

## **Monthly Town Board Meeting**

**July 10, 2014**

**7:30 p.m.**

**Town Hall**

### **Salute to the Flag**

### **REVIEW OF MINUTES**

- Public Hearing of May 21, 2014 – Chapter 175 “OC” to “HC”
- Public Hearing of May 21, 2014 – Garrison Fire – Equipment Purchase
- Weekly Meeting of May 21, 2014
- Monthly Town Board Meeting of June 5, 2014
- Public Hearing of June 18, 2014 – Garrison Fire – Equipment Purchase
- Weekly Town Board Meeting of June 18, 2014

### **COMMITTEE REPORTS**

1) CB      2) Recreation      3) Recycling      4) Planning Board  
5) Zoning      6) Highway      7) Building & Land Acquisition      8) Butterfield  
Library      9) Putnam County Legislator

### **AGENDA**

1. Paula Clair to discuss the Algonquin Gas Transmission Pipeline.
2. Russell Cusick to address the Town Board with regard to Stormwater.
3. Resolution scheduling a Public Hearing for the purchase of a new rescue truck for the Continental Village Volunteer Fire Department.
4. Resolution authorizing Town Clerk Merando to advertise for bidders for the mowing of the cemeteries.
5. Resolutions approving the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.
  - SEQRA – Type II Action
  - Resolution authorizing Supervisor Shea to sign the Section 147(f) Approval and Written Agreement.
6. Resolution adopting the amended 2014 Fee Schedule with regard to Chapter 71.

**7. Schedule workshops/meetings.**

**8. Code Enforcement Monthly Report.**

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

**AUDIENCE**

**VACANCIES**

Board of Assessment Review (1)

CV Park District Advisory Committee (3)

CV Water District Advisory Committee (3)

**APPROVAL OF VOUCHERS**

|         |         |      |      |
|---------|---------|------|------|
| General | Highway | CVPD | CWWD |
|---------|---------|------|------|

**ADJOURNMENT**

Public Hearing  
May 21, 2014

The Town Board held a Public Hearing to hear public comments for/against a proposed Local Law to amend Town Code Chapter 175 by amending Town Code Section 175-8, "Zoning Maps," to change the zoning designation of certain property from "OC" to "HC, on the above date at 7:18 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, 10516.

PRESENT

|                 |            |
|-----------------|------------|
| Richard Shea    | Supervisor |
| John Van Tassel | Councilman |
| Dave Merandy    | Councilman |
| Michael Leonard | Councilman |

ABSENT

|                  |              |
|------------------|--------------|
| Nancy Montgomery | Councilwoman |
|------------------|--------------|

Town Clerk Merando read the Public Notice.

Supervisor Shea stated that this change is from a request of the owner of the Countryside Motel. This would change the zoning district to "Highway Commercial", which it should have been from the start. His business fits in the Highway Commercial parameters better than the "Office Commercial." He further explained that the owner wants to have retail at that site; under the OC there is only a 10% area for that use as compared to 100% usage.

Supervisor Shea opened up the comment period to the Town Board members; Councilman Van Tassel noted for the record that that was a retail business prior to the new zoning.

There being no comments from the public, Councilman Leonard made a motion, seconded by Councilman Merandy to close the Public Hearing at 7:20 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk

Public Hearing  
May 21, 2014

The Town Board held a Public Hearing to hear public comments for/against the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc., 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 |
| Dave Merandy    | Councilman |
| Michael Leonard | Councilman |

#### ABSENT

|                  |              |
|------------------|--------------|
| Nancy Montgomery | Councilwoman |
|------------------|--------------|

Town Clerk Merando read the Public Notice.

Supervisor Shea asked if there were any comments from the board members. Councilman Merandy questioned why the recommendation of the individual assessment conducted on the existing tanker truck and its potential roadworthiness, is now being ignored, and a lease/purchase of a new tanker is being considered.

Councilman Van Tassel responded that the appraisal was completed by Hatfield Brothers, who determined that the truck was indeed roadworthy with only a few items that needed to be addressed and done inexpensively. He added that in the event that the equipment failed, the town would feel responsible, as the truck is twenty years old. The firefighter who drives that truck stated that it's not dependable. Councilman Van Tassel added that it was his feeling that this truck should have been replaced four years ago. Originally, he believed that instead of purchasing an engine, the tanker should have been purchased. The vehicle is older and people's lives are depending on it. He also noted that Hatfield's indicated that the vehicle could last another twenty years, however, that's not how fire apparatus is secured.

Supervisor Shea interjected that now is the perfect time to borrow, as the rates are low. He also stated that he agrees with Councilman Van Tassel, and if the Chief comes to the Town Board to confirm that the tanker is not a dependable piece of equipment, that, to him, carries more weight than an outside assessment.

Councilman Van Tassel pointed out that if that were one of three tankers sitting in that department he would say it's perfect, but that is not the case.

Councilman Merandy once again stated that he is bewildered as to why then, did the town have an outside assessment done on the tanker. He added that he is sure that Hatfield is a reliable firm and know what they are talking about.

Supervisor Shea stated that the finer point is that it could be made roadworthy -- could it be made 100% reliable, no. Councilman Van Tassel added that nothing is 100%. A brand new truck could be delivered and it not start. He concluded saying that roadworthiness vs. life safety is a different story.

Councilman Leonard concurred that the evaluation had to be done in order to have another opinion. He stated that he values the opinion of those people involved in the use of the vehicle, but feels that the outside review was important.

Councilman Van Tassel noted for the record that the evaluation serves as an assurance that the truck can be used while the new truck is being built, which is almost a year away from delivery. It was also explained that the tanker was a used cab chassis, therefore, the 20 year plus roadworthiness is at question.

Supervisor Shea stated that the tanker has to be replaced, and this is a good time to finance as the rates are low.

Joe Regele asked if any of the Town Board members spoke to David Hatfield regarding the truck? Councilman Van Tassel responded that he had spoken with Mr. Hatfield. Mr. Regele stated that he also spoke with him and he explained that the \$2,000 figure he gave was to get the tanker on the road to meet federal highway standards. Mr. Regele asked Mr. Hatfield if anyone had approached him with regard to refurbishing the vehicle; his response was that no one had addressed that issue. Mr. Hatfield stated that if \$15,000 was invested in the tanker, it would be a sturdy, dependable vehicle. Mr. Regele noted that the purchase of this tanker would bring the total of equipment purchased in three years to one million dollars. Mr. Regele continued to point out different scenarios with regard to purchasing new equipment.

Councilman Van Tassel responded saying that even if you put 20 to 80,000 dollars into refurbishing the equipment, a catastrophic event could still occur.

Mr. Regele, stated that as a taxpayer he has a problem with the misleading representations made just two years ago - that this piece of equipment would be the go-to piece of equipment. Another piece of equipment was purchased at that time, and once again another piece of equipment must be purchased. There was some discussion with regard to the continuity of boards for both the town and fire department when it comes to budgets and truck replacement schedules.

Supervisor Shea noted that any statement made past and present should be honored as stated in the past, membership should have nothing to do with it. Mr. Regele stated that this is his point; the statement was made and two years later, it's not the case. Supervisor Shea agreed and commented that it puts the Town Board in an awkward position. Councilman Van Tassel concurred.

Mr. Regele commented that a discussion for the purchase of the tanker has been ongoing for a year now, however, that didn't stop the purchase of a \$50,000 third chief truck. He went on to say that at some point there has to be recognition that resources are better allocated elsewhere. How do you rectify purchasing the chief's vehicle when you know that you need to purchase a tanker? He strongly stated that there has to be some limits to these types of purchases. Councilman Van Tassel noted for the record, that they have stayed within the budget. He added that some things that were in the budget were replaced by this purchase, which they need. Discussion then turned to the 2013 budget and an increase of 9% as Mr. Regele sees it. Supervisor Shea stated that until the board has had the opportunity to review the audited budget that remains to be seen.

Discussion continued at length, at which time the Town Board made the decision to keep the public hearing open, allowing the Town Board time to review the fire company's audited report.

*Mr. Jim Erickson addressed the Town Board as a taxpayer commenting that monies are always being discussed, but hasn't heard any comments with regard to the performance of the fire company. He pointed out that just recently they were at a scene where mutual aid responders needed to leave for calls of their own, and Garrison was the only one on site, with the only tanker. He strongly reiterated the fact that it is important that a tanker keep moving, picking up water and coming back. He also stated that this tanker should have been replaced in 2012 as per the truck replacement schedule. He noted that as a taxpayer, he wants the best and wants to be protected.*

Councilman Merandy, acknowledging that he has been on the board for only a brief time, however, he has noticed that there have been concerns about bookkeeping and monies being spent, which made him wonder as to what was going on. It's because of the past history, which gives him pause when discussing financing, etc.

Mr. Erickson also stated that the fire company has hired a new auditing firm to better review their finances in an effort to show good faith and answer any questions that may arise.

Rodney Tudor addressed an off-the-cuff comment from a board member who stated that the vehicle was a forty-year truck. He reiterated that fact that this truck was not meant to be operational forever. It was a refurbished truck twenty years ago, an over-the-road truck with many miles on it. There were further comments from Supervisor Shea and Councilman Van Tassel as to that comment and the fact that it was an official meeting of the fire company and no one disagreed with it at the time. Mr. Tudor strongly stated that the comment was not an official comment from the Garrison Fire Board.

Public Hearing  
May 21, 2014

Supervisor Shea stated that the Town Board needs the audit in order to make determinations, not a draft, but the final. It was promised that the final report would be delivered Friday.

Mr. Regele interjected that he has respect for the fire companies, its volunteers and their commitment. With that said, that has to be kept separate, as the town has a certain amount of money and there are competing interest that effect all taxpayers. He went on to say that the fire company hired a bookkeeper to streamline the process and have the financial information available in a timely manner and here it is May and there is no financial report.

Discussion then turned to allocation of taxpayer's monies if fire company monies are removed from their budget and distributed to other areas/departments. All this and keeping within the 2% tax cap.

Stan Freilich asked if someone from the fire company could explain the need for this piece of equipment. Mr. Erickson responded saying that this is a replacement item, which is on the replacement schedule. He noted that the fire company has followed the town contract as notification was given to the Town Board. The fire company feels that it's following it's schedule of replacement vehicles.

Mr. Regele asked if the purchase was a foregone conclusion? Supervisor Shea responded stating, "absolutely not," noting that the replacement schedule is always open for discussion. Mr. Regele then asked if monies have been put down on the tanker? He was told that no, there are no monies at risk. Mr. Freilich asked if an interest rate has been established as of yet? Supervisor Shea thought that until it's approved, the rate couldn't be locked in.

Brad Miller quoted sections of the IRS Code, which states that once the Town Board approves the lease/purchase, the fire company can borrow at a rate that municipalities can as opposed to being a private company.

Mr. Regele addressed revenue reporting from the fire company that does not appear in the budget. He noted that revenues should be reflected and considered during the budget process. Supervisor Shea noted, for the record, that their budget was reduced by 25% three years ago. Councilman Van Tassel stated that even with a small increase each year, the fire company is operating at an 18% reduction, while overseeing two firehouses. Mr. Regele then declared that based on the audit, there are reserve funds that can be used to offset the cost of the tanker and the financing.

Discussion continued with regard to reserves, at which time Mr. Regele proposes that there is approximately a \$200,000 surplus that could be used as a down payment against the tanker. Supervisor Shea responded saying that if that is the case, the funds will be used to offset the cost of the tanker.

Public Hearing  
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Rodney Tudor asked that the letter submitted to the Town Board in February be read into the record. **See Attachment "A"**

Mr. Regele commented that the fire company should be asking, not telling the Town Board what they intend to do. He pointed out that the Town Board is in control of finances for the fire company. Supervisor Shea responded saying that the Town Board has had a collaborative relationship with the fire department for the past year and a half.

Supervisor Shea announced that the public hearing will remain open and there will be no vote on this matter until the Town Board has reviewed the audit.

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried to adjourn the Public Hearing at 8:20 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk



## Garrison Volunteer Fire Company Inc.

1616 Route 9

PO Box 252

House Phone (845) 424-4406

Garrison, NY 10524

Chief's Office (845) 424-3709

February 6, 2014

**Philipstown Town Board**

via email to [townclerk@philipstown.com](mailto:townclerk@philipstown.com)

Dear Town Board Members,

I'm writing to let you know that we plan to purchase a new tanker, to replace our existing one. As you know, tanker replacement in Garrison is somewhat overdue, so I'm very pleased that we're finally going to do it.

The fire company put out a 53-page request for proposals to thirteen truck providers. Only one responded with a bid: US Tanker. (Some vendors, such as Spartan, 4Guys, and Pierce, did express strong interest, but ultimately they declined to bid, for a variety of reasons.) After careful consideration, we've decided to accept the US Tanker proposal. The new tanker will cost \$308,627, and after financing is arranged and a contract signed, the vehicle can be delivered in another 8 months.

I want commend our Truck Committee for their very thorough evaluation of the fire company's needs in this matter. They spent months examining every aspect of the tanker's role in emergency response, met with several vendor representatives, examined many trucks, and finally created a set of specifications which are well matched to the duties of the new tanker.

Very truly yours,



Donna Corsi

President

cc: [board@garrisonfd.org](mailto:board@garrisonfd.org)

\* Established 1929 \*

Weekly Town Board Meeting  
May 21, 2014

The Town Board of the Town of Philipstown held their Weekly Meeting on the above date at 8:20 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

**PRESENT**

|                 |            |
|-----------------|------------|
| Richard Shea    | Supervisor |
| John Van Tassel | Councilman |
| Dave Merandy    | Councilman |
| Michael Leonard | Councilman |

**ABSENT**

|                  |              |
|------------------|--------------|
| Nancy Montgomery | Councilwoman |
|------------------|--------------|

**AGENDA**

**1. Resolutions adopting Local Law.**

- SEQRA/Negative Declaration
- Adopt Local Law

**RESOLUTION #**

The following Resolution was presented by Councilman Merandy, seconded by Councilman Leonard;

**WHEREAS**, the Town of Philipstown has reviewed the proposed local law entitled: "A Local Law to amend Town Code Chapter 175 by amending Town Code section 175-8 "Zoning Maps" to change the zoning designation of certain property from "OC" to "HC;"

**NOW, THEREFORE, BE IT RESOLVED**, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

**ROLL CALL VOTE**

|                       |     |
|-----------------------|-----|
| Supervisor Shea       | AYE |
| Councilwoman Leonard  | AYE |
| Councilman Van Tassel | AYE |
| Councilman Merandy    | AYE |

The resolution was thereupon declared duly adopted.

**RESOLUTION #**

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy;

**RESOLVED**, that the Town Board has considered the adoption of Local Law No. 1 of the year 2014 entitled: a Local Law to amend Town Code Chapter 175 by amending Town Code Section 175-8 "Zoning Maps" to change the zoning designation of certain property from "OC" to "HC.";

**NOW, THEREFORE, BE IT RESOLVED** as follows: That the Town Board does hereby adopt Local Law No. 1 of the year 2014, which said local law shall be effective upon publication, posting and filing in the office of the Secretary of State in Albany. *(See attachment "A")*

**ROLL CALL VOTE**

|                       |     |
|-----------------------|-----|
| Supervisor Shea       | AYE |
| Councilwoman Leonard  | AYE |
| Councilman Van Tassel | AYE |
| Councilman Merandy    | AYE |

The resolution was thereupon declared duly adopted.

**2. Resolution approving the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.**

- SEQRA
- Supervisor authorized to sign Section 147(f) Approval and Written Agreement presented by the Garrison Volunteer Fire Company, Inc.

**RESOLUTION #**

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy;

**RESOLVED**, that the Town Board hereby tables the matter of the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.

**3. Any other business that may come before the Town Board.**

Supervisor Shea asked if all the members of the Town Board were in agreement to have the garage doors at the Recycling Center replaced.

**RESOLUTION #**

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy;

Weekly Town Board Meeting  
May 21, 2014

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to proceed with having the garage doors replaced at the Recycling Center, Lane Gate Road, Cold Spring, New York.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Weekly Meeting at 8:40 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk

## Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ County ☐ City ☒ Town ☐ Village

(Select one:)

of Town of Philipstown

Local Law No. \_\_\_\_\_ / \_\_\_\_\_ of the year 20<sup>14</sup>

A local law to amend Town Code Chapter 175 by amending Town Code Section 175 -8 "Zoning

(Insert Title)

Map" to change the zoning designation of certain property from "OC" to "HC."

Be it enacted by the Town Board \_\_\_\_\_ of the  
 (Name of Legislative Body)

☐ County ☐ City ☒ Town ☐ Village

(Select one:)

of Philipstown \_\_\_\_\_ as follows:

(If additional space is needed, attach pages the same size as this sheet, and number each.)

TOWN OF PHILIPSTOWN LOCAL LAW NO. 1 OF 2014

A LOCAL LAW TO AMEND TOWN CODE CHAPTER 175 BY AMENDING TOWN CODE SECTION 175-8 "ZONING MAPS" TO CHANGE THE ZONING DESIGNATION OF CERTAIN PROPERTY FROM "OC" TO "HC."

SECTION 1. INTENT and AUTHORITY

The intent of this local law is to amend the Town's Zoning Code in accordance with the Town Code of the Town of Philipstown, New York, Article X entitled "Amendments," to carry out the provisions of the Town's Comprehensive Plan in regard to certain zoning districts. This local law is adopted pursuant to the authority granted by the Municipal Home Rule Law of the State of New York and Article 16 of the Town Law of the State of New York.

SECTION 2. PURPOSE

The purpose of this local law is to amend the Town's Zoning Map to adjust the boundaries of the Office/Commercial/Industry Mixed-Use District ("OC") and the Highway Commercial District ("HC") to include within the HC District all that real property located at 3577-3585 U.S. Route 9, Cold Spring, New York, 10515.

SECTION 3. AMENDMENT OF CODE

Town Code §175-8 "Zoning Maps," is hereby amended to change the zoning designation from "OC" to "HC" of all that real property located at 3577-3585 U.S. Route 9, Cold Spring, New York, 10515, and identified on the Tax Map as Section 17., Block 1, Lot 71 (SBL 17.-1-71), consisting of approximately 3.34 acres bounded to its east by Albany Post Road, U.S. Route 9, and bounded to its west by Old Albany Post Road North, and bounded to its north by certain real property identified on the Tax Map as Section 17., Block 1, Lot 72.2 (SBL 17.-1-72.2), and bounded to its south by certain real property identified on the Tax Map as Section 17., Block 1, Lot 70 (SBL 17.-1-70), situated in the Town of Philipstown, Putnam County, State of New York.

SECTION 4. SEVERABILITY

If any clause, sentence, paragraph, word, section or part of this local law shall be judged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the language directly involved in the controversy in which judgment shall have been rendered.

SECTION 5. EFFECTIVE DATE

This Local Law shall become effective upon filing with the Secretary of State of the State of New York subsequent to having been duly adopted by the Town Board.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

**1. (Final adoption by local legislative body only.)**

I hereby certify that the local law annexed hereto, designated as local law No. 1 of 2014 of the (County)(City)(Town)(Village) of Town of Philipstown was duly passed by the Town Board on May 21, 2014, in accordance with the applicable provisions of law.  
(Name of Legislative Body)

~~**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer\*.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County)(City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_, and was (approved)(not approved) (Name of Legislative Body) (repassed after disapproval) by the \_\_\_\_\_ and was deemed duly adopted (Elective Chief Executive Officer\*) on \_\_\_\_\_ 20\_\_\_\_, in accordance with the applicable provisions of law.~~

**3. (Final adoption by referendum.)**

~~I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County)(City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_, and was (approved)(not approved) (Name of Legislative Body) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_. (Elective Chief Executive Officer\*)~~

~~Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on \_\_\_\_\_ 20\_\_\_\_, in accordance with the applicable provisions of law.~~

~~**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County)(City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_, and was (approved)(not approved) (Name of Legislative Body) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of \_\_\_\_\_ 20\_\_\_\_, in accordance with the applicable provisions of law.~~

\* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.



~~5. (City local law concerning Charter revision proposed by petition.)~~

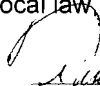
~~I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the City of \_\_\_\_\_ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on \_\_\_\_\_ 20\_\_\_\_, became operative.~~

~~6. (County local law concerning adoption of Charter.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the County of \_\_\_\_\_ State of New York, having been submitted to the electors at the General Election of November \_\_\_\_\_ 20\_\_\_\_, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.~~

~~(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)~~

~~I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph \_\_\_\_\_ 1\_\_\_\_\_ above.~~

 Anna M. Merando Town Clerk  
Clerk of the county legislative body, City, Town or Village Clerk or  
officer designated by local legislative body

Date: May 21, 2014

(Seal)

BID OPENING  
May 23, 2014  
Proposal for Engineering Services  
Manitou Station Roadway and Culvert Design

The Town Clerk's Office held a Bid Opening for Proposals for Engineering Services for Manitou Station Roadway and Culvert Design for the Highway Department, on the above date at 1:00 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

The following proposals were submitted.

|                   |              |
|-------------------|--------------|
| Paggi Engineering | \$ 78,000.00 |
| Stantec           | 58,300.00    |
| HVEA Engineers    | 82,000.00    |

Bid opening concluded at 1:06 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk

## **BID OPENING**

### **May 28, 2014**

The Town Clerk's Office held a Bid Opening for Fjord Trail Signage & Way Finding Plan, on the above date at 4:00 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

The following bids were submitted.

|                               |          |
|-------------------------------|----------|
| 1. Nice Kern, LLC             | \$50,000 |
| 2. The RBA Group              | \$50,000 |
| 3. Vox, Inc.                  | \$48,000 |
| 4. AB Design                  | \$49,875 |
| 5. Merje Design               | \$47,950 |
| 6. Peter J. Smith & Co., Inc. | \$48,000 |
| 7. John Lonczak – phi-d       | \$49,000 |
| 8. Domus Studios Architecture | \$50,000 |

Bid Opening was closed at 4:11 pm.

Theresa Crawley  
Deputy Town Clerk

Monthly Town Board Meeting  
June 5, 2014

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

|          |                  |              |
|----------|------------------|--------------|
| PRESENT: | Richard Shea     | Supervisor   |
|          | Nancy Montgomery | Councilwoman |
|          | John Van Tassel  | Councilman   |
|          | David Merandy    | Councilman   |
|          | Michael Leonard  | Councilman   |

Councilwoman Montgomery introduced the 8<sup>th</sup> grade cadets from the girl scouts – Abigail Duncan, Alyssa Cavelli, Samantha Monroe and Heather Winne, who led in the Salute to the Flag tonight.

### **REVIEW OF MINUTES**

The Minutes of the Special Town Board Meeting of April 24, 2014, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried, that the Minutes of the Special Town Board Meeting of April 24, 2014, are hereby approved as presented.

The Minutes of the Bid Opening of April 30, 2014 (Qualification-Architectural Services for Town Hall & Dahlia House), were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried, Minutes of the Bid Opening of April 30, 2014 (Qualification-Architectural Services for Town Hall & Dahlia House), are hereby approved as presented.

The Minutes of the Town Board Meeting of May 1, 2014, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried, that the Minutes of the Town Board Meeting of May 1, 2014, are hereby approved as presented.

The Minutes of the Executive Session of May 14, 2014, were reviewed.

Councilman Merandy made a motion, seconded by Councilman Leonard and unanimously carried, that the Minutes of the Executive Session of May 14, 2014, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of May 14, 2014, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried, that the Minutes of the Weekly Town Board Meeting of May 14, 2014, are hereby approved as presented.

## **COMMITTEE REPORTS**

**CB** – Councilman Leonard reported that the May 13, 2014 meeting, had four (4) applications on the agenda: Scanga Realty, RDR Equities, Bresnan, Robert & Anita Jacobson.

**RECREATION** – Councilman Van Tassel reported that he attended the May 27, 2014 meeting of the Recreation Commission and reported that prior to the meeting the Commission had interviewed two (2) applicants. The minutes were read and approved along with the financials. As per Director Stickle, the budget is on track for 2014. Recreation hosted the senior lunch, which was well attended with about 80 seniors. Councilman Van Tassel thanked all those who volunteered and B & L Deli for catering and donating the cake. Camp registration has been strong for the summer. The Recreation Department has contacted three excavation contractors for bids to eliminate the pool and fence and grade the area. The only bid received was from Polhemus in the amount of \$4,950. The Commission will meet with Mr. Polhemus to discuss the proposal and proceed to eliminate this health and safety hazard. The Commission is looking to finish, grade and seed the area around the ice rink. The Depot Theatre reported that the “Looking Swell Fundraising Campaign” has reached \$200,000 and work to improve the theatre facility will begin soon. Currently showing at the theatre is “Gasping.” The next meeting will be on June 24, 2014.

**RECYCLING** – Councilwoman Montgomery reported that the Recycling Center will be closed on June 14, 2014. She asked for this to be posted in the paper and posted on the municipal channel.

**PLANNING BOARD** - Councilman Merandy reported that there was one (1) item on the agenda for the May 15, 2014 meeting; 201 Old Stone Road. The next meeting will be held on June 19, 2014 at Butterfield Library.

**ZONING** – Councilman Van Tassel reported that there were no appeals at the May 12, 2014 meeting. There was a discussion on the appeals process and possible changes to expedite the progression of appeal. The consensus was to leave the current process as is. The attorney and the Board also discussed the process and time constraints for the meeting minutes to be posted. The June 9 meeting has been cancelled due to no application, so the next meeting will be July 14, 2014.

**HIGHWAY** – Councilman Van Tassel read the report submitted by Highway Superintendent Roger Chirico, which is on file at the Town Clerks office.

**BUILDING & LAND ACQUISITION** – Supervisor Shea reported that he has had discussions with the veterans and they have agreed that if the Town wants to sell the VFW building, they would go along with that. He said that we already have enough buildings and this could be sold for a surplus. The monies could be put into this campus (Town Hall) here. The Town would have to compensate the Vets for the remainder of their lease and

the details will be worked out. The first thing that needs to be done is to get Don McGrath to do an evaluation of the building.

**BUTTERFIELD LIBRARY** – Councilwoman Montgomery read the report submitted by Gillian Thorpe which included:

**Community**

- School visits took place in May and will continue in June including visits with all Haldane 3<sup>rd</sup> graders to promoting summer reading.
- The library received a grant to partner with Haldane School District and provide support for their required summer reading.
- Bookmark Contest saw over 150 entries this year. The winners were announced on Big Truck Day.
- The Library will offer a free summer camp to Philipstown children. This year's theme will experiment with all things science. The four-day camp will feature games, activities, crafts and special guests.

**Technology**

- Butterfield will launch a new website this month still at "butterfieldlibrary.org"
- The library's online calendar was upgraded in May
- The library has a new online catalog. It is more intuitive and user friendly.

**Programs/Use of Facility**

- 12 outside organizations/agency will meet at the library in June
- 18 library programs are scheduled for June

Councilwoman Montgomery had a message from the recording secretary of the Senior Citizens Club about them hosting a speaker from AARP on June 19, 2014 at 10:30am, at their Chestnut Ridge Community Room. The topic is "Aging in Place." The seniors group is very proactive at trying to come up with new solutions for resources for the seniors and this solution brings the whole community together.

**COUNTY LEGISLATOR REPORT** - Legislator Scuccimarra feels that is very important to mention the drug problem at every meeting and what is going on in the County to prevent this. On June 10, 2014, St. Christopher's Inn at Graymoor, will have three speakers: Judge Reitz, St. Christopher's Inn and the Walter Hoving Home, who will be addressing three approaches to treatment called "Pathways to Recovery." If anyone is interested in attending, contact Susan Salomone at 914-582-8384.

Again, Legislator Scuccimarra has convinced the County to have a "Medication Take Back Day." Last year it was sparsely attended, but at that time, she focused on drugs getting into the drinking water. Now the focus has been shifted to getting your medication out of your medicine cabinet so your children and their friends cannot get their hands on it. Legislator Scuccimarra has been trying to get lock boxes put in Philipstown, but unfortunately it has to be policed 24 hrs and that is not possible here.

Monthly Town Board Meeting  
June 5, 2014

The County Emergency Services will be offering an EMT course in Putnam Valley. Up to now, most of the classes are in Carmel, which can be difficult for some with such an intensive course, to travel over there several days in a row. It has been a tough argument to have it moved, but they have agreed to do it in Putnam Valley. The date will be some time in August. Councilwoman Montgomery asked if it could be given here in Philipstown and Legislator Scuccimarra said it would not because their reasoning was that there is not a facility large enough here in Cold Spring, where Putnam Valley has a large facility that can hold several classes at the same time.

The polystyrene ban Legislator Scuccimarra has introduced is moving forward. She feels that in the next couple of months they will have a law drafted that will put into place banning polystyrenes or Styrofoam in food services in the municipalities. They will see how that works and then if it goes okay, it will be implemented countywide. Once the law is in effect, they will give people six months to find alternatives.

The trailers have been removed from the Garrison Post Office and already there has been an improvement in the parking situation. The Postmaster has been very accommodating with all the problems. Legislator Scuccimarra would still like to see the Cold Spring carriers come back, but they still have not found a location in Cold Spring.

Legislator Scuccimarra will be meeting with Paul Guillaro and Pat Sheehy from the Office of Senior Resources to start planning the senior center and what the County would be willing to do.

Legislator Scuccimarra said that it is also time to discuss the court consolidation. If the Town is going to take space at Butterfield for the courts, they will have to start planning soon. Supervisor Shea said that they have had discussions with the Villages. He wants to see a plan before everyone gets together again. Legislator Scuccimarra said it would be good to start looking for funding and the State would definitely help with that.

Legislator Scuccimarra has written several letters to the State about the condition of Route 9D from the Bear Mountain bridge to Polhemus'. The road is awful and dangerous for bikers and hikers. She has spoken to William Gordon from the State DOT, who said that there is no money to do anything. She feels if she keeps calling and bringing attention to the matter maybe something will be done. Supervisor Shea said that he had the same conversation with them.

She also wanted to repeat what Councilwoman Montgomery said about "Aging in Place" - older adults want to age in their homes regardless of age, ability and income. She thanked Linda Ann Ewing for organizing this; she has been a great advocate for the seniors.

Supervisor Shea thank Tony Bardes for the donation of the flowers in front of the Town Hall for Memorial Day. He also wanted to wish Betty Budney a speedy recovery. He then thanked the B & L Deli.

**TOWN OF PHILIPSTOWN  
MONTHLY REPORT OF TOWN SUPERVISOR  
MONIES RECEIVED AS OF June 5, 2014**

**GENERAL & PART-TOWN FUNDS**

|                        |            |
|------------------------|------------|
| Building Fees 4/14     | 10,765.00  |
| T.C. Fees 4/14         | 813.42     |
| T.C. Fees 4/14 – Dogs  | 405.50     |
| Rec. Fees 2/14         | 11.50      |
| Rec. Fees 3/14         | 44,555.60  |
| Tax Coll. Penalty Int. | 18,150.07  |
| Tax Coll Reminder Fee  | 112.00     |
| Tax Coll. Bank Int.    | 346.98     |
| Tax Coll. Misc.        | 3.30       |
| P.C. Mort Tax          | 125,985.00 |
| Rec. Comm. Recycling   | 47.39      |
| Justice Fee 4/14       | 8,776.50   |
| Rec. Fee 4/14          | 50,164.20  |
| Justice Fee 4/14       | 14,087.50  |
| Bank Int.              | 132.43     |
| Justice Fee 5/14       | 11,505.50  |
| Bldg. Fee 5/14         | 21,465.00  |

**HIGHWAY FUND**

|                      |          |
|----------------------|----------|
| P. C. Gas            | 2,301.75 |
| Village of C.S. salt | 2,411.63 |
| Haldane School salt  | 160.77   |
| General Fund Gas     | 418.23   |
| P. C. Gas            | 2,256.53 |
| Bank Int.            | 186.04   |

**CONTINENTAL VILLAGE WATER DISTRICT**

|               |      |
|---------------|------|
| Bank Interest | 6.71 |
|---------------|------|

**CONTINENTAL VILLAGE PARK DISTRICT**

|                 |           |
|-----------------|-----------|
| Bank Interest   | 14.79     |
| Taxes Cortlandt | 37,497.00 |
| Clubhouse Fees  | 525.00    |



**AGENDA**

**1. Honorary Resolution for Al Zgolinski, member of the Philipstown Recreation Commission.**

Supervisor Shea thanked Mr. Zgolinski for his 30 years of service on the Rec Commission.

**RESOLUTION #2014**

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

**WHEREAS**, Al Zgolinski has served the youth of our community for nearly 30 years; and

**WHEREAS**, Al helped to start the Philipstown Soccer Program realizing that recreation encompasses a myriad of activities that result in satisfaction and family unity and promotes a zestful approach to life in general; and

**WHEREAS**, Al was the principal author of the first Philipstown Recreation Master Plan, which was adopted in 1989, recognizing that recreation activities contribute immeasurably to the physical, mental, and economic health of our residents and youth; and

**WHEREAS**, Al has donated his architectural expertise for many projects undertaken to improve the facilities at the Recreation Department with an outstanding spirit of dedication, enthusiasm and hard work;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Philipstown wish to extend to Al Zgolinski our sincere appreciation for his outstanding performance and for his countless contributions and exemplary service to our community

**2. Hugo Jule, Outreach Coordinator, Green Jobs New York Program – presenting NYSERDA home performance with energy star program.**

Mr. Michael D'Arcy, Outreach Coordinator for RUPCO, introduced himself and the company. They are a not-for-profit agency and as it relates to NYSERDA, they are a constituency-based organization, established in 1981, and are an independent contractor for NYS Energy Research and Development Authority. NYSERDA has been around since 1975 and are tasked with addressing the states energy use issues. They have come a long way since then. He said that State legislation was passed in 2009, which is called "Green Jobs - Green NY" pact – reduce energy consumption and cost, reduce greenhouse gas emissions, support sustainable community development and create green job opportunities. He went on to discuss three residential programs; Home Performance with Energy Star, Assisted Home Performance with Energy Star and Enpower. These programs provide free or reduced energy audits, cash incentives and low interest financing. People can save over \$1,000 a year on bills. Property eligibility is 1-4 family homes and the structure must be in NYS.

Hugo Jule, went over the steps needed to make your energy efficiency upgrades. There are six (6) simple steps:

- 1) Get assessed
- 2) Make a plan
- 3) Paying for the work (2 options – On-Bill Recovery Loan, Smart Energy Loan)
- 4) Get approved
- 5) Do upgrade
- 6) Test-out – and earn incentives

Mr. D'Arcy said lastly, he is asking the Town to consider a draft version of the RUPCO Partnership Pact Resolution. It creates a partnership between the Town and a sense of commitment to promote this program and the Town Board can rely on the RUPCO staff to be down here to do presentation and workshops. This pact would also create a position in the town called "Energy Liaison," and all that a person would do is tell them where to put their efforts. He said one question he gets all the time is "Will this cost the Town?" He responded, no, this cost nothing as long as you pay the utility bill and the systems benefit charge. RUPCO will provide a tool kit of information, marketing materials, feet on the ground resources, training and even go as far to challenge the town in what's called a 10% challenge.

**3. Resolution authorizing Supervisor Shea to sign the Parade Permit application for the Walter Hoving Home to be held on July 26, 2014**

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the Parade Permit for the Walter Hoving Home to be held on July 26, 2014.

**4. Resolution authorizing Supervisor Shea to sign the Parade Permit application for the Philipstown Lacrosse Association to be held on June 1, 2014. (Nunc Pro Tunc)**

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the Parade Permit for the Philipstown LaCrosse Association to be held on June 1, 2014. (Nunc Pro Tunc)

**5. Resolution appointing Lydia McMahon to fill the Recreation Commission vacancy left by Al Zgolinski, effective immediately, whose term will expire September 1, 2014.**

Town Clerk Merando said this was a recommendation from the Commission.

Supervisor Shea said that he knows that the Commission had a difficult time choosing people because everyone who applied was very well qualified.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby appoints Lydia McMahon to fill the Recreation Commission vacancy left by Al Zgolinski, effective immediately, whose term will expire September 1, 2014.

**6. Resolution appointing Cecily Hall to fill the Recreation Commission vacancy left by Stephanie Hawkins, effective immediately, whose term will expire on September 1, 2015.**

Town Clerk Merando said once again this was based on a recommendation from the Rec Commission.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board appoints Cecily Hall to fill the Recreation Commission vacancy left by Stephanie Hawkins, effective immediately, whose term will expire on September 1, 2015.

**7. Resolution authorizing Supervisor Shea to sign the proposal submitted by Performer Compliance, LLC, for the tank installation at the Claudio Marzollo Community Center. (Nunc Pro Tunc)**

Councilman Merandy said basically that they did not realize that they had to fill out closeout documents for the DEC for the new tank since they were not included in the original proposal, and they have to address the oil leak. Supervisor Shea said on the good side of that, they have seen some significant savings for the oil.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the proposal submitted by Performer Compliance, LLC, for the tank installation at the Claudio Marzollo Community Center. (Nunc Pro Tunc)

**8. Resolution hiring Marc's Landscaping for the 2014 season as set forth in his proposal. (Nunc Pro Tunc)**

Supervisor Shea had a discussion with Amber Stickle pertaining to this and it represents no increase for the 3<sup>rd</sup> year and she is very pleased with their performance.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby approves the hiring of Marc's Landscaping for the 2014 season as set forth in his proposal. (Nunc Pro Tunc)

**9. Discussion with regard to cemetery maintenance.**

Councilman Leonard received two (2) bids and noted that the State Law requires the Towns to maintain the cemeteries. He reviewed the bids and his recommendation is to award the bid to KSS Commercial Services.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town of Philipstown hereby accepts the proposal submitted for cleanup and maintenance of the cemeteries by KSS Commercial Services on the condition that they supply the Town with proper insurance before starting the work.

**10. Resolution entering into an Inter-Municipal Agreement with the Town of Cortlandt to act on matters relating to the proposed scour protection plan for the Cortlandt Lake Dam.**

Mr. Michael Phelan said that about 5 years ago they received a grant from New York State to do the rehab on the dam and every year the DEC comes out to check. They have discovered that with the rehab of the dam, which is 80 years old, that the process was leveling the top of the dam and now there is a consistent flow out of the lake. They have noticed that one side of the base of the dam is scouring because the other side is on bedrock. They recommend that boulders be put at the base of the dam to alleviate any potential for scouring or undermining. Since the Town of Cortlandt has been running with the ball maintaining these investigations, they would like to be the lead agency. Since the Towns of Philipstown, Putnam Valley and Cortlandt are all involved in the Continental Village Park District the Town of Philipstown needs to give them the okay to act on the Town's behest in order to see that the remediation at the base of the dam is taken care of.

Supervisor Shea asked if this is the engineer's solution. Mr. Phelan said, "Yes," the engineers have come up with two proposals; a total concrete abutment at the base of the dam and the other was heavy-duty stone with a concrete overlay on top of it. So they are going to decide which is most viable and proceed. The Town of Cortlandt would like the Town of Philipstown to give them permission to continue with the engineering company and to what procedure will be the best. Supervisor Shea thanked Mr. Phelan for all the work he has done on this and all the work he does at the Continental Village Park District. Councilman Leonard said that he would second that. Mr. Phelan does a great job on the grounds, is a hard worker and has a wealth of knowledge.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town of the Town of Philipstown hereby agrees to enter into an Inter-Municipal Agreement with the Town of Cortlandt's Director of Technical Services on matters relating to the proposed scour protection plan of the Cortlandt Lake Dam.

**11. Schedule Workshop/Meetings**

Reschedule the Monthly Town Board Meeting from July 3 to July 10, 2014

- June 11, 2014 @7:30pm Weekly Workshop – Wind Energy
- June 18, 2014 @7:30pm Weekly Workshop – Continuation of Public Hearing
- July 9, 2014 @7:30pm Pre Board
- July 10, 2014 @7:30pm Monthly Town Board

**12. Resolution accepting the resignation of Linda Lomonaco as the Garrison School Crossing Guard, effective June 30, 2014.**

Supervisor Shea said Ms. Lomonaco has been doing this job for 12 years and that the Town Board needs to talk about whether a new crossing guard is needed down there now that they have installed the light. He thanked her and said they would seek her input on the situation.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby accepts the resignation of Linda Lomonaco as the Garrison School Crossing Guard, effective June 30, 2014.

**13. Resolution approving expenditures not to exceed \$3,000 to enforce the provisions of Philipstown vs. Universal Outdoor, Inc. – A 2002 Supreme Court Order/Stipulation to remove the billboard on Route 9.**

Supervisor Shea said this was something that was finalized when he first got on the board. It is the big-lighted billboard on Route 9D heading south. This was put up illegally and now it is time to come out and the company doesn't want to comply with the court order. He said the Town has had no cooperation from them and they have not applied for any of the permits required. It is an eyesore. The Town wants to go into court to ask a judge to reinforce this stipulation.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby approves expenditures, not to exceed \$3,000 to enforce the provisions of Philipstown vs. Universal Outdoor, Inc. – A 2002 Supreme Court Order/Stipulation to remove the billboard located on Route 9, Cold Spring, New York.

**14. Resolution authorizing the Town Board to forward a proposed contract with Burke Electric with regard to solar panels at the Recreation Center, to Stephen Gaba for his review and comment.**

Councilwoman Montgomery said that there was a workshop on this and they are moving forward with getting more information on putting solar on the roof of the Recreation Department. Councilman Van Tassel spoke with the Town's insurance broker and is getting information on insurance. The underwriters had a few questions, which he has responded to. They do not feel there will be a negative impact on the building but they do want to see a copy of the contract. Supervisor Shea noted that there had been a workshop where a supplier came in and said an 80-kilowatt solar system could be put on the Recreation roof, which is perfect for this and at no cost to the Town. After 5 years, the Town would own this and the electric bills would be cut by 50% (projection). After that, all the savings would be Philipstown's. Supervisor Shea said that the Town was looking at a 25-year program and so far, has found no downside to this - it is free and clean energy. The roof has been insulated, lighting has been replaced and new boilers have been installed at Recreation. He thinks this is a great program.

**RESOLUTION #-2014**

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

**RESOLVED**, that the Town Board hereby agrees to forward a proposed contract with Burke Electric with regard to solar panels installation at the Recreation Center, to Stephen Gaba for his review and comment.

**15. Code Enforcement Report**

Town Clerk Merando read the report submitted by the Code Enforcement Officer, Kevin Donohue, copy of which is on file in the Town Clerks Office.

Supervisor Shea asked for people's patience with the Code Enforcement Officer. He feels that there needs to be an adjustment period as he is a "by the book kind of guy," and has a wealth of experience. People need to get used to a real atmosphere of solid enforcement. If anyone has an issue, they can contact the Town Board and everyone will be treated equally.

**16. Any other business that may come before the Town Board.**

Supervisor Shea said that he has already mentioned the potential sale of the VFW building. Hopefully they can sell the VFW building - realize some profit from that, satisfy the requirements for the lease, get working on modernizing/updating some of the facilities here at Town Hall.

Supervisor Shea went on to say that they would continue the review of the Garrison Volunteer Fire Department's annual statement.

Supervisor Shea has asked Councilman Leonard to put together the information for the wind turbine law. He said that the Town does have to have something on the books and so will have to extend the moratorium. There are four model laws the Board will pick through. NYSERTA has a model law and is a really good resource. The major point will be height and visibility. The Town Board has decided that they want to respect ridgelines and do not want to intrude on the ridgelines. It is a trade off, but they think it is important. He wants to set a date to further discuss; meet next Wednesday at the Workshop.

Supervisor Shea said that he has been working with Ron Gainer on some issues down at Continental Village. It is a tough area – one of the things they did foresee with the improvement of the road is the fact that the volume water is not going to be increased, but will travel more quickly through the new drainage system. One of the houses has experienced problems for a long time and the Town wants to help them. The stream is clogged with our material from the road. We need to clean it out and we are working to get a DEC permit. The Town does have two draft easements for the two properties that are adjacent to the stream. He said that they are looking for some dry weather to get in there with a small machine to get some of the material out to free up that brook and keep it from going into the elderly couples backyard. He said that the Town is responsible and we need to get in there as part of this overall project. Thanks to Ron Gainer we were out there with the DEC twice and he has come up with a plan and, hopefully, the Town will be able to execute the plan this summer.

Councilman Van Tassel received a report from a concerned citizen on Saturday about a tree issue at the Town Park. He called Amber Stickle, who went down there on Sunday to look at the situation. Lou Kingsley was there today and a section of the tree will be taken down.

Councilwoman Montgomery received a call from the Captain of the Garrison Volunteer Ambulance Corp and they will be doing Narcan training this coming Monday. She said this is another step toward addressing the heroin crisis and it will be great to get all of the

agencies in Philipstown trained on the Narcan. As she was just reminded that tomorrow is D-Day, she wanted to give a shout out to Joe Etta and all those who served, especially those who landed on Normandy 70 years ago.

Town Clerk Merando thanked the PCNR and staff for generously donating the flag for the Town Hall.

## **AUDIENCE**

Mr. Jube wanted to thank Roger and the Highway Department for the work on the culvert on East Mountain Road So. He can say that with the heavy storms you would not even know that there had been a problem. It's now 100 %.

Mr. Russ Cusick said that he was originally scheduled to be on the agenda for this evening but was removed for some reason, which is not clear to him and he has not been told by anyone on the Board as to why. Last week he decided to address the Town Board in regards to the Town's federal Stormwater mandate. He contacted Town Clerk Merando and was reminded what he had to do and he complied with everything. He actually hand delivered it on Friday. He was preparing to meet with the Town Board to share his concerns when on Tuesday he received an e-mail from Town Clerk Merando that he had been taken off the agenda. So his first question is "why was I removed from the agenda? All I wanted to do was discuss Stormwater issues." Supervisor Shea said that he had not received any material from him or the Clerk – written or otherwise. They looked at the scope of the agenda and did try to contact him. Supervisor Shea stated the Town Board was not saying that he could not be on the agenda, but it would be more convenient to be on next month's agenda so that they could prepare for it. Mr. Cusick asked "is this an across the board...is this a requirement that you require of everybody before they address the Philipstown Town Board?" Supervisor Shea said that "Yes, when there is a serious issue and someone is going to give a presentation of sorts, we want to know what the presentation entails, want to have some documentation of that and want to have the time we think they need to be allotted." Mr. Cusick asked Supervisor Shea "Is it required for taxpayers/residents of Philipstown to send you documentation before individuals get up to address you?" Supervisor Shea said, "we like to have some idea of the scope and scale of the discussion, especially involving serious issues like storm management." Mr. Cusick went on to ask when was the last time the Town had, as is required by federal law, an annual Stormwater meeting? He asked the Town Board, "Do you all believe, collectively, that the Town of Philipstown is currently in compliance with our Stormwater mandate?" Supervisor Shea said it would be more productive if he would submit his questions - that this is a complicated issue and if he is serious about getting answers, he should submit his questions so they can supply the answers. Mr. Cusick had another question about compliance as far as construction and building permits. He asked, "applicants who appear before the Planning Board, as an example, have they had applicants for residential properties or business properties been allowed to receive building permits; have they been green lighted for projects that are over 1 acre of soil disturbance without sending notice of intent to the NYS DEC and without following the federal Stormwater mandates from breaking of the ground to the completion of the project? Has that happened in the last five



(5) years?" Supervisor Shea answered that the policy in Philipstown is that anyone who applies for a building permit and are going to have more than 43,560 square feet of disturbance must file a notice of intent. Mr. Cusick asked, "Who is responsible for enforcing that?" Supervisor Shea said that this is a joint effort between the Code Enforcement Officer and the town's Natural Resources Officer. Mr. Cusick said he has tons of questions and Supervisor Shea said that it would be better to have a workshop, sit down and go through these issues - it would be a lot more productive. Mr. Cusick asked Supervisor Shea for a written explanation as to why he was removed from the agenda. He said he does plan to be on next month's agenda and would like him to be specific about what he needs to submit. Supervisor Shea said that those questions would be a good start so they can supply answers.

Supervisor Shea went on to say that we are not lax in enforcing environmental issues since the entire breathe of all the committee reports that open this meeting revolve around environmental issues. The building inspector, Code Enforcement Officer, is knowledgeable and does follow the letter of the law regarding the notice of intent. Again, looking at the Planning Board and their reviews – these are intensive reviews. People come from both sides of the issue. A lot of people think the Town is heavy handed on enforcement. The town does not shirk responsibility with regard to enforcement of laws. These mandates come with a heavy price. Mr. Cusick interrupted Supervisor Shea and was invited to return to the microphone. Councilwoman Montgomery said she just wanted to point out that as liaison, she takes information from him and brings his questions to the Stormwater officer and gets the answers. Councilman Montgomery added that she had not heard from Mr. Cusick since 2012, and if he has questions for her as the liaison, he should submit them to her. She read an e-mail from the Town Clerk to her outlining the procedure for putting an item on the agenda and that the agenda is approved by the Supervisor. She noted that the Supervisor had not approved this agenda. Mr. Cusick said that he is not 100% sure what her point is and Councilman Merandy interjected that the Town Clerk had instructed her on how the procedure works; the procedure is that everything has to go to the Supervisor, so the point is, this agenda had not gone to the Supervisor. Councilman Merandy read comments Mr. Cusick made on Facebook. Councilman Van Tassel responded that he is disappointed that Facebook is being discussed.

Mr. Gabriel Kourie from Upland Drive asked Supervisor Shea if there was going to be some repair work with regard to drainage in Continental Village. Supervisor Shea said that the work would not affect Upland Drive. Mr. Kourie said that the road is atrocious. He feels that the water that comes off of West Point Road, which is 30 feet wide and washes out Upland Drive, should be the responsibility of the Town. He knows that the town has done some work, but it has not alleviated the problem. Supervisor Shea explained that this is a private road and the Town cannot go on a private road. He said that five years ago, the Town tried to get an easement. Some of the residents agreed, but Mr. Kourie had not. Mr. Kourie said that something has to be done. Supervisor Shea said that he would contact the Highway Superintendent tomorrow, have a discussion, go and look at it and see what solution they can come up with.

**VACANCIES**

Recreation Commission (2)  
Board of Assessment Review (1)  
CV Park District Advisory Committee (3)  
CV Water District Advisory Committee (3)

**APPROVAL OF VOUCHERS**

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of \$127,882.15 are hereby approved as set forth in Abstract 5A & 6.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$60,859.79 are hereby approved as set forth in Abstract 5A & 6.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVPD Vouchers in the amount of \$1,479.90 are hereby approved as set forth in Abstract 5A & 6.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the CVWD Vouchers in the amount of \$13,849.75 are hereby approved as set forth in Abstract 5A & 6.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery to close the Town Board Monthly Meeting at 9:30 pm.

Respectfully submitted by,

Theresa Crawley  
Deputy Town Clerk

Public Hearing – Proposed Financing of equipment by the Garrison Volunteer Fire Company, Inc.  
June 18, 2014

The Town Board continued the Public Hearing to hear public comments for/against the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc. at 7:35 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

**PRESENT**

|                  |              |
|------------------|--------------|
| Richard Shea     | Supervisor   |
| Nancy Montgomery | Councilwoman |
| John Van Tassel  | Councilman   |
| Dave Merandy     | Councilman   |
| Michael Leonard  | Councilman   |

Town Clerk Merando read the Public Notice.

Councilman Van Tassel noted for the record that the dollar amount submitted is not accurate. Supervisor Shea agreed and stated that the Town Board would not be voting on the purchase tonight. He went on to say, that the town wants the dollar amount and there was equipment replaced with an insurance payment that needs to be reviewed. In meeting with former treasurer of the Garrison Fire Department, it was realized that there are monies in the amount of \$109,340.00 that will be used as a down payment, thus, lower the financing amount.

Stan Freilich stated that is consistent with what he got from the audited report. He went on to discuss safety and equipment that is needed, and once again brought up the subject of the outside assessment of the tanker. He also commented that the monies set aside for the tanker in last years budget should not appear in the 2015 budget. Discussion continued with regard to the budget and future budgets and that particular line item.

Brad Miller briefly discussed the amount to be financed, stating that as of now, that amount is unclear, but should be roughly \$200,000 instead of the \$309,000.

Joe Regele gave a history on the finances of the fire company, dating back to 2008. He stated that he would like to see a real budget submitted by the fire department, breaking down expenditures to date as compared to the adopted budget.

An overpayment of LOSAP was also discussed, at which time Brad Miller explained that at the end of 2012 the fire company overpaid the bill in excess of a \$6,100.00, which was segregated. At the end of 2013 we had an excess of \$3,200.00 also segregated. This conversation continued with regard to the oversight of the pension fund. Mr. Regele stated that approximately \$14,024.00 was the overpayment as per the audited report. Again, Mr. Regele discussed the format of budget submission.

Supervisor Shea rebutted stating that this is a Public Hearing and comments are welcomed, however, the board doesn't have to respond to anything. He explained that he has spent many hours on this matter with Mr. Regele, and there has never been an acknowledgement of that effort. Supervisor Shea continued to discuss the budget, budget format, and the savings that were seen by the taxpayers when the fire department saw a 26% decrease.

Councilman Van Tassel interjected that he has questioned the expense of the gear, and other matters and doesn't understand what more the board can do. He noted that he didn't support the \$22,000 in turn out gear last year, but it was adopted in their budget. Stan Freilich stated that the Town Board receives a list of expenses from the fire department each year, and the Town Board never sees the revenues. Councilman Van Tassel agreed stating that the revenues are not seen until the audit is submitted.

Mr. Freilich asked that the fire department submit a list of expenses and revenue this fall for the Town Board to consider when approving their budget.

Councilman Merandy stated that he, too, would like to see a clearer budget submitted in the fall, depicting expenses, revenues and reserves. Councilman Van Tassel concurred. Councilman Leonard added that he would like to discuss matters that are new and relative, and not hashing out the past.

Councilwoman Montgomery thanked Mr. Regele and Mr. Freilich for the time they have spent on this matter. She admitted that the town spends a lot of money on emergency services, noting that Philipstown is in the top 5 percentile in all of New York State. She believes that the Town Board has worked hard at chipping away at that issue by paying attention while reviewing these budgets. She suggested that Mr. Regele might want to consider pushing for a referendum to create a fire district, which would give the ultimate say to the residents of Garrison.

Mr. Regele had offered his time to help set up computer software to assist with the budget. When he asked in the past, he was told no. He noted that the offer still stands.

There being no further comments from the public, Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel to close the Public Hearing at 8:14 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk

Weekly Town Board Meeting  
June 18, 2014

The Town Board held their Weekly Meeting on the above date at 8:15 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.10516

## **PRESENT**

|                  |              |
|------------------|--------------|
| Richard Shea     | Supervisor   |
| Nancy Montgomery | Councilwoman |
| John Van Tassel  | Councilman   |
| Dave Merandy     | Councilman   |
| Michael Leonard  | Councilman   |

## **AGENDA**

### **1. The following Resolution for the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.**

- SEQRA – Type II Action
- Resolution authorizing Supervisor Shea to sign Section 147(f) of the Approval and Written Agreement

As noted at the Public Hearing, Supervisor Shea stated that this matter would be tabled until the final financing amount is known and the insurance payment amount is disclosed.

### **RESOLUTION #**

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

**RESOLVED**, that the Town Board hereby tables the matter of the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.

### **2. Resolution extending Local Law #7 of 2013, Wind Energy Conversion Systems Moratorium for an additional three (3) months.**

Supervisor Shea stated that the moratorium has expired, however, the law was written to include a three (3) month extension by resolution. He asked the Town Board to review the model laws so the town can move forward with this matter.

### **RESOLUTION #**

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

**WHEREAS**, on November 20, 2013, the Town Board adopted Local Law # 7, a local law establishing a six (6) month moratorium on the submission and processing of applications for Wind Energy Conversion Systems within the Town of Philipstown; and

Weekly Town Board Meeting  
June 18, 2014

**WHEREAS**, Section 3, Paragraph B, states that this moratorium may be extended by one (1) additional period of up to three (3) months by resolution of the Town Board upon a finding and a necessity for such extension, or may be terminated earlier if the Town Board determines by resolution that the purpose of the moratorium has been fulfilled;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Philipstown hereby extends the six (6) month moratorium on Wind Energy Conversion Systems submission and processing for an additional three (3) months, effective immediately.

**ROLL CALL VOTE**

|                         |     |
|-------------------------|-----|
| Supervisor Shea         | AYE |
| Councilwoman Montgomery | AYE |
| Councilwoman Leonard    | AYE |
| Councilman Van Tassel   | AYE |
| Councilman Merandy      | AYE |

The resolution was thereupon declared duly adopted.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Van Tassel to close the Weekly Meeting at 8:18 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk

1



Town Clerk <townclerk@philipstown.com>

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## Putnam County Resolution

1 message

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pclair3@aol.com <pclair3@aol.com>

Wed, Jun 4, 2014 at 1:51 PM

To: supervisor@philipstown.com

Cc: townclerk@philipstown.com

Hi Dottie, Please distribute the attached Resolution to the Town Board. It was passed by the Putnam County Legislature on May 6, 2014 and subsequently signed by the County Executive . I was planning to discuss this at the Town Board Meeting tomorrow, (which I was previously told I was on that agenda) but when I checked with Tina to verify that I was on the agenda, she told me that I was not.

I am requesting to be placed on the July Town Board Meeting agenda, so I can share information on why this legislation is critically important to the health and safety of Philipstown residents.

I hope that the Supervisor and Town Council Members will review the resolution in the meantime. I am available to clarify or answer questions about any of its contents. Thanks. Paula



**Putnam\_County\_PipelineResolution\_\_104\_(May\_Meeting)\_-\_Algonquin\_Pipeline.pdf**

110K

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue  
Carmel, New York 10512  
(845) 808-1020 Fax (845) 808-1933



Carl L. Albano *Chairman*  
Ginny Nacerino *Deputy Chair*  
Diane Schonfeld *Clerk*  
Clement Van Ross *Counsel*

|                     |         |
|---------------------|---------|
| Barbara Scuccimarra | Dist. 1 |
| Sam Oliverio, Jr    | Dist. 2 |
| Louis D. Tartaro    | Dist. 3 |
| Ginny Nacerino      | Dist. 4 |
| Carl L. Albano      | Dist. 5 |
| Roger S. Gross      | Dist. 6 |
| Joseph Castellano   | Dist. 7 |
| Dini LoBue          | Dist. 8 |
| Kevin Wright        | Dist. 9 |

May 15, 2014

Paula Clair  
Member, Stop the Algonquin Pipeline Expansion  
Sent via email to: [pclair3@aol.com](mailto:pclair3@aol.com)

**RE: RESOLUTION #104 of 2014**

Dear Ms. Clair:

Attached please find a copy of the resolution referenced above, passed at a Regular Meeting of the Putnam County Legislature, which was held on Tuesday, May 6, 2014.

If you have any questions regarding the above, please feel free to call me.

Sincerely,

A handwritten signature in black ink that reads "Diane Schonfeld/bg". The signature is written in a cursive, flowing style.

Diane Schonfeld  
Legislative Clerk

DS/bg  
Attachment



PUTNAM COUNTY LEGISLATURE

Resolution #104

Introduced by Legislator: Sam Oliverio, Jr. on behalf of the Health, Social, Educational & Environmental Committee at a Regular Meeting held on May 6, 2014.

page 1

**RESOLUTION REGARDING THE ALGONQUIN INCREMENTAL MARKET (AIM) PROJECT**

WHEREAS, Algonquin Gas Transmission, LLC, a wholly-owned subsidiary of Spectra Energy Partners, submitted Resource Report #9 in Docket # CP14-96-000, which does not reflect aggregate (existing and proposed) and cumulative emissions from compressor stations, metering stations, and pipelines in the entire Algonquin Incremental Market project; and

WHEREAS, impacts from the current AIM project infrastructure have not been fully evaluated to establish a baseline for air quality; and

WHEREAS, peer-reviewed scientific studies indicate that emissions from compressor stations and other shale gas infrastructure are associated with negative health impacts; and

WHEREAS, peer-reviewed scientific studies and the World Health Organization link exposure between air pollution and neurological, cardiovascular, respiratory and other health impacts; and

WHEREAS, the current emissions will be significantly increased by the expansion of the Southeast and Stony Point compressor stations, and the region including Putnam, Rockland and Westchester counties is already considered a non-attainment zone for air quality standards according to the U.S. Environmental Protection Agency and exceeds the limits for air pollutants such as ground level ozone; and

WHEREAS, the location of the AIM pipeline within close proximity to the Indian Point Nuclear Facility and 40 years of spent fuel rods, and in close proximity to a significant seismic zone, poses a risk of catastrophic damage with profound long-term impacts on the region; and

WHEREAS, municipalities may bear costs involved with emergency training, equipment including up-to-date foam to extinguish fires, and first response to a pipeline, compressor or metering station event; and

WHEREAS, Algonquin Gas Transmission LLC and Spectra Energy Partners may not have adequate resources or insurance coverage to reimburse municipalities for costs borne by the municipality should an event occur that requires emergency response by first responders; now therefore be it

RESOLVED, that an independent air emissions baseline assessment be conducted in the areas directly impacted by the compressor and metering stations

Vote:

State Of New York

ss:

County of Putnam



I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on May 6, 2014.

Dated: May 9, 2014

Signed: \_\_\_\_\_

Diane Schonfeld  
Clerk Of The Legislature Of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #104

Introduced by Legislator: Sam Oliverio, Jr. on behalf of the Health, Social, Educational & Environmental Committee at a Regular Meeting held on May 6, 2014.

page 2

modifications, by an independent expert acceptable to industry, local government officials, advocates and the public, funded by industry, and that continuous emissions monitoring be conducted with transparent record keeping as stringent as possible; and be it further

**RESOLVED**, that the best mitigation technology available be required to be installed on every possible component of AIM's compressor and metering stations including selective catalytic reduction, zero emission dehydrators, blow down prevention, vapor recovery units, and methane capturing equipment outlined by the U.S. EPA, and that there be a public hearing for the permits for each compressor station; and be it further

**RESOLVED**, that a comprehensive and transparent Health Impact Assessment (HIA), as outlined by the Centers for Disease Control and the National Academy of Sciences, be conducted by an independent entity acceptable to industry, local government officials, advocates and the public, and funded by industry; and be it further

**RESOLVED**, that this comprehensive and transparent Health Impact Assessment (HIA) cover cumulative short-term and long-term, as well as direct and indirect impacts of all infrastructure components of the AIM project, including compressor stations emissions and blow downs, metering and regulating stations emissions, and pipeline leakage prior to construction, during construction, during normal operations and during blow downs and accidental release events, with a thorough analysis of all materials and contaminants in the pipeline, including radium precipitate, radon and its decay products, lead and polonium; and be it further

**RESOLVED**, that a comprehensive, independent risk assessment of the potential catastrophic explosion of a 42" diameter high pressure pipeline in close proximity to Indian Point Nuclear Facility be conducted, and that the assessment should be funded by industry; and be it further

**RESOLVED**, that Algonquin Gas Transmission, LLC and Spectra Energy Partners provide a full cost analysis and procurement of emergency supplies, equipment and training for local first response teams to respond to events related to the Algonquin Pipeline Expansion (AIM) project, including fires, explosions, leaks, spills, problems and evacuations due to blow down releases and other incidents; and be it further

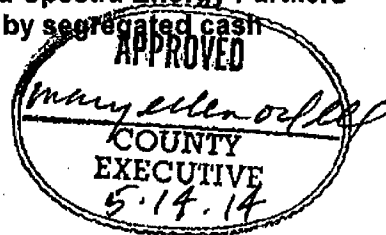
**RESOLVED**, that Algonquin Transmission, LLC and Spectra Energy Partners provide proof of insurance or self-insurance represented by segregated cash

Vote:

State Of New York

ss:

County of Putnam



I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on May 6, 2014.

Dated: May 9, 2014

Signed: \_\_\_\_\_

Diane Schonfeld  
Clerk Of The Legislature Of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #104

Introduced by Legislator: Sam Oliverio, Jr. on behalf of the Health, Social, Educational & Environmental Committee at a Regular Meeting held on May 6, 2014.

page 3

reserves for all potential costs and expenses involved with maintenance and responding to emergencies and mitigating damages as a result of any incident relating to or resulting from the Algonquin Pipeline Expansion (AIM ) Project; and be it further

RESOLVED, that a Moratorium be enacted on this project, until such air emissions baseline assessment, Health Impact Assessment (HIA), and risk assessment are completed and reviewed by industry, local government officials and advocates and the public, health impacts are fully addressed and mitigated that fully protect and preserve the health and safety of residents and evidence of acceptable levels insurance and self-insurance represented by segregated cash reserves, as aforesaid, are presented and approved by all interested parties; and be it further

RESOLVED, that a copy of this Resolution be sent to the Federal Energy Regulatory Commission.

BY ROLL CALL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR WRIGHT. MOTION CARRIES.



Vote:

State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on May 6, 2014.

Dated: May 9, 2014

Signed: Diane Schonfeld

Diane Schonfeld  
Clerk Of The Legislature Of Putnam County

## **RESOLUTION**

**WHEREAS**, Algonquin Gas Transmission, LLC, a wholly-owned subsidiary of Spectra Energy Partners, submitted Resource Report #9 in Docket # CP14-96-000, which does not reflect aggregate (existing and proposed) and cumulative emissions from compressor stations, metering stations, and pipelines in the entire Algonquin Incremental Market project; and

**WHEREAS**, impacts from the current AIM project infrastructure have not been fully evaluated to establish a baseline for air quality; and

**WHEREAS**, peer-reviewed scientific studies indicate that emissions from compressor stations and other shale gas infrastructure are associated with negative health impacts; and

**WHEREAS**, the current emissions will be significantly increased by the expansion of the Southeast and Stony Point compressor stations, and the region including Putnam, Rockland and Westchester counties is already considered a non-attainment zone for air quality standards according to the U.S. Environmental Protection Agency and exceeds the limits for air pollutants, such as ground level ozone; and

**WHEREAS**, the location of the AIM pipeline within close proximity to the Indian Point Nuclear Facility and 40 years of spent fuel roads, and in close proximity to a significant seismic zone, poses a risk of catastrophic damage with profound long-term impacts on the region; and

**WHEREAS**, municipalities may bear costs involved with emergency training, equipment, including up-to-date foam to extinguish fires, and first response to a pipeline, compressor or metering station event; and

**WHEREAS**, Algonquin Gas Transmission LLC and Spectra Energy Partners may not have adequate resources or insurance coverage to reimburse municipalities for costs borne by the municipality should an event occur that requires emergency response by first responders;

**NOW, THEREFORE BE IT RESOLVED**, that an independent air emissions baseline assessment be conducted in the areas directly impacted by the compressor and metering stations modifications, by an independent expert acceptable to industry, local government officials, advocates and the public, funded by industry, and that continuous emissions monitoring be conducted with transparent record keeping as stringent as possible; and be it further

**RESOLVED**, that the best mitigation technology available be required to be installed on every possible component of AIM's compressor and metering stations, including selective catalytic reduction, zero emission dehydrators, blow down prevention, vapor recovery units, and methane capturing equipment outlined by the U.S. EPA, and that there be a public hearing for the permits for each compressor station; and be it further

**RESOLVED**, that a comprehensive and transparent Health Impact Assessment (HIA), as outlined by the Centers for Disease Control and the National Academy of Sciences, be conducted by an independent entity acceptable to industry, local government officials, advocates and the public, and funded by industry; and be it further

**RESOLVED**, that Algonquin Gas Transmission, LLC and Spectra Energy Partners provide a full cost analysis and procurement of emergency supplies, equipment and training for local first

response teams to respond to events related to the Algonquin Pipeline Expansion (AIM) project, including fires, explosions, leaks, spills, problems and evacuations due to blow down releases and other incidents; and be it further

**RESOLVED**, that Algonquin Transmission, LLC and Spectra Energy Partners provide proof of insurance or self-insurance represented by segregated cash reserves for all potential costs and expenses involved with maintenance and responding to emergencies and mitigating damages as a result of any incident relating to or resulting from the Algonquin Pipeline Expansion (AIM) Project; and be it further

**RESOLVED**, that a Moratorium be enacted on this project, until such air emissions baseline assessment, Health Impact Assessment (HIA), and risk assessment are completed and reviewed by industry, local government officials and advocates and the public, health impacts are fully addressed and mitigated that fully protect and preserve the health and safety of residents and evidence of acceptable levels of insurance and self-insurance represented by segregated cash reserves, as aforesaid, are presented and approved by all interested parties; and be it further

**RESOLVED**, that a copy of this Resolution be sent to the Federal Energy Regulatory Commission.



2

Town Clerk <townclerk@philipstown.com>

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## Questions for July Philipstown agenda

2 messages

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**Russell Cusick** <therussellcusickgallery@gmail.com>

To: townclerk@philipstown.com

1. Who is the Stormwater officer for Philipstown.
2. When was the last Stormwater Meeting in the Town of Philipstown
3. Who exactly is responsible for insuring our community that ALL construction involving (in certain cases) is compliant with our federal stormwater laws? Who is responsible for insuring projects involving one or more acre of soil disturbance, is completed from the beginning of the project, with oversight from the NYSDEC.
4. What elected or appointed official informed the NYSDEC that the construction at the No Department was less than one acre?
5. When will our next Stormwater meeting be held.
6. What exactly are the duties of the Philipstown "Stormwater Liaison."

Here is the definition of Liaison, just in case anyone at the receiving end of this email, doesn't know : a person who helps organizations or groups to work together and provide information to each other

Liaison: a relationship that allows different organizations or groups to work together and provide information to each other

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**Russell Cusick** photographer/painter/multiple medium artist

**THE RUSSELL CUSICK GALLERY**

**(845) 729-9262**

**www.reflectionsonthehudson.com**

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**Town Clerk** <townclerk@philipstown.com>

Thu, Jul 3, 2014 at 4:14 PM

To: Richard Shea <supervisor@philipstown.com>, Dave Merandy <DMerandy@philipstown.com>, John VanTassel <Jvantassel@philipstown.com>, Nancy Montgomery <NMontgomery@philipstown.com>, Michael Leonard <michaellleonard8544@gmail.com>

[Quoted text hidden]

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Tina M. Merando

Town Clerk

Town of Philipstown

238 Main St.

Cold Spring, NY 10516

TEL: 845-265-3329

# CONTINENTAL VILLAGE VOLUNTEER FIRE DEPARTMENT

12 Spy Pond Rd  
Garrison, NY 10524



Phone 845-739-1020  
Fax 845-788-1650

Town Board of the  
Town of Philipstown  
Main St.  
Cold Spring, NY

Att: Town Clerk

## **RE: RESOLUTION TO APPROVE ISSUANCE OF A TAX-EXEMPT LEASE PURCHASE OBLIGATION**

The Board of Directors held a meeting on 6/6/14 and agreed to the purchase of a new rescue truck, which will be located at the firehouse of the Continental Village Volunteer Fire Dept. Inc. The maximum aggregate face amount of the obligation to be issued will not exceed \$ 375,000. —.

We therefore request at this time, that a public hearing be scheduled for this purpose, at a time and place as required by municipal law.

We are attaching a draft copy of a previous notice of Public Hearing for your review.

Thank you for your cooperation in this matter.

Sincerely,

Richard Pepe, Chairman 6/19/14

Continental Village Vol. Fire Dept. Inc.  
Board of Directors

Rec'd 6/23/14

RESOLUTION

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

RESOLVED, that the Town Board hereby schedules a Public Hearing on \_\_\_\_\_ at \_\_\_\_\_ p.m. to hear comments for/against the purchase of a new rescue truck for the Continental Village Volunteer Fire Department, Inc. in the amount of \$375,000.



NOTICE OF PUBLIC HEARING  
ON THE PROPOSED FINANCING BY THE  
Continental Village Fire Department, Inc.

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Philipstown, Putnam County, New York, will meet at the Town Hall, 238 Main Street, in Cold Spring, New York, in said County on \_\_\_\_\_, 2014 at 7:30 o'clock P.M. Prevailing Time, for the purpose of conducting a public hearing on the question of whether a tax-exempt lease-purchase obligation should be issued by "Continental Village Volunteer Fire Department, Inc. (the "Fire Company"), to finance the cost of the purchase of a new Marion custom rescue truck and equipment, Truck & Chassis. The maximum aggregate face amount of the obligation to be issued with respect thereto will not exceed \$375,000.

At said public hearing said Town Board of the Town of Philipstown will hear all persons interested in the subject matter thereof.

Dated \_\_\_\_\_

BY ORDER OF THE TOWN BOARD OF THE TOWN OF PHILIPSTOWN

Tina M. Merando  
Town Clerk

RESOLUTION – Type II Action

WHEREAS, the Garrison Volunteer Fire Company, Inc., has proposed to enter into a lease-purchase agreement in order to finance certain equipment consisting of "One (1) 3,000 Gallon Tanker with pump on a Freightliner Chassis" and will be located at the Garrison Fire Company Firehouse, 1616 Route 9, Garrison, New York;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

RESOLUTION - §147(f) Public Hearing

WHEREAS, the Town of Philipstown Town Board conducted a Public Hearing on \_\_\_\_\_, 2014, at 7:30 p.m., at the Town Hall, Town of Philipstown, 238 Main Street, Cold Spring, New York, in connection with entering an Agreement in order to finance equipment consisting of "One (1) 3,000 Gallon Tanker with pump on a Freightliner Chassis," which hearing was held pursuant to Internal Revenue Code Section 147(f); and

WHEREAS, said section 147(f) requires approval of such financing by the Town, which approval does not in any way constitute any financial involvement or obligation of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the Section 147(f) Approval and Written Agreement presented by the Garrison Volunteer Fire Company, Inc., in connection with the foregoing financing.

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

**Section 147(f) Approval  
and  
Written Agreement**

The undersigned Chief Elected Official of the Town of Philipstown (hereinafter referred to as "Town"), pursuant to section 147(f) of the Internal Revenue Code of 1986, as amended (the "code") hereby approves entering into an Agreement by the Garrison Volunteer Fire Company, Inc. in an aggregate principal amount not to exceed \$309,500.00 to finance equipment consisting of One (1) 3,000 Gallon Tanker with pump on a Freightliner Chassis which will be located at the firehouse of the Garrison Volunteer Fire Company, Inc.

This approval is given following a public hearing held at \_\_\_\_\_ p.m. on \_\_\_\_\_ 2014, at the Philipstown Town Hall, 238 Main Street, Cold Spring, New York, and is solely for the purpose of satisfying the requirements of Section 147(f) of the code. This approval does not in any way constitute any financial involvement or obligation of the Town of Philipstown.

Furthermore, this document acknowledges that for consideration, the receipt and for which is hereby acknowledged, the Garrison Volunteer Fire Company, Inc. is organized and operated to provide firefighting services for persons in an area of the Town; has provided fire fighting and other services for the Town since 1929; and the Garrison Volunteer Fire Company, Inc. hereby agrees to meet the requirement to continue to provide fire fighting and other services for the Town pursuant to its contracts with the Town.

DATED:

Garrison Volunteer Fire Co., Inc.

Town of Philipstown

\_\_\_\_\_  
Donna Corsi, President

\_\_\_\_\_  
Richard Shea, Supervisor

Title 26 - INTERNAL REVENUE CODE

Subtitle A - Income Taxes

CHAPTER 1 - NORMAL TAXES AND SURTAXES

Subchapter B - Computation of Taxable Income

PART IV - TAX EXEMPTION REQUIREMENTS FOR STATE AND LOCAL BONDS

Subpart A - Private Activity Bonds

Sec. 147 - Other requirements applicable to certain private activity bonds

**§ 147 (f) Public approval required for private activity bonds**

(1) In general

A private activity bond shall not be a qualified bond unless such bond satisfies the requirements of paragraph (2).

**(2) Public approval requirement**

(A) In general

A bond shall satisfy the requirements of this paragraph if such bond is issued as a part of an issue which has been approved by—

(i) the governmental unit—

(I) which issued such bond, or

(II) on behalf of which such bond was issued, and

(ii) each governmental unit having jurisdiction over the area in which any facility, with respect to which financing is to be provided from the net proceeds of such issue, is located (except that if more than 1 governmental unit within a State has jurisdiction over the entire area within such State in which such facility is located, only 1 such unit need approve such issue).

(B) Approval by a governmental unit

For purposes of subparagraph (A), an issue shall be treated as having been approved by any governmental unit if such issue is approved—

(i) by the applicable elected representative of such governmental unit after a public hearing following reasonable public notice, or

(ii) by voter referendum of such governmental unit.

....

(E) Applicable elected representative

For purposes of this paragraph—

(i) In general the term “applicable elected representative” means with respect to any governmental unit—

(I) an elected legislative body of such unit, or

(II) the chief elected executive officer, the chief elected State legal officer of the executive branch, or any other elected official of such unit designated for purposes of this paragraph by such chief elected executive officer or by State law.

If the office of any elected official described in subclause (II) is vacated and an individual is appointed by the chief elected executive officer of the governmental unit and confirmed by the elected legislative body of such unit (if any) to serve the remaining term of the elected official, the individual so appointed shall be treated as the elected official for such remaining term.

(ii) No applicable elected representative If (but for this clause) a governmental unit has no applicable elected representative, the applicable elected representative for purposes of clause (i) shall be the applicable elected representative of the governmental unit—

(I) which is the next higher governmental unit with such a representative, and

(II) from which the authority of the governmental unit with no such representative is derived.

....

**(4) Special rules for scholarship funding bond issues and volunteer fire department bond issues**

**(B) Volunteer fire department bonds**

In the case of a bond of a volunteer fire department which meets the requirements of section 150 (e), the political subdivision described in section 150 (e)(2)(B) with respect to such department shall be treated for purposes of paragraph (2) of this subsection as the governmental unit on behalf of which such bond was issued.

TITLE 26 - INTERNAL REVENUE CODE

Subtitle A - Income Taxes

CHAPTER 1 - NORMAL TAXES AND SURTAXES

Subchapter B - Computation of Taxable Income

PART IV - TAX EXEMPTION REQUIREMENTS FOR STATE AND LOCAL BONDS

Subpart C - Definitions and Special Rules

Sec. 150. Definitions and special rules

**§ 150 (e) Bonds of certain volunteer fire departments**

For purposes of this part and section 103 -

(1) In general

A bond of a volunteer fire department shall be treated as a bond of a political subdivision of a State if -

- (A) such department is a qualified volunteer fire department with respect to an area within the jurisdiction of such political subdivision, and
- (B) such bond is issued as part of an issue 95 percent or more of the net proceeds of which are to be used for the acquisition, construction, reconstruction, or improvement of a firehouse (including land which is functionally related and subordinate thereto) or firetruck used or to be used by such department.

(2) Qualified volunteer fire department

For purposes of this subsection, the term "qualified volunteer fire department" means, with respect to a political subdivision of a State, any organization -

- (A) which is organized and operated to provide firefighting or emergency medical services for persons in an area (within the jurisdiction of such political subdivision) which is not provided with any other firefighting services, and
- (B) which is required (by written agreement) by the political subdivision to furnish firefighting services in such area.

For purposes of subparagraph (A), other firefighting services provided in an area shall be disregarded in determining whether an organization is a qualified volunteer fire department if such other firefighting services are provided by a qualified volunteer fire department (determined with the application of this sentence) and such organization and the provider of such other services have been continuously providing firefighting services to such area since January 1, 1981.

(3) Treatment as private activity bonds only for certain purposes

Bonds which are part of an issue which meets the requirements of paragraph (1) shall not be treated as private activity bonds except for purposes of sections 147(f) and 149(d).

**LEGAL NOTICE**  
**Town of Philipstown**

**NOTICE OF PUBLIC HEARING**  
**ON THE PROPOSED FINANCING OF EQUIPMENT**  
**BY THE GARRISON VOLUNTEER FIRE COMPANY, INC.**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Philipstown, County of Putnam, State of New York, will meet on May 21, 2014 at 7:30 o'clock p.m. at the Town Hall, 238 Main Street, Cold Spring, New York, for the purpose of conducting a Public Hearing pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, on a proposal that The Garrison Volunteer Fire Company, Inc., the "Issuer," enter into a lease-purchase agreement in order to finance certain equipment. The equipment to be financed consists of One (1) 3,000 Gallon Tanker with pump on a Freightliner Chassis and will be located at the Garrison Fire Company Firehouse, 1616 Route 9, Garrison, New York.

To finance the costs of such equipment and to pay costs and expenses incidental to the financing, the "Issuer" proposes to enter into a lease-purchase agreement in the maximum aggregate principal amount of \$309,500.00. The "Issuer" will be required to pay all expenses of operating, maintaining and insuring the equipment and to pay all taxes on the equipment. The rental payments due pursuant to the lease-purchase agreement will be secured by a security interest in the equipment.

All person interested may appear and be heard at said time and place or may file written comment with the Town Clerk of the Town of Philipstown prior to the date of hearing set forth hereinabove.

DATED: May 7, 2014

BY ORDER OF THE TOWN BOARD OF THE TOWN OF PHILIPSTOWN

Tina M. Merando  
Town Clerk

**LEGAL NOTICE**  
**Town of Philipstown**

CONTINUATION OF PUBLIC HEARING  
ON THE PROPOSED FINANCING OF EQUIPMENT  
BY THE GARRISON VOLUNTEER FIRE COMPANY, INC.

**NOTICE IS HEREBY GIVEN**, that the Town Board of the Town of Philipstown, County of Putnam, State of New York, will meet on June 18, 2014 at 7:30 o'clock p.m. at the Town Hall, 238 Main Street, Cold Spring, New York, for the purpose of conducting a Public Hearing pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, on a proposal that The Garrison Volunteer Fire Company, Inc., the "Issuer," enter into a lease-purchase agreement in order to finance certain equipment. The equipment to be financed consists of One (1) 3,000 Gallon Tanker with pump on a Freightliner Chassis and will be located at the Garrison Fire Company Firehouse, 1616 Route 9, Garrison, New York.

To finance the costs of such equipment and to pay costs and expenses incidental to the financing, the "Issuer" proposes to enter into a lease-purchase agreement in the maximum aggregate principal amount of \$309,500.00. The "Issuer" will be required to pay all expenses of operating, maintaining and insuring the equipment and to pay all taxes on the equipment. The rental payments due pursuant to the lease-purchase agreement will be secured by a security interest in the equipment.

All person interested may appear and be heard at said time and place or may file written comment with the Town Clerk of the Town of Philipstown prior to the date of hearing set forth hereinabove.

DATED: June 11, 2014

BY ORDER OF THE TOWN BOARD OF THE TOWN OF PHILIPSTOWN

Tina M. Merando  
Town Clerk

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## Town of Philipstown

Code Enforcement Office  
238 Main Street, PO Box 155  
Cold Spring, NY 10516

Office (845) 265- 5202 Fax (845) 265-2687

# Memo

To: Town Board  
From: Kevin Donohue, Code Enforcement Officer  
Date: 7/2/2014  
Re: Revision to the 2014 Fee Schedule

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It has been brought to our attention that required escrow fund deposit for subdivision applications to the Planning Board was omitted from the 2014 Fee Schedule.

Chapter 71 Development and Building Fees law was amended on September 25, 2013 allowing the Town Board to set the escrow funds by resolution.

Please see the underlined revision to page 7 of the 2014 Fee Schedule, attached.



# Chapter 71 Development and Building Fees

## Article I Costs of Special Consultants

### 71-3 Professional review services; payments; application for special arrangements.

#### A. Escrow deposit required.

(1) At the time of submission of any application to the Town Board, Planning Board and Zoning Board of Appeals, the applicant shall deposit funds with the Town. The escrow funds shall be used by the Town to pay the Town's consultants for all reasonable costs of planning, engineering, legal, architectural, accounting and/or other consultants deemed appropriate by the applicable Board. Proof of this deposit shall be submitted with the application to the applicable Board. The Board Secretary will ensure proof of this escrow fund prior to placing the application on the Board's agenda. This fund shall be monitored by the Board's secretary as to applicable debits and credits. Either Board may increase or decrease the amount of escrow, if it is appropriate to the application.

- a) For Major Special Use Permit and/or Site Plan reviews, the amount shall be \$2,000, unless a greater amount is deemed necessary by the reviewing board.
- b) During the Major Special Use Permit and/or Site Plan review process the encumbered bond amount of the escrow may not be less than \$1,000 and the reviewing board will determine the amount of replenishment.
- c) For Minor Special Use Permit and/or Site Plan reviews, the amount shall be \$500 unless a greater amount is deemed necessary by the reviewing board.
- d) Subdivision Approval - any subdivision application to the Planning Board, the applicant shall deposit \$5,000 in the escrow fund.

(2) Withdrawals shall be made from this fund to pay for the costs of professional review services. In the event that the escrow account is subsequently reduced by more than half, the applicant shall replenish the account to its original balance.

(3) For applications pending at the time of adoption of this provision, applicants shall be required to deposit funds in escrow and pay for such expenses incurred after the date of such adoption. Either Board may increase or decrease the amount of the escrow if it is appropriate to the application.

**Proposed**

## Chapter 71 Development and Building Fees

### Article I Costs of Special Consultants

#### 71-3 Professional review services; payments; application for special arrangements.

##### A. Escrow deposit required.

(1) At the time of submission of any application to the Town Board, Planning Board and Zoning Board of Appeals, the applicant shall deposit funds with the Town.

- VERIFY* →
- a) For Major Special Use Permit and/or Site Plan reviews, the amount shall be \$2,000, unless a greater amount is deemed necessary by the reviewing board.
  - b) During the Major Special Use Permit and/or Site Plan review process the encumbered bond amount of the escrow may not be less than \$1,000 and the reviewing board will determine the amount of replenishment.
  - c) For Minor Special Use Permit and/or Site Plan reviews, the amount shall be \$500 unless a greater amount is deemed necessary by the reviewing board.
  - d) The funds shall be used by the Town to pay the Town's consultants for all reasonable costs of planning, engineering, legal, architectural, accounting and/or other consultants deemed appropriate by the applicable Board. Proof of this deposit shall be submitted with the application to the applicable Board. The Board Secretary will ensure proof of this escrow fund prior to placing the application on the Board's agenda. This fund shall be monitored by the Board's secretary as to applicable debits and credits. Either Board may increase or decrease the amount of escrow, if it is appropriate to the application.
- moved*

(2) Withdrawals shall be made from this fund to pay for the costs of professional review services. In the event that the escrow account is subsequently reduced by more than half, the applicant shall replenish the account to its original balance.

(3) For applications pending at the time of adoption of this provision, applicants shall be required to deposit funds in escrow and pay for such expenses incurred after the date of such adoption. Either Board may increase or decrease the amount of the escrow if it is appropriate to the application.

*Prior*

than the amount of the actual billing or invoicing, the difference between such amount and the actual billing or invoicing shall be promptly refunded to the applicant after final action is taken on the application or if the application is withdrawn.

C. Failure to pay fees or replenish escrow account.

(1) No action or approval shall be taken or issued by the Town if any required escrow payment has not been made.

(2) In the event final approval has been granted and an outstanding balance for consulting fees remains unpaid, the Building Inspector shall not grant a building permit and/or certificate of occupancy until payment of approved outstanding consulting fees has been made in full.

D. Payment of funds required for complete application or action. An application for approval, or for any intermediate approval process, or for any action covered by this article shall not be deemed complete for any purpose until such time as the funds required by such Boards shall have been paid to the Town.

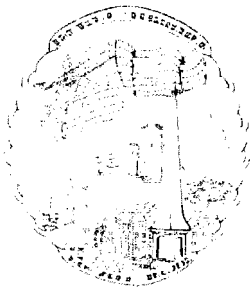
E. Application for special arrangements. Whenever any boards, departments or officers of the Town deem it necessary and advisable to have engineering or other technical or special advice in connection with the aforesaid matters for which specific provision is not otherwise made in law or by local law, ordinance or resolution, they or any of them shall apply to the Town Board for special arrangement to be made for such advice and assistance in accordance with the terms of this article.

F. An applicant shall have the right to appeal to the Town Board the amount of any required escrow deposit or the amount charged to an escrow account by a consultant under this section.

RESOLUTION

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

RESOLVED, that the Town Board hereby approves the amended 2014 Fee Schedule as presented with regard to Chapter 71 Development and Building Fees.



# Town of Philipstown

Code Enforcement Office  
238 Main Street, PO Box 155  
Cold Spring, NY 10516

Office (845) 265- 5202 Fax (845) 265-2687

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## MONTHLY REPORT for June 2014

|  |                       |
|--|-----------------------|
| 1. Fees Collected  | <del>\$</del> 17,638. |
| 2. Total Number of Permits Issued                                | 26                    |
| 3. New One- or Two-family dwellings:                             | 2                     |
| 4. New Commercial/Industrial buildings:                          | 0                     |
| 5. New Hazardous (H) occupancies:                                | 0                     |
| 6. New Multi family occupancies:                                 | 0                     |
| 7. Additions, alterations or repairs residential buildings       | 10                    |
| 8. Additions, alterations or repairs commercial buildings:       | 0                     |
| 9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.) | 14                    |
| 10. Number of Certificates of Occupancy :                        | 28                    |
| 11. Number of Stop Work Orders issued:                           | 0                     |
| 12. Operating permits issued                                     | 0                     |
| 13. Operating permits issued hazardous materials                 | 0                     |
| 14. Operating permits Hazardous processes and activities         | 0                     |
| 15. Permits issued for the Use of pyrotechnic devices:           | 0                     |
| 16. Inspection of public assembly :                              | 0                     |
| 17. Inspection of commercial occupancies                         | 0                     |
| 18. Inspection of buildings with 3 or more dwelling units:       | 0                     |

Projects of Significance: \_\_\_\_\_

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