

May 27, 2009
June 2, 2009

7:45 P.M. – Public Hearing – To amend the Code of the Town of Philipstown, Chapter 175 thereof entitled Zoning, to amend the Zoning Map dated June 18, 2007

Town Board Monthly Meeting

June 4, 2009 8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Monthly Town Board Meeting of May 7, 2009
- Special Town Board Meeting of May 26, 2009

COMMITTEE REPORTS

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

AGENDA

1. The following Resolutions are needed to Adopt Local Law to amend the Zoning Map dated June 18, 2007.

- EAF/Negative Declaration
- Adopt Local Law

2. Resolution authorizing Supervisor Mazzuca to sign the contract between Community Energy and the Town for the purchase of Wind Power.

3. Resolution authorizing Supervisor Mazzuca to sign the Parade Permit for the Philipstown Lacrosse Association and waive the fee.

4. Resolution authorizing Robert Cinque to represent the Town in the Certiorari Claims at the hourly rate of \$125.00 plus out-of-pocket expenses.

5. Resolution authorizing Supervisor Mazzuca to sign the CSEA Employee Benefit Agreement.

6. Resolution supporting the Local Government Records Management Improvement Fund and the Office of Cultural Education Account.

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7. Resolution supporting the Collateral Source Legislation that is now before the NYS Senate and Assembly.
8. Resolution authorizing Stantec Engineering to prepare the EAF in connection with the Proposed Zoning Law.
9. Resolution needed requesting the NYSDOT to remove the "No Parking" signs along Route 403.
10. Code Enforcement Monthly Report.
11. Schedule Workshop/Meetings
Monthly Town Board Meeting of July, 2009 - the 2nd or the 9th.
12. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

Recreation Commission (1)
CV Park District Advisory Committee (2)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT