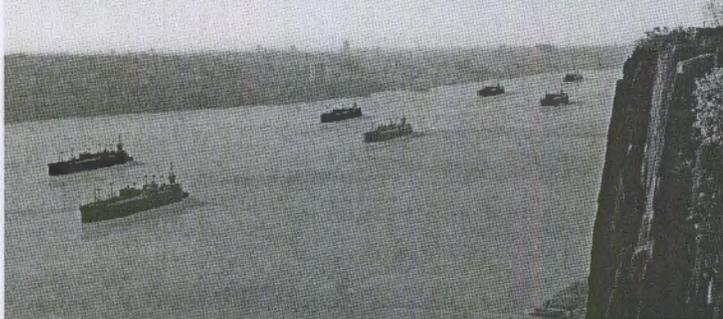
-  **Anchorage -2pgr-3.17.pdf**
2185K
-  **A6825.pdf**
4K
-  **Sample-Municipal-Resolution-A6825-S5197_0.pdf**
29K

Proposed Hudson River Anchorages

View from Palisades



Simulation



These floating parking lots jeopardize:

- Great strides communities have made in revitalizing their riverfronts.
- The region's scenic splendor, foundation of its \$5.2-billion tourism economy.
- Drinking water supplies drawn from the Hudson.
- Prime habitats for sturgeon and other imperiled fish species.
- Safe river access for paddlers and other boaters.

The U.S. Coast Guard (USCG) is considering a proposal to establish 10 new sites for 43 commercial vessels to anchor along the Hudson River between Yonkers, Westchester County, and Kingston, Ulster County. This proposal could turn over 2,400 acres of the river into new anchorages establishing huge "parking lots" for barges—in 42 out of 43 of the berths, vessels could sit for 30 days or more, letting companies store volatile crude oil awaiting shipment to East Coast refineries. Allowing these containers to anchor on the Hudson puts our natural resources, aquatic habitats and scenic views at risk. These vessels, which can hold up to 4 million gallons of volatile cargo, would increase the risk of spills, leaks, or explosions and jeopardize all of the progress Hudson River communities have made in revitalizing their waterfronts.

The USCG has not demonstrated that new anchorages are needed for navigational safety. In fact, vessels already have a mechanism to anchor in hazardous conditions. The only stated justification for this proposal is to facilitate the expected increase in shipment of crude oil on the Hudson River.

What has been done?

Over 10,000 comments were filed with the USCG, including letters from the Cuomo administration, the office of New York Attorney General Eric Schneiderman, and leading business organizations (including the Business Council of Westchester and the Hudson Gateway Association of Realtors). The USCG is in the process of going through those comments. If it decides to continue with the rulemaking process, the next step is to issue a more detailed Notice of Proposed Rulemaking. Public hearings are expected this spring.

What you can do

Ask your state Senator and Assembly member to co-sponsor bills (S.5197 and A.6825, respectively) that would enable the DEC to establish Tanker Avoidance Zones in the Hudson based on the presence of significant habitats and the concerns of waterfront communities.

- Senate switchboard: 518 455 2800; Assembly switchboard: 518 455 4100
- Ask your town, village or city to pass a municipal resolution in support of S.5197/A.6825. For a sample resolution, visit www.scenicudson.org/anchorages-resolution

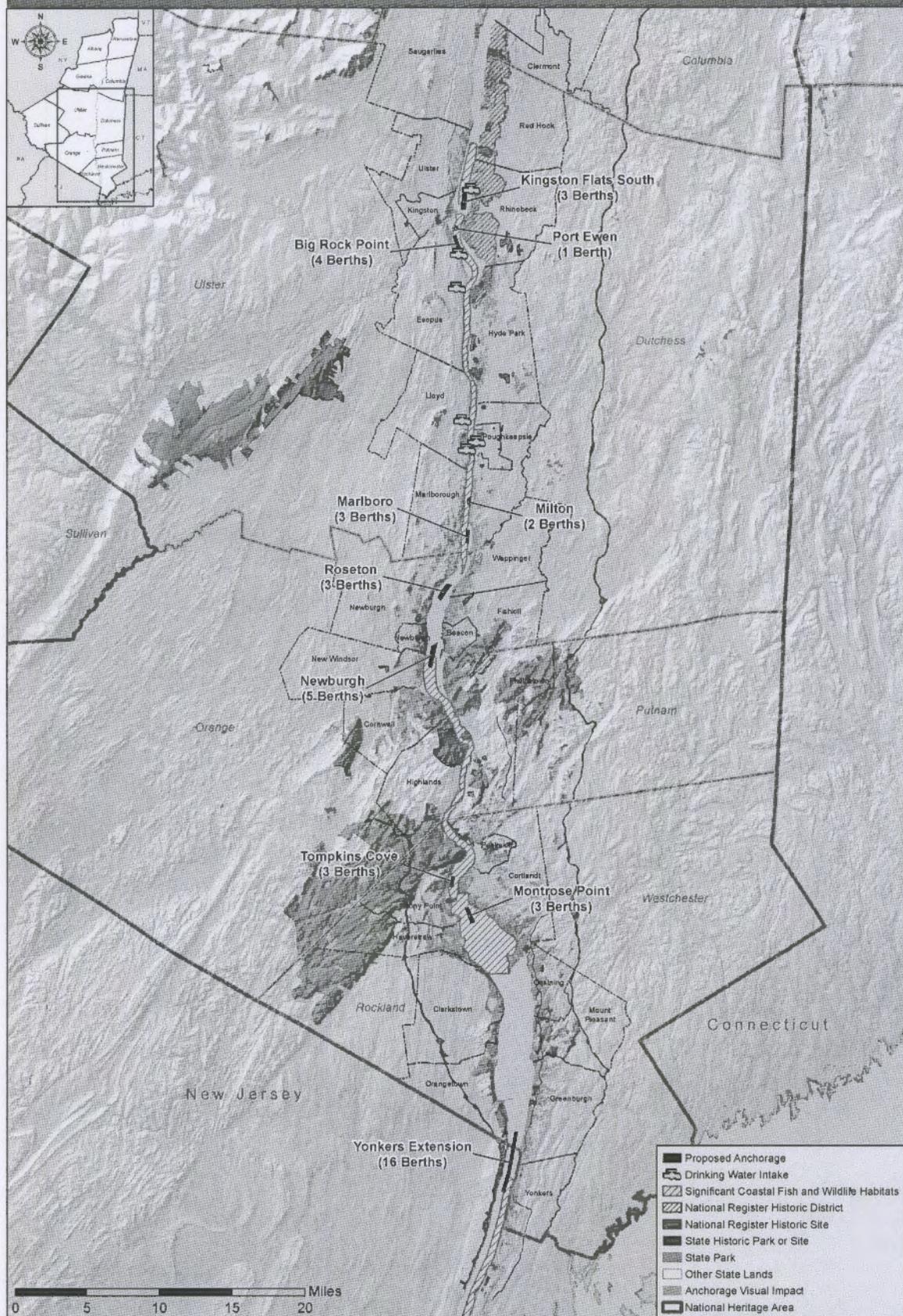
Ask your Congress member to support the Hudson River Protection Act (H.R. 1504) introduced by U.S. Reps. Sean Patrick Maloney and Eliot Engel. It would prevent the USCG from establishing new anchorages within five miles of a nuclear power plant, sites on the National Register of Historic Places, a Superfund site or endangered species habitat.

- U.S. Capitol switchboard: 202 224 3121



Proposed Hudson River Anchorages

Hudson River Valley National Heritage Area



© The policy group for the Hudson River National Heritage Area, 2016 USGS, New York State, 11/2016

6825

2017-2018 Regular Sessions

IN ASSEMBLY

March 21, 2017

Introduced by M. of A. BARRETT, MAYER -- read once and referred to the
Committee on Environmental Conservation

AN ACT to amend the environmental conservation law and the navigation
law, in relation to consideration of environmental conditions when
permitting petroleum-bearing vessels to enter navigable waters; and
repealing section seventy-one of the navigation law relating to the
petroleum-bearing vessel advisory commission

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEM-
BLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 33-0303 of the environmental conservation law is
2 amended by adding a new subdivision 8 to read as follows:

3 8. THE COMMISSIONER IN CONSULTATION WITH THE UNITED STATES COAST
4 GUARD, THE BOARD OF COMMISSIONERS OF PILOTS, THE DEPARTMENT OF STATE,
5 THE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND APPROPRI-
6 ATE OFFICIALS OF ANY STATE OR COUNTRY, MAY ESTABLISH GUIDELINES FOR THE
7 PURPOSE OF CARRYING OUT THE PROVISIONS OF SECTION SEVENTY OF THE NAVIGA-
8 TION LAW.

9 S 2. Section 70 of the navigation law, as added by chapter 898 of the
10 laws of 1990, is amended to read as follows:

11 S 70. Minimum conditions for petroleum-bearing vessels in certain
12 areas; tanker-avoidance zones. 1. The commissioner of environmental
13 conservation in consultation with [the petroleum-bearing vessel advisory
14 commission established in section seventy-one of this article,] the
15 United States Coast Guard, the board of commissioners of pilots, THE
16 DEPARTMENT OF STATE, THE OFFICE OF PARKS, RECREATION AND HISTORIC PRES-
17 ERVATION and appropriate officials of any state or country with concur-
18 rent jurisdiction over water bodies which might be affected, through
19 rule and regulation may establish standards setting forth:

20 (a) the minimum conditions under which petroleum-bearing vessels as
21 defined in section one hundred seventy-two of this chapter may enter or
22 move upon the navigable waters of the state and any tidewaters bordering

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD10512-03-7

1 on or lying within the boundaries of Nassau and Suffolk counties. Such
2 conditions may include, but not be limited to, visibility, the tide and
3 wind conditions [and], weather, ENVIRONMENTAL CONDITIONS SUCH AS THE
4 EXISTENCE OF DESIGNATED SIGNIFICANT COASTAL FISH AND WILDLIFE HABITATS
5 AND PROXIMITY TO WATERFRONT COMMUNITIES; and

6 (b) the minimum conditions under which petroleum-bearing vessels may
7 enter or leave any major facility, port or harbor. Such conditions may
8 include, but not be limited to, visibility, the tide and wind conditions
9 [and], weather, ENVIRONMENTAL CONDITIONS SUCH AS THE EXISTENCE OF DESIG-
10 NATED SIGNIFICANT COASTAL FISH AND WILDLIFE HABITATS AND PROXIMITY TO
11 WATERFRONT COMMUNITIES.

12 2. The commissioner of environmental conservation may, in consultation
13 with [the petroleum-bearing vessel advisory commission established in
14 section seventy-one of this article,] the United States Coast Guard, the
15 board of commissioners of pilots, THE DEPARTMENT OF STATE, THE OFFICE OF
16 PARKS, RECREATION AND HISTORIC PRESERVATION and appropriate officials of
17 any state or country with concurrent jurisdiction over water bodies
18 which might be affected, establish tanker-avoidance zones, where it
19 shall be unlawful for petroleum-bearing vessels as defined in section
20 one hundred seventy-two of this chapter, to enter [or], move OR ANCHOR
21 upon the navigable waters of the state or any tidewaters bordering on or
22 lying within the boundaries of Nassau and Suffolk counties, EXCEPT IN
23 CASES OF GREAT EMERGENCY. SUCH TANKER-AVOIDANCE ZONES MAY BE BASED UPON
24 PHYSICAL AND ENVIRONMENTAL CONDITIONS WHICH MAY INCLUDE, BUT ARE NOT
25 LIMITED TO, NAVIGATIONAL HAZARDS, ENVIRONMENTAL CONDITIONS SUCH AS THE
26 EXISTENCE OF DESIGNATED SIGNIFICANT COASTAL FISH AND WILDLIFE HABITATS
27 AND PROXIMITY TO WATERFRONT COMMUNITIES.

28 S 3. Section 71 of the navigation law is REPEALED.

29 S 4. Subdivision 15-a of section 172 of the navigation law, as added
30 by chapter 898 of the laws of 1990, is amended to read as follows:

31 15-a. "Petroleum-bearing vessel" means any vessel transporting petro-
32 leum in commercial quantities as cargo or any vessel constructed or
33 adapted for the carriage of petroleum in bulk, INCLUDING TANK VESSELS,
34 BARGES AND TUG-BARGE COMBINATIONS;

35 S 5. This act shall take effect immediately.

SAMPLE Resolution in Support of State Legislation for Tanker-Avoidance Zones

Whereas, the U.S. Coast Guard is currently considering a proposal to establish new anchorage areas along the Hudson River between Yonkers and Kingston;

And whereas, the [NAME OF MUNICIPALITY] is home to [describe local economic, natural, and scenic assets], which the integrity of are threatened by the U.S. Coast Guard's proposal;

And whereas, the [NAME OF MUNICIPALITY] has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river (see Resolution [ENTER LOCAL RESOULTUION NUMBER,] of 2016);

And whereas, New York State Assemblymember Didi Barrett has introduced Assembly Bill A06825, which would enable New York State agencies to consider environmental impacts in designating "tanker-avoidance zones";

And whereas, New York State Senator Sue Serino has introduced the same measure in the Senate as Bill S05197;

And whereas this proposal would enable New York State to take a stronger role in controlling the placement of any anchorage areas for petroleum-carrying vessels, to ensure that the needs of the Hudson River and riverfront communities are protected;

Now therefore be it resolved that the [NAME OF MUNICIPAL BOARD OR COUNCIL] expresses its support for Assembly Bill A06825 and Senate Bill S05197.

Please send copies of your passed municipal resolution to the following offices:

New York State Assembly:

- Local Assembly Representative
- Assemblywoman Didi Barrett
LOB 553
Albany, NY 12248
Fax: 518-455-5418

New York State Senate:

- Local Senate Representative

- Senator Sue Serino
Legislative Office Building, Room 812
Albany, NY 12247

Not-for-Profit organizations:

- The NYS Association of Towns, NYS Conference of Mayors, Association of Counties, or any other municipal associations to which your local government belongs
- Jeremy Cherson, Campaign Advocacy Coordinator
Riverkeeper
20 Secor Road
Ossining, NY 10562
jcherson@riverkeeper.org
- Rebecca De La Cruz, Advocacy Associate
Scenic Hudson
One Civic Center Plaza, 2nd Floor
Poughkeepsie, NY 12601
rdelacruz@scenichudson.org
FAX: (845) 473-2648

RESOLUTION #

The following Resolution was presented by _____, seconded by _____;

WHEREAS, the U.S. Coast Guard is currently considering a proposal to establish new anchorage areas along the Hudson River between Yonkers and Kingston; and

WHEREAS, the Town of Philipstown is home to Hudson Highlands State Park, which the integrity of are threatened by the U.S. Coast Guard's proposal; and

WHEREAS, the Town of Philipstown has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river Resolution #158-2016; and

WHEREAS, New York State Assembly member Didi Barrett has introduced Assembly Bill A06825. Which would enable New York State agencies to consider environmental impacts in designating "tanker-avoidance zones;) and

WHEREAS, New York State Senator Sue Serino has introduced the same measure in the Senate as Bill S05197; and

WHEREAS, this proposal would enable New York State to take a stronger role in controlling the placement of any anchorage areas for petroleum-carrying vessels, to ensure that the needs of the Hudson River and riverfront communities are protected;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Philipstown Town Board expresses its support for Assembly Bill A06825 and Senate Bill S05197.

ROLL CALL VOTE

- Supervisor Shea _____
- Councilwoman Montgomery _____
- Councilman Van Tassel _____
- Councilman Leonard _____
- Councilman Flaherty _____

The resolution was thereupon declared duly adopted.

RESOLUTION

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Parade Permit for the Chai Lifeline Cycling event scheduled for August 16, 2017 and hereby waives the fees associated with said permit.

Philipstown - Garrison - Cold Springs

APPLICATION FOR PARADE PERMIT

1. The name, address and telephone number of the person seeking to conduct such parade.
Robert Bagomolny 43 Broadway PO Box 244, Amenia, New York 12501 845-249-8559

2. If the parade is proposed to be conducted for, on behalf of or by an organization, the name, address and telephone number of the headquarters of the organization and of the authorized and responsible heads of such organization.
Chai Lifeline 151 West 30th st. Fl 3 NY, NY 10001 Yoel Margolese 732-719-1741

3. The name, address and telephone number of the person who will be the Parade Chair and who will be responsible for its conduct.
Robert Bagomolny 43 Broadway PO Box 244, Amenia, NY 12501 845-249-8559

4. The date when the parade is to be conducted.
Wednesday, August 16, 2017

5. The route to be traveled, the starting point and the termination point (attach map if appropriate).
Please see attachment maps & cue sheet

6. The approximate number of persons who, and animals and vehicles, which will constitute such parade; the type of animals and description of the vehicles.
500 cyclists and 20 vehicles

7. The hours when such parade will start and terminate.
Mile Mark 42 Route 9 North 9:30-11:30 Mile Mark 53 City of Beacon 10:15-12:30

8. A statement as to whether the parade will occupy all or only a portion of the width of the streets proposed to be traversed.
Bike lanes and cyclists will follow rules of the road.

9. The location by streets of any assembly areas for such parade.

N/A See attachment Maps & Cue Sheet

10. The time at which units of the parade will begin to assemble at any such assembly area or areas.

N/A

11. The interval of space to be maintained between units of such parade.

N/A

12. If the parade is designed to be held by and on behalf of or for any person other than the applicant, the applicant for such permit shall file with the Town Clerk a communication in writing from the person proposing to hold the parade, authorizing the applicant to apply for the permit on his behalf. Person other than applicant proposing to hold parade (attach authorization.)

See Attachment Authorization

13. The arrangements to be made for any sanitary facilities and for collection and disposal of any garbage, refuse or waste from the parade route or area at the conclusion of the parade.

N/A

14. Any additional information which the Supervisor shall find reasonably necessary to determine whether a permit should be issued.

Please see all attachments

Robert Bagomolny

APPLICANT

2/24/17

DATE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/27/17

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Hcm Event Insurance Services, Inc. 1407 Foothill Blvd #228 La Verne, CA 91750 Phone (866) 866-7090 Fax (866) 496-5968	CONTACT NAME: Ed Moore PHONE (A/C, No, Ext): (866) 866-7090 FAX (A/C, No): (866) 496-5968 E-MAIL ADDRESS: ed@hcmeventinsurance.com
	INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: Starr Indemnity and Liability Company INSURER B: United States Fire Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Participant Liability <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y	N	1000107671	02/02/2017	02/02/2018	EACH OCCURRENCE \$ 1,000,000.00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000.00 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000.00 GENERAL AGGREGATE \$ 2,000,000.00 PRODUCTS - COMPI/OP AGG \$ 1,000,000.00 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						Y
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> N/A If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYE \$ E.L. DISEASE - POLICY LIMIT \$	
B Participant Medical							

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Event: Bike 4 Chai
Date: August 16-17, 2017
Certificate holder is added as additional insured.
Coverage issued under master policy held by the Bicycle Ride Directors Association of America.

CERTIFICATE HOLDER Town of Philipstown 238 Main Street PO Box 155 Cold Spring, NY 10516	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Bike 4 Chai 2017

Police Agency & Municipalities Notification Letter

This is a letter of notification to inform local police agencies that on Wednesday, August 16, 2017. Chai Lifeline will be hosting a fund raising cycling event named Bike 4 Chai. The Crowne Plaza Hotel in Stamford, Connecticut will be the starting point for 500 cyclists who will ride from this location to Mineral Springs Resorts in Vernon Township, New Jersey. The total distance of the ride will be 103 miles. The start time will be 7:00am. 100 cyclists will be released every 10 minutes. The cyclists will ride at various speeds ranging from 10-18 mph. The varying speeds and the elevation associated with this route will spread out the cyclists making it safer for both cyclists and motorists. The varying speed of the cyclists will create an 8 mile spread after the first hour plus the 10 minute staggered start. All cyclists will be monitored thru a mobile gps tracking system which will provide exact location for all cyclists and vehicles associated with the event. B4C will also provide EMT and ambulance coverage for the event. Certificates of Insurance will be issued to all rest stop locations and as needed for municipalities along the route.

Thank you, Robert Bagomolny Event Manager Bike 4 Chai (B4C)

Contact Info:

Robert Bagomolny

Email: bobbybags@yahoo.com

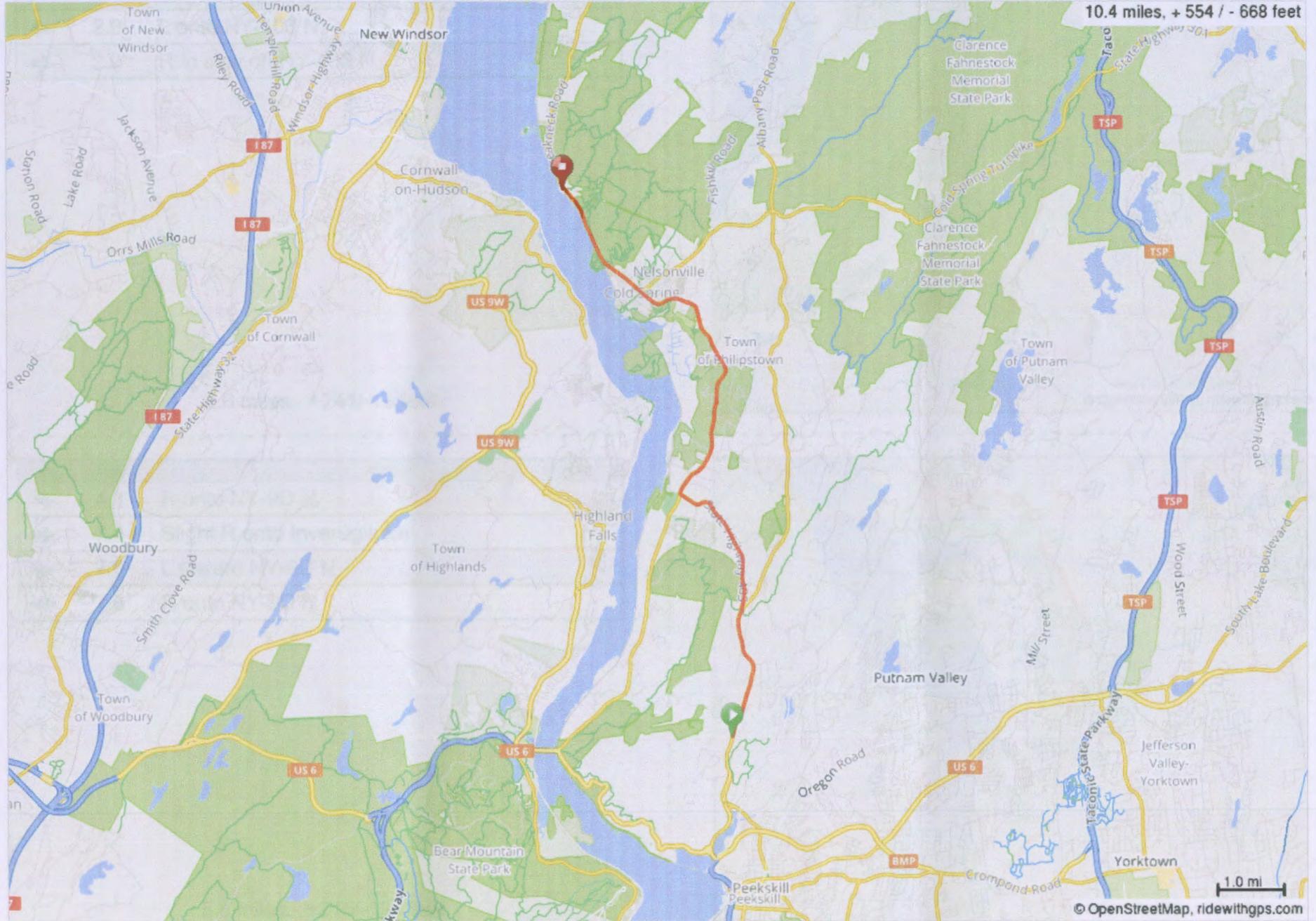
Phone: 845-249-8559

DAY OF CONTACT: SAME AS ABOVE

Town of Philipstown, NY Jurisdiction



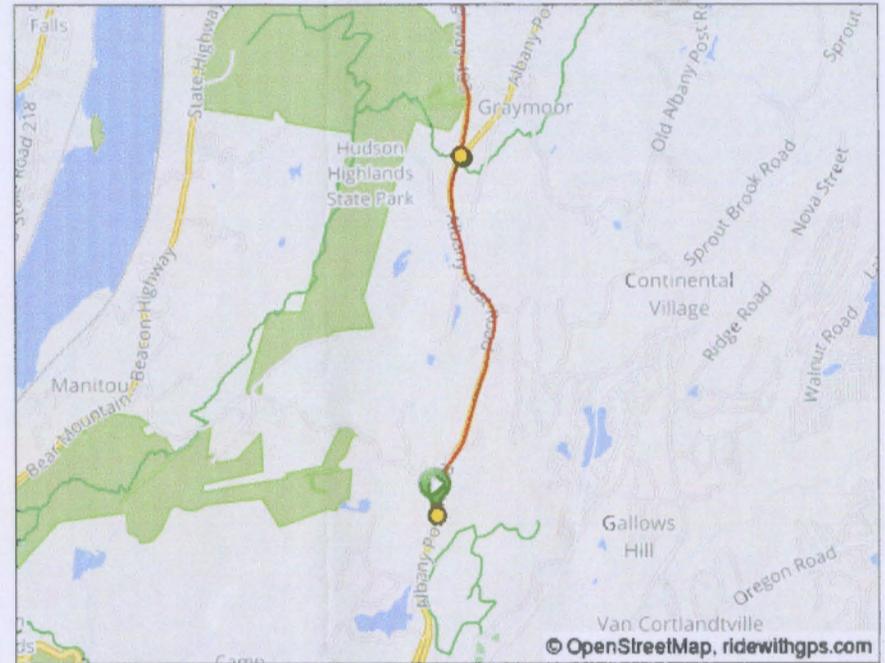
10.4 miles, + 554 / - 668 feet



Town of Philipstown, NY Jurisdiction

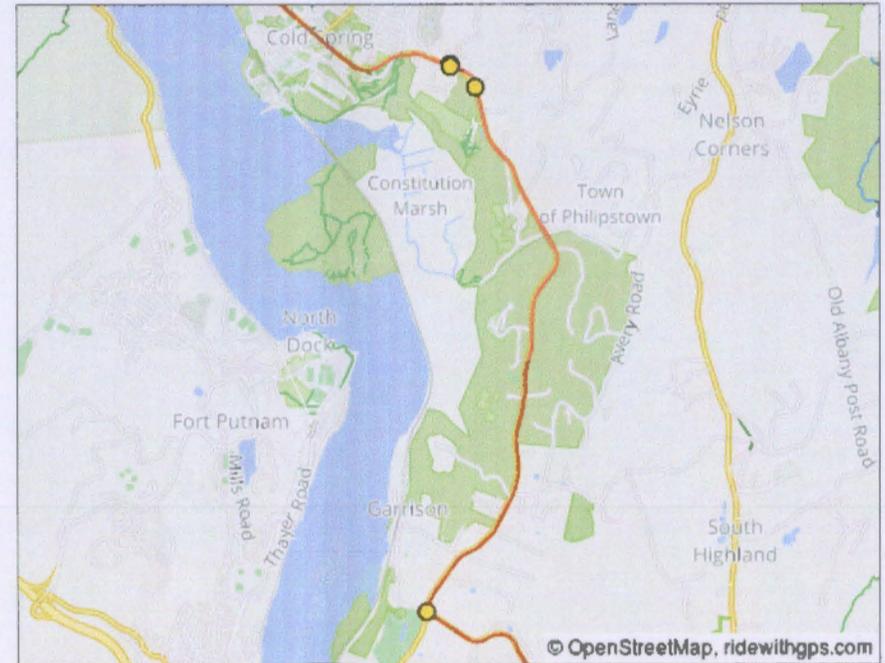
Type	Dist	Note
▶	0.0	Start of route
←	2.0	L onto NY-403 N
→	2.0	R to stay on NY-403 N

2.0 miles. +241/-18 feet



Type	Dist	Note
→	4.3	R onto NY-9D N
→	7.4	Slight R onto Inverugie Ln
←	7.6	L toward NY-9D N
→	7.6	R onto NY-9D N

5.6 miles. +215/-191 feet



Type	Dist	Note
	10.4	End of route

2.8 miles. +0/-0 feet





Chai Lifeline

151 West 30th Street
3rd Floor
New York, NY 10001

212-465-1300 main
212-465-0949 fax

www.chailifeline.org
877-CHAI-LIFE

February 15, 2016

To whom it may concern:

This is to certify that Robert "Bob" Bagomolny is authorized to act on our behalf to apply for any necessary permits for our cycling events.

Please feel free to reach out to me personally if there are any questions or concerns.

All the best,

Yoel Margolese

Director, Bike4Chai

646-727-8294 (cell)

732-719-1741 (office)

ymargolese@chailifeline.org

RESOLUTION

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Parade Permit for the Chai Lifeline Cycling event scheduled for August 16, 2017 and hereby waives the fees associated with said permit.

2016 SPONSOR AUTHORIZATION FORM

SERVICE AWARD PROGRAM

Town of Philipstown
Philipstown Volunteer Ambulance Corps.

Deadline: 5/1/2017

Instructions

This form is to be signed by the Supervisor of the Town of Philipstown after the 2016 listing has been posted for at least 30 days, as certified by the completion of the 2016 Ambulance Company Posting Certification Form. Please sign and return the entire Data Request Package to:

Penflex, Inc.
50 Century Hill Drive, Suite 3
Latham, NY 12110

Authorization

I hereby authorize Penflex, Inc. to use the data submitted herein for the active volunteer ambulance worker Service Award Program 2016 records. I understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of participants to be paid Service Award Program benefits, and the amount of benefits to be paid to such persons. I understand that if any of the 2016 administrative services provided by Penflex, Inc. must be redone due to errors in the data submitted herein, there may be an additional charge payable by the Program Sponsor. I further understand that Penflex, Inc. will not be liable for any errors in the calculation of the amounts due or payable from the Service Award Program Trust Fund which are the direct result of an error(s) in the data submitted herein.

Signature
Supervisor
Town of Philipstown

Date Signed

2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Philipstown - Philipstown Emergency Medical Services Vol Amb Corps, Inc.

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Program Status
37	Coleman	Chris			0	<u>0</u>			Active
38	Egger	Jacklynn	V.	11/16/1990	2	<u>2</u>	2 Oak Ridge Drive	Cold Spring, NY 10516	Active
39	Egger	John	J.	2/25/1960	15	<u>55</u>	2 Oak Ridge Drive	Cold Spring, NY 10516	Active
40	Falcone	Nicholas		8/6/1989	2	<u>77</u>	47 McKeown Ter	Hopewell Junction, NY 12533	Active
41	Hyatt	Joseph			0	<u>2</u>			Active
42	Kavaler	Matthew	A.	2/21/1986	11	<u>0</u>	5 Parsonage Street	Cold Spring, NY 10516	Active
43	Lyons	Christopher	C.	8/31/1993	2	<u>52</u>	20 Lyons Road	Cold Spring, NY 10516	Active
44	Lyons	Michael			0	<u>0</u>			Active
45	O'Dell	Patrick	J.	10/26/1982	10	<u>0</u>	55 Prospect Street	Beacon, NY 12508	Active
46	O'Neill	Daniel	T.	10/21/1986	3	<u>0</u>	135 Moffet Road	Cold Spring, NY 10516	Active
47	Phillips	Karen	G.	2/22/1967	1	<u>1</u>	10 New Street	Cold Spring, NY 10516	Active
48	Pidala, III	Salvatore	J.	5/18/1983	2	<u>0</u>	2 Depot Square	Cold Spring, NY 10516	Active
49	Pidala, Sr.	Salvatore	J.	1/19/1955	3	<u>1</u>	35 Gatehouse Road	Cold Spring, NY 10516	Active

Note: Date of Birth must be provided for all volunteers.

2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Philipstown - Philipstown Emergency Medical Services Vol Amb Corps, Inc.

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Program Status
50	Powell	Michael			1	<u>77</u>			Active
51	Radovich	Kevin			0	<u>2</u>			Active
52	Rizzo	Robert	W.	2/25/1962	3	<u>Ø</u>	4 North Drive	Poughkeepsie, NY 12603	Active
53	Terio	Russell		11/6/1969	11	<u>Ø</u>	26 Verplank Avenue	Beacon, NY 12508	Active
54	Tobin	Christina	D.	8/25/1979	6	<u>57</u>	17 Fenichel Road	Cold Spring, NY 10516	Active
55	Tobin	Christopher	J.	11/2/1982	14	<u>50</u>	17 Fenichel Road	Cold Spring, NY 10516	Active
56	Spear	Stephanie	A.	3/16/1984	8	<u>Ø</u>	66 Paulding Avenue	Cold Spring, NY 10516	Vested/Left 2012
57	Valentine	Daniel	A.	11/17/1975	10	<u>Ø</u>	6 Garden Street	Cold Spring, NY 10516	Vested/Left 2014

Note: Date of Birth must be provided for all volunteers.

2016 AMBULANCE COMPANY POSTING CERTIFICATION FORM

SERVICE AWARD PROGRAM

Town of Philipstown
Philipstown Volunteer Ambulance Corps.

Instructions

To comply with New York State Law, after the 2016 points listing has been approved by the governing board of the Town of Philipstown, it must be posted in the Ambulance Company's principal headquarters for a period of at least 30 days. Please have the person responsible for compiling the points and/or prior service enter their name and contact information on the form below, and enter the date on which the listing and this form were first posted. When the 30-day posting period is complete, please sign the bottom section of this form and enter the date the list was removed. Then please return the entire Data Request Package to the Town of Philipstown for final authorization.

Notice to Volunteer Ambulance Workers about Posting

New York State Law requires that the approved and certified 2016 listing be posted for 30 days for review by the members. Please review your service closely, and if you feel the service or points listed for you on the list is incorrect, please contact the person noted below.

The attached list has been completed by:

Christopher Tobin (845) 825-2494 (845) 809-5143
Name Daytime phone number Evening phone number
Tobinc@yahoo.com
E-mail address

The approved and certified 2016 service listing was posted on this date: APRIL 15, 2017

Posting Certification

I hereby certify that the approved and certified 2016 listing was posted for no less than 30 days.

No changes were made to the listing.

Changes have been made to the listing and an explanation is attached.

Chris Tobin MAY 15, 2017
President's Signature Date listing was removed

RESOLUTION #

The following Resolution was presented by Councilman Leonard, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the 2016 Sponsor Authorization Form for the Philipstown Volunteer Ambulance Corps Length of Service Award Program.