

Monthly Town Board Meeting
August 1, 2013 7:30 P.M. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Weekly Town Board Meeting of June 19, 2013
- Monthly Town Board Meeting of July 11, 2013

COMMITTEE REPORTS

1. Conservation Board 2. Recreation 3. Recycling 4. Planning Board
5. Zoning 6. Highway 7. Building & Land Acquisition
8. County Legislator's Report

AGENDA

1. Resolution rejecting all bids for the Indian Brook Road Culvert Replacement Project. **(Roll Call Vote)**
2. Resolution authorizing Supervisor Shea to sign the proposal from Karen Parks regarding the plans for the renovations of the "Dahlia" house.
3. Resolution supporting Senator Gibson's Resolution dated May 10, 2013 calling for a constitutional ban on new un-funded mandates from Albany. **(Roll Call Vote)**
4. Resolution authorizing Supervisor Shea to sign the acknowledgement of the Village of Cold Spring's Planning Board to assume lead agency for the coordinated review of the Butterfield Redevelopment Project.
5. Resolution accepting the 2012 Philipstown Volunteer Ambulance Corps LOSAP Point Listing.
6. Resolution rescinding Resolution # 145-2012 waiving the building permit fees for those affected by Hurricane Sandy.
7. Resolution to re-appoint Brian Kenney to a 6-year term as the Town's Assessor and authorize Town Clerk Merando to notify the New York State Department of Taxation and Finance as required. **(Term to expire 9/30/2019)**
8. Resolution accepting the resignation of Vincent Cestone as Chairman of the Zoning Board of Appeals, effective July 16, 2013.

9. Code Enforcement Monthly Report.
10. Schedule Workshops/Meetings.
11. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

CV Park District Advisory Committee (3)

CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS

| | | | |
|---------|---------|------|------|
| General | Highway | CVPD | CVWD |
|---------|---------|------|------|

ADJOURNMENT

Monthly Town Board Meeting
July 11, 2013

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 |
| Betty Budney | Councilwoman |
| Nancy Montgomery | Councilwoman |
| David Merandy | Councilwoman |
| John Van Tassel | Councilman |

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

REVIEW OF MINUTES

The Minutes of the Monthly Meeting of June 6, 2013, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of June 6, 2013, are hereby approved as presented.

The Minutes of the Weekly Workshop of June 12, 2013, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of June 12, 2013, are hereby approved as presented.

Supervisor Shea then opened the floor to Legislator Scuccimarra, who presented an update on work being done to improve County transportation. Legislator Scuccimarra stated that there was no countywide list of Putnam County veterans at this time, and a list was being put together so that free rides could be provided to veterans for trips to VA hospitals in the area. Councilwoman Montgomery asked Legislator Scuccimarra if she and/or County Executive, Mary Ellen O'Dell could attend one of the senior meetings. Legislator Scuccimarra responded that the County Executive was planning on coming over to the area next week.

Supervisor Shea reported that he and Legislator Scuccimarra had met earlier in the day and discussed the quality of the food served to the seniors and added that he was seeking a joint effort between the Town, Village of Cold Spring, and Putnam County regarding seniors.

COMMITTEE REPORTS

Monthly Town Board Meeting
July 11, 2013

CB – Councilwoman Montgomery reported that no meetings would be held until September. Michael Leonard, a Conservation Board member, stated that there may be a meeting scheduled on CF Diversified.

RECREATION – Councilman Van Tassel reported that he did not attend the June 25th meeting, but did have a report submitted by Recreation Supervisor Stickle. Councilman Van Tassel reported that summer camp was in full swing; pre-school graduation was held on June 14th with the Learning Center graduating eight (8) children to Kindergarten; the RFP was sent out for the boilers and the bid opening was held on July 10; Robert Dean approached Recreation about doing his eagle scout project at the North Highlands Park; Recreation Commission voted to have a large tree removed at the play ground and to have Pidala Electric install a new light switch in the gym. Councilman Van Tassel added that the Friends of Philipstown were working with the Putnam County Health Department to get approval of the septic plans for the Park Pavilion. The next meeting of the Recreation Commission is scheduled for Tuesday, July 30th at 7:30 p.m.

RECYCLING – Councilwoman Budney had no report. She asked Legislator Scuccimarra if the contract had been signed for electronic pickup at the Landfill. Legislator Scuccimarra responded that she would check with Mary Rice, the person in charge of obtaining the signature.

PLANNING BOARD – Councilman Merandy gave a report on the June 20, 2013 meeting. The agenda included a Public Hearing for Open Space Conservancy's request for approval of a subdivision plat on Route 9D, Garrison; Entergy's request for a six-month extension on their site plan application for 3 Horseman's Trail; access and site plan approval for 19 Sky Lane; Garrison Properties (Guinan's) submission of a revised plan for 7 Garrison Landing, and C. F. Diversified's new submission for a two-lot subdivision; request for six-month extension for Philipstown Square. Councilman Merandy reported that the next two meetings scheduled for July 25th and September 12th will be held at Butterfield Library.

ZONING – Councilman Van Tassel reported on the June 10, 2013 meeting. Only one item was on the agenda, which was James Gleick, who had applied to install a Residential Wind Turbine at 200 Long and Winding Road. Application was deemed incomplete. Councilman Van Tassel stated that the next meeting is scheduled for September 9, 2013 at 7:30 p.m.

HIGHWAY – Councilwoman Budney read the June report, which is on file at the Town Clerk's office for review.

BUILDING & LAND ACQUISITION – Supervisor Shea reported the he met on Wednesday evening, July 10, with an architect who would be working up a budget and a solution for the use of the Dahlia House.

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BUTTERFIELD LIBRARY - Councilwoman Budney read the July report, which is on file at the Town Clerk's office for review.

CONTINENTAL VILLAGE AND GARRISON FIRE JOINT TRAINING REPORT –
Councilwoman Montgomery gave a report on the details of the joint training events that took place at the four Philipstown fire companies for the first six months of 2013. Training consisted of ice rescue drills; vehicle extrications; forcible entry techniques; tanker shuttle drill at Croton Harmon station for train fires, and training on the use of foam. A class on harassment issues was also held.

TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF JULY, 2013

GENERAL & PART-TOWN FUNDS

HIGHWAY FUND

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

AGENDA

1. Linda Bull, Regional Advisory Officer from New York State Archives to address the town's record retention program.

Regional Advisory Officer, Linda Bull, spoke briefly about the Town's Record Retention Program. Ms. Bull noted that Town Clerk Merando's office has been converting paper records to electronic ones. Ms. Bull stated that Town Clerk Merando is kept informed of any and all workshops and training for transferring paper files to computer files. Ms. Bull remarked that Philipstown was way ahead of other state municipalities as far as electronic record-keeping was concerned – that only one other municipality, namely the Town of Wappingers, has done as much. Councilwoman Montgomery questioned if Ms. Bull had any suggestions on improving Philipstown's system. Ms. Bull replied that what Town Clerk Merando has accomplished was "Herculean," that what has already been done was remarkable.

2. Dianne K. Olsen, Senior Extension Educator, from Cornell Cooperative Extension to discuss the Hudson River Estuary Flooding Project.

Ms. Olsen spoke about New York's changing climate and what could be expected now and in the future and about post-storm training programs that are now being offered for highway superintendents, municipal officials and contractors. Ms. Olsen presented each member of the Board with a pamphlet containing further information, a copy of which is file in the Town Clerk's office.

2a. Greta Passeri to address the Town Board

Greta Passeri, of Hudson Valley Wind Energy, spoke on behalf of James Gleick regarding the installation of a wind turbine on property located in Garrison. Mr. Passeri spoke about the long process the Gleicks have endured, the canceling of the Zoning Board of Appeals' meeting for July, and the roadblocks that the Gleick's have been facing. Ms. Passeri pointed out that the Town's zoning laws only classify wind turbines as commercial, or large wind – that the Gleick's request is for a small wind turbine. She added that the project has been ongoing for almost a year and a lot of money, paper and time have been wasted; that the problem is lack of communication between departments; that information regarding wind energy is not understood. Again, the topic of contention was the canceling of the July meeting and moving it to September, setting the project back further. Supervisor Shea stated that he would seek to get the ZBA to set up a meeting in July. Councilman Van Tassel stated that he would contact the Town Engineer to assure that the application was complete.

3. Mr. & Mrs. Norris to discuss a proposed street name on a common driveway.

Robert Lusardi, Esq., representing Mr. & Mrs. Norris, addressed his letter to the Town Board, dated May 14, 2013, regarding a request submitted by Mr. Craig Roffman, President of East Mountain Holdings, petitioning the Town Board to be granted the right to give a street name to a common driveway utilized by the Norrises and three other lots in the East Mountain Holdings subdivision. Mr. & Mrs. Norris expressed their objection to allowing Mr. Rothman the right to name the private driveway. After further discussion, Supervisor Shea asked the Norrises if they had spoken directly with Mr. Roffman about this and added that the Town Board had no jurisdiction over someone naming a private road. Supervisor Shea suggested that the Norrises contact Mr. Rothman and discuss this situation with him. Councilwomen Montgomery and Budney offered their assistance to work with the Norrises to try to set up a meeting with Mr. Roffman.

4. Resolution for adoption of Uniform Notices of Claim Act and authorize Supervisor Shea to sign the Certificate of Designation.

RESOLUTION #-2013

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the Certificate of Designation for adoption of the Uniform Notices of Claim Act.

Roll Call Vote:

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

5. Resolution authorizing Supervisor Shea to sign the Parade Permit for the Walter Hoving Home and waive the fees associated with the same

RESOLUTION #-2013

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the Parade Permit for the Walter Hoving Home and waive the fees associated with the same.

6. Resolution authorizing Supervisor Shea to sign the agreement between the Town and Ben Ciccone, Inc., for the Old Albany Post Road Reconstruction Project.

RESOLUTION #-2013

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the agreement between the Town and Ben Ciccone, Inc., for the Old Albany Post Road Reconstruction Project.

7. Friends of Philipstown to discuss the pavilion at Philipstown Park.

Recreation member, Claudio Marzollo, introduced Jeff Dain, who outlined the specifications for the planned pavilion for the Philipstown Town Park. A sketch of the proposed pavilion was displayed. Mr. Marzollo then informed the Town Board that another project that the Friends of Philipstown were hoping to do, was the installation of an ice skating rink. Member, Joel Conybear, explained that the ice rink would be an inexpensive one (approximate cost - \$8,000). He also spoke about winter activities that could be held at the park. Mr. Marzollo then informed the Town Board that he and his wife, Jean, would be donating a \$50,000 matching grant with hopes of getting donations from the public. Friends of Philipstown have already raised \$45,000 so far towards the approximate \$175,000 that is needed.

8. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Report.

9. Schedule Workshops/Meetings.

July 17, 2013 – 7:30 P.M. - Discussion on various items

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

Supervisor Shea stated that he had a meeting with the group working on the Fjord Trail. Andy Chmar reported that the group was moving forward with plans, mainly focusing on Cold Spring and the connection between the train station and Little Stony Point.

AUDIENCE

Robert Jube of East Mountain Road So., thanked the Town Board and Superintendent of Highways, Roger Chirico for looking at the road near his home. He stated that the Highway Department has been clearing the culverts, making some larger and adding some.

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VACANCIES

CV Park District Advisory Committee (3)
CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried that the General Vouchers in the amount of \$\$118,099.68, are hereby approved as set forth in Abstracts 6A & 7.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Highway Vouchers in the amount of \$36,850.00, are hereby approved as set forth in Abstracts 6A & 7.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the CV Park District Vouchers in the amount of \$2,328.79, are hereby approved as set forth in Abstract 7.

Councilwoman Budney make a motion, seconded by Councilman Merandy and unanimously carried that the CV Water District Vouchers in the amount of \$17,009.72, are hereby approved as presented in Abstract 7.

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilman Van Tassel to close the Town Board Monthly Meeting at 9:37 p.m.

Respectfully submitted by,

Joan B. Clauss
Deputy Town Clerk

Weekly Town Board
June 19, 2013

The Town Board of the Town of Philipstown held their Weekly 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 |

ABSENT: Betty Budney Councilwoman

AGENDA

- 1. Resolution awarding the bid for the Old Albany Post Road Reconstruction Project to Ben Ciccone, Inc. of 151 Daley Road, Poughkeepsie, New York in the amount of \$538,100.00.**

Town Clerk Merando said that they have the letter of recommendation from Ron Gainer and from Roger Chirico, Highway Superintendent.

Supervisor Shea stated that this is the culmination of 5 years of work by the Town Board and the Highway Department working with FEMA. He said, "If there is a definition of dysfunction it has been this process and anyone who witnessed what went on with this has to feel that if this is the best that government can do then who needs them". We put in a lot of work. We jumped through more hoops than anyone should have to go through. We got to the finish line multiple times only to have the finish line moved, and as recently as two months ago. Here we are \$538,000 - \$140,000 higher than we were six weeks ago. But this work needs to be done and the good thing about it is it's a FEMA project. It is a large project so we will be looking for more funding than what we received because what we have received will probably not cover the project at this point. It is five years old and it has also grown in scope, not from the MOA, but during the MOA process. We are going to file for the make up on this since we have the ability to do that through large projects. They will fund up to 75% and if they do fund this then NYS will fund 12 ½% and we will be left with 12 ½% of the overall cost. In the conversation that we have had in the last couple of weeks it seems that they are acknowledging that it is a large project and will be available for that extra funding. Councilman Merandy said that it sounds, from the letter from Ron, that they are confirming that. Supervisor Shea said yes but that in the past they have said, "yes, yes, yes" and then you get there and it is not. Like on the Indian Brook Road project they said yes and then they wanted to do in segments. Supervisor Shea said that this work needs to get done and that Ciccone is a good outfit and they have had a lot of experience with them. So we need to

Weekly Town Board
June 19, 2013

award it and then they will schedule it and they have been calling Highway asking when it is going to start.

Supervisor Shea thanked the Highway Department for all the work they have done on this, the Town Board for all the time spent out there walking the road and meeting the residents, and the residents for their patience.

RESOLUTION #-2013

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

RESOLVED, that the Town Board hereby awards the bid for the Old Albany Post Road Reconstruction Project to Ben Ciccone, Inc. of 151 Daley Road, Poughkeepsie, New York in the amount of \$538,100.00.

2. Resolution authorizing Town Clerk Merando to advertise for bidders for the Indian Brook Road Culvert Replacement Project. (nunc pro tunc).

Supervisor Shea noted that this is another FEMA project, partially. He said, "Actually FEMA is not going to cover the culvert". This project was started prior to the storm and then got much worse due to the storm. We filed with FEMA for it and we were rejected, we appealed and filed again and were rejected again. Barbara Di Silva said she has no idea what was happening with this project and this is her property. She has not received any return call from Roger Chirico for months. She feels that she has been treated very shabbily. She does not think it is fair that she knows nothing about what is going to be done and she has spent lots of money of her own. Supervisor Shea said that he would set something up with Highway Superintendent to sit down and go over the plans with her.

RESOLUTION #-2013

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

RESOLVED, that the Town Board authorizes Town Clerk Merando to advertise for bidders for the Indian Brook Road Culvert Replacement Project. (nunc pro tunc).

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

Councilman Van Tassel said that he was given the task to look into an elevator and today he received a phone call from one of the manufacturers with information. There are two different models: (1) 1,400 lb – 4-5 passengers with two stops. Cost of \$50-60,000 for just the elevator (does not include the shaft), (2) 2,000 lb - 6-8 passengers that is actually too wide for the space.

Weekly Town Board
June 19, 2013

Councilwoman Montgomery then turned the discussion to the Town's website stating that Jim Requa was looking for an answer with regard to his proposal. She thinks his content is great, but do we want to compare with other websites. Supervisor Shea said that we should get somebody else in to talk to them and in his perspective, which is very limited, there should be some package already in existence and not having to rewrite code. Councilwoman Montgomery said that there are different companies that do have - like the "Virtual Town Hall". She does have numbers from them. Councilman Merandy suggested that we form a committee of people who are savvy on this subject and put together a proposal to improve and update the town website.

Councilwoman Montgomery said that she was hoping to add "The Philipstown Fire Training Report" to the agenda for the meeting of July 11. Supervisor Shea agreed.

Councilwoman Montgomery read a letter from Richard Kelly with regard to flooding from Cloudbank and the birm, which failed completely during the last heavy rains.

There being no further business to discuss, Councilman Van Tassel made a motion seconded by Councilwoman Montgomery to close the Weekly Town Board Meeting at 8:08 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

RESOLUTION #

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

WHEREAS, on July 18, 2013, at 11:00 a.m. the Town Clerk's Office opened the bids for the Indian Brook Road Culvert Replacement Project; and

WHEREAS, due to the closure of Snake Hill Road, lane closures on Route 9D and concern to residents over the traffic on Avery Road, the Garrison Volunteer Ambulance Corp. and Garrison Fire Co. communicated with the Town Highway Superintendent that the existing road closures would cause delays in response time of emergency vehicles; and

WHEREAS, the upcoming closure of Indian Brook Road near Route 9 will further impact emergency services and their response times;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby rejects all the bids submitted by the following bidders:

Catalyst Construction
Ben Cozzi, Inc.
Legacy Valve, LLC
Precise Landscaping, Inc.
Ben Ciccone, Inc.
CMC Construction Group
Sun Up Enterprises
Con-Tech Construction
McNamme Construction Corp.

ROLL CALL VOTE

| | |
|-------------------------|-------|
| Supervisor Shea | _____ |
| Councilwoman Budney | _____ |
| Councilwoman Montgomery | _____ |
| Councilman Van Tassel | _____ |
| Councilman Merandy | _____ |

Resolution unanimously passed.



GARRISON VOLUNTEER AMBULANCE CORP.

1 BUENA VISTA ROAD

P.O. BOX 121

GARRISON, N.Y. 10524

OFFICE PHONE: (845) 424-4401

OFFICE FAX: (845) 424-4167

FOR EMERGENCIES, PLEASE CALL 911

Highway Department
Philipstown, New York

July 23, 2013

Dear Mr. Chirco,

We would like to thank you for this opportunity to discuss the upcoming closure of Indian Brook Road near Rt 9.

Currently there is major road work being done in our responding area, Snake Hill Road (road closure) and Rt. 9D near the Garrison School (one lane and temporary traffic light). In addition the opposite end of Indian Brook Road is also closed. These roadwork projects have resulted in delayed access to many of the surrounding local roads by emergency agencies responding to 911 dispatched calls. These road closures currently have the potential for serious consequences if we are unable to reach the residents in a timely manner.

Due to the safety concerns for our citizens, we recommend that any additional road closures, specifically Indian Brook Road, be delayed until one or more of the current roadwork projects have been completed and the roads fully reopened.

In the future we would be willing to meet with you and discuss any upcoming roadwork and its impact on the community and emergency responses.

Thank You,

Garrison Volunteer Ambulance Corps



Town Clerk <townclerk@philipstown.com>

Fwd: Rejection of Indian Brook Road Culvert Bids

1 message

Town Supervisor <supervisor@philipstown.com>
To: Town Clerk <townclerk@philipstown.com>

Mon, Jul 29, 2013 at 2:41 PM

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

From: **Town Supervisor** <supervisor@philipstown.com>
Date: Wed, Jul 24, 2013 at 3:24 PM
Subject: Fwd: Rejection of Indian Brook Road Culvert Bids
To: Richard Shea <shea@philipstown.com>

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

From: **Highway Department**; <highwaydepartment@philipstown.com>
Date: Wed, Jul 24, 2013 at 2:15 PM
Subject: Rejection of Indian Brook Road Culvert Bids
To: Town Supervisor <supervisor@philipstown.com>

Richard,

This is a follow up on our conversation on July 22nd in reference to the rejection of bids on Indian Brook Culvert.

- Snake Hill Road is closed,
- Route 9D has a lane closure which not only creates traffic congestion but also delays response time of emergency vehicles.
- Residents concern over the traffic on Avery Road
- only one way in and out

Request to be read at the July 24th Town Workshop Meeting along with the attached letter presented by Garrison Ambulance Corp

Roger

 **GARRISON AMBULANCE CORP LETTER.pdf**
313K



Town Clerk <townclerk@philipstown.com>

Proposed Building Dept. Facilities from K. Parks

1 message

Town Supervisor <supervisor@philipstown.com>

Wed, Jul 24, 2013 at 9:19 AM

To: Nancy Montgomery <NMontgomery@philipstown.com>, John VanTassel <JVanTassel@philipstown.com>, David Merandy <DMerandy@philipstown.com>, Richard Shea <shea@philipstown.com>, Town Clerk <townclerk@philipstown.com>

Hi Town Board. Please see attached.

Dottie

 **Scan_20130724092355.PDF**
948K

***Karen L. Parks
25 Chestnut Street
Cold Spring, NY 10516***

Tel/Fax: (845) 265-2607

July 22, 2013

Richard Shea, Town Supervisor
Town of Philipstown
P.O. Box 155
238 Main St.
Cold Spring, NY 10516

Re: Proposed Building Department facilities.

Dear Richard:

It was a pleasure to meet with both you and the Town Board members to discuss plans for the renovation of the "Dahlia" house, located on Cedar St. directly behind the town hall, to accommodate the building department and associated offices. As we discussed, the current program requirements for the proposed renovation shall include the following:

- Reception area including desk space for building department clerk.
- Office for Code Administrative Officer/Building Inspector.
- Desk space for zoning, planning, and CAC clerks.
- Conference room to accommodate 6-8 people.
- Building department file storage.
- Single ADA compliant restroom.
- Kitchenette for employee use.
- Storage in basement for miscellaneous town files.
- Study feasibility of accommodating assessor's office within same structure.
- New HVAC system throughout.
- New exterior handicapped accessible entrance at southerly end of building.
- New exterior basement access.
- New roofing, gutters and leaders, windows, exterior siding and trim, throughout.
- Site plan to accommodate additional parking at both northerly and southerly ends of building.

In order to provide preliminary schematic plans, elevations and site plan for the proposed renovation, as requested, the following drawings and services shall be provided:

Phase I:

- Document existing conditions of the structure. (field measure and photograph)
- Produce existing floor plans and exterior elevations.

RECEIVED
7/24/13
UETB.

Phase II:

- Produce conceptual sketches of floor plans, exterior elevations, and site plan and present to Town Board for review and comment. (Note: Site plan to be based on a survey the property, to be provided by the owner.)
- Convert conceptual sketches into schematic floor plans, exterior elevations and site plan for review and approval by Town Board.

Fees:

Phase I: \$2,400.00

Phase II: The fee for the above listed drawings and service under Phase II shall be calculated on an hourly basis at the rate of \$110.00 per hour. The hours required to complete Phase II are estimated at 50 -70 hours.

A retainer in the amount of \$1,000.00 shall be due prior to the commencement of work and shall be applied to the final invoice.

Professional engineering and/or architectural services:

As you are aware, I am not a registered architect. Therefore, I will consult throughout the project, with a licensed professional engineer and/or registered architect, as may be required. Engineering/architect fees are not included in this proposal.

Mechanical systems:

Improvements and/or changes to existing heating/cooling and electrical systems shall be handled by mechanical/electrical contractors and/or engineers as required.

Mechanical/electrical contractor and/or engineering fees are not included in this proposal.

Survey:

Should a survey of the property be required, this shall be the responsibility of the town/owner.

Zoning, Planning, CAC (Conservation Advisory Committee), and/or Board of Health Approvals:

In the event that town Zoning, Planning, CAC, and/or Putnam County Board of Health approvals of any kind may be required, assistance with application forms, submittals, meetings, and representation at public hearings shall be provided, as requested by the town/owner, as an additional service. Additional services are not included in this proposal and shall be provided on an hourly basis at the rate of \$110.00 per hour. Property survey requirements by a licensed land surveyor shall be the responsibility of the town/owner.

NYS Building Code Variances:

In the event that a building code variance of any kind may be required, assistance with application forms, submittals, meetings, and representation at public hearings may be provided, as requested by the town/owner, as an additional service. Additional services are not included in this proposal and shall be provided on an hourly basis at the rate of

\$110.00 per hour. Property survey requirements by a licensed land surveyor shall be the responsibility of the town/owner

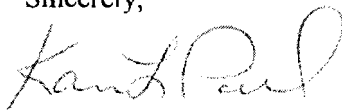
Exclusions:

In addition to specific exclusions noted above, the above stated fee shall not include gathering or negotiating bids, site survey, septic design, consultant fees (i.e. electrical/mechanical contractors, licensed professional engineer or registered architect, septic engineer), or selection of fixtures, furnishings, or finishes. Reimbursable expenses such as blueprinting, copying, postage, film processing, permit and application fees; etc. shall be billed in addition to the stated fee, as accrued.

Should the town/owner decide to proceed with further design services, including but not limited to design development and construction drawings, beyond those defined above, a separate proposal shall be provided. This second proposal will include all the construction documents necessary for obtaining competitive bids from qualified general contracting firms as well as for filing with the Town of Philipstown for a building permit. The fee shall be based on a percentage of the final construction cost and all fees accrued under this proposal shall be credited to the total percentage.

Please feel free to call if you have any questions regarding the scope of work. This proposal shall remain valid for acceptance, for 45 days from its date. If all is in order and agreeable, please sign below and return one copy with the retainer to the address noted above.

Sincerely,



Karen L. Parks

Accepted by:

_____ Date: _____

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the proposal submitted by Karen Parks to provide preliminary plans, elevations and site plan for the proposed renovation of the Dahlia House, located on Cedar Street, Cold Spring, New York.

THE SENATE
STATE OF NEW YORK



TERRY GIPSON
SENATOR, 41ST DISTRICT

RANKING MEMBER
AGRICULTURE
LOCAL GOVERNMENT

COMMITTEES
BANKS

CONSUMER PROTECTION
CULTURAL AFFAIRS, TOURISM
PARKS & RECREATION
TRANSPORTATION
VETERANS, HOMELAND SECURITY
& MILITARY AFFAIRS

ALBANY OFFICE:
ROOM 607, LOB
ALBANY, NEW YORK 12247
(518) 455-2303
FAX: (518) 456-6944

DISTRICT OFFICE:
3 NEPTUNE RD., SUITE A-DE
POUGHKEEPSIE, NEW YORK 12601
(845) 463-0840
FAX: (845) 463-3458

EMAIL ADDRESS:
GIPSON@NYSENATE.GOV

July 23, 2013

Supervisor Richard Shea
Town of Philipstown
PO Box 155
Cold Spring, NY 10516

Dear Supervisor Shea:

As you are aware, during the 2013 legislative session I introduced a bill to establish a constitutional ban on new unfunded mandates (S5126). I would like to convey my personal request for formal support from your governing body, in the form of a resolution calling upon the state to pass this bill.

I am trying to change the way Albany conducts its business in many respects, and reforming mandates are a critical piece of improving Albany's budgeting and legislative process while also easing the fiscal strains on local and county governments. I am fully cognizant of the importance of stopping unfunded mandates – but in order to make an aggressive and effective case, I want to be armed with resolutions of support from across the 41st senate district. I am taking this case to each of our municipalities and I am confident most or all will join in our collective efforts.

I have included a copy of the bill for your perusal. Please feel free to contact my office if you have any questions about this legislation or if you would like sample text for a resolution of support. Thank you in advance for your assistance in ending the flow of unfunded mandates from Albany to our local governments.

Sincerely,

A handwritten signature in black ink that reads "Terry Gipson".

Senator Terry Gipson
New York State Senator, 41st District

A handwritten signature in black ink that reads "Richard Shea".

Handwritten initials in black ink, possibly "RS" or "TS".

[illegible][illegible]

Section 11 involves all the family members, but article 3 of the constitution is amended by adding a new article 4, read as follows:

1. THE PROVISIONS OF UNPUBLISHED MINUTES, JOURNAL OR LOCAL ORDINANCES, BY THE PROVISION OF LAW DETERMINED IN ACCORDANCE WITH THIS SECTION TO BE IN FULL OR PARTIAL VIOLATION OF THE PROVISIONS OF THE MINUTES, JOURNAL OR LOCAL ORDINANCES IN EFFECT AND CHARGE THEREON, ARE IN OFFENSE.

[illegible]

Journal of Management Education 30(6)

RESOLUTION #

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

WHEREAS, Senator Terry Gibson introduced a bill to establish a constitutional ban on new un-funded mandates, Bill #S5126; and

WHEREAS, the proposed bill would change the way Albany conducts its business and reforming mandates are critical to improving Albany's budgeting and legislative process while easing the fiscal strains on local and county governments;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Philipstown hereby supports and calls upon the State of New York to pass the proposed bill #S5126 introduced by Senator Terry Gibson; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to send a certified copy of this Resolution to the Office of New York State Senator Gibson.

ROLL CALL VOTE

| | |
|-------------------------|-------|
| Supervisor Shea | _____ |
| Councilwoman Budney | _____ |
| Councilwoman Montgomery | _____ |
| Councilman Van Tassel | _____ |
| Councilman Merandy | _____ |

Resolution unanimously passed.



VILLAGE OF COLD SPRING PLANNING BOARD

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSPRINGNY.GOV

4

B.M. MOLLOY, CHAIR

ANNE IMPELLIZZERI, MEMBER

ARNE SAARI, MEMBER

July 26, 2013

Tina Merando, Town Clerk
Town of Philipstown
238 Main St. PO Box 155
Cold Spring, NY 10516

**RE: Lead Agency for SEQRA Review of the Butterfield Redevelopment Project
(US Route 9D & Paulding Avenue, Cold Spring, NY) including zoning changes, site
plan approval and related development approvals for the proposed construction of
new buildings on the site**

Dear Ms. Merando,

It has come to our attention that the Lead Agency notice for the Butterfield Redevelopment project sent to your agency on July 19, 2013 contained an error in the second paragraph. Enclosed you will find a revised letter that corrects this mistake. Please be advised that the Village of Cold Spring *Planning Board* is notifying you of their intent to be lead agency for the coordinated SEQRA review of this project.

I apologize for any confusion or inconvenience this may have caused. If you have any questions, please address them to:

B. M. Molloy, Chair
Village of Cold Spring Planning Board
85 Main Street
Cold Spring, NY 10516

Sincerely,

B.M. Molloy

received
7/29/13 (am)



VILLAGE OF COLD SPRING PLANNING BOARD

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSPRINGNY.GOV

B.M. MOLLOY, CHAIR

ANNE IMPELLIZZERI, MEMBER

ARNE SAARI, MEMBER

July 26, 2013

Tina Merando, Town Clerk
Town of Philipstown
238 Main St. PO Box 155
Cold Spring, NY 10516

**RE: Lead Agency for SEQRA Review of The Butterfield Redevelopment Project
(US Route 9D & Paulding Avenue, Cold Spring, New York) including zoning
changes, site plan approval and related development approvals for the proposed
construction of new buildings on the site.**

Dear Ms. Merando,

Pursuant to 6NYCRR Part 617, section 617.6(b)(3)(i), the Village of Cold Spring Planning Board hereby requests to be named Lead Agency for the coordinated SEQR review of the above referenced project. You are being notified of this request because your agency has been identified as an involved or interested agency. The Full Environmental Assessment Form, which contains pertinent information about the proposed project was sent to you on May 14th as part of a lead agency notice from the Village of Cold Spring Board of Trustees. Since that time, the Village Board of Trustees has rescinded their intent to be lead agency and the Planning Board, by resolution dated July 3, 2013, has declared their intent to assume lead agency status.

Per the regulations, please notify us within 30 days of the date of this letter if you have any objection to the **Village of Cold Spring Planning Board** acting as Lead Agency for review of this action. A form and self-addressed stamped envelope has been included for your convenience. If we do not receive a written objection from your office, we will assume that your agency has no objection to this designation of lead agency, and our determination of significance will be made within 20 days thereafter.

Any questions regarding SEQR review of this project may be addressed to:

B.M. Molloy, Chair
Village of Cold Spring Planning Board
85 Main Street
Cold Spring, NY 10516

Sincerely,

Barney Molloy, Planning Board Chair

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
("SEQRA")**

**NOTICE OF INTENT
TO ESTABLISH LEAD AGENCY**

TO: All involved and interested agencies

THIS NOTICE is issued pursuant to Part 617.6(b) of the SEQRA implementing regulations pertaining to Article 8 of the State Environmental Conservation Law.

PLEASE TAKE NOTICE that the Village of Cold Spring Planning Board has determined that it intends to act as SEQRA Lead Agency for environmental review of the proposed action described below and shall coordinate environmental review pursuant to Article 8 of the ECL and Implementing Regulations (6 NYCRR Part 617 *et seq*).

PLEASE TAKE FURTHER NOTICE that unless any involved agency objects to this Notice of Intent of Lead Agency within thirty (30) calendar days of the date hereof, the Village of Cold Spring Planning Board shall be deemed Lead Agency.

PROJECT TITLE: The Butterfield Redevelopment Project

DESCRIPTION OF ACTION: The owner of certain real property located at the intersection of NYS Route 9D and Paulding Avenue, Cold Spring, New York, seeks zoning changes, site plan approval and related development approvals for construction of new buildings on the site.

DATED: July 17, 2013

Contact Person: B.M. Molloy, Chairman
Village of Cold Spring Planning Board
85 Main Street
Cold Spring, New York 10516

Lead Agency for SEQR Review of the Butterfield Redevelopment Project (US Route 9D & Paulding Avenue, Cold Spring, New York) including zoning changes, site plan approval and related development approvals for the proposed construction of new buildings on the site.

Please check the appropriate box and return in the envelope provided.

☐ This agency has no objection to the Village of Cold Spring Planning Board assuming lead agency for the coordinated review of the above referenced project.

☐ This agency objects to the Village of Cold Spring Planning Board assuming lead agency status for the coordinated review of the above referenced project.

Date: _____

Signed: _____

Organization: _____

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the acknowledgement of the Village of Cold Spring's Planning Board to assume lead agency for the coordinated review of the Butterfield Redevelopment Project.

2012 AMBULANCE COMPANY SERVICE CERTIFICATION FORM

SERVICE AWARD PROGRAM

5

Town of Philipstown

Philipstown Volunteer Ambulance Corps.

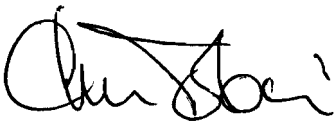
Deadline: 2 / 1 / 13

Instructions

New York State General Municipal Law requires that the list of members of the Ambulance Company indicating those who earned a year of service credit during 2012, those that did not earn a year of credit in 2012, those who were granted prior service credit (years of service credit earned prior to the program's effective date) in 2012, and those who waived participation must be certified under oath by the President, Secretary and Chief (or comparable officers). Once complete, the 2012 Data Request Package should be sent to the Town of Philipstown for approval.

Certification

We certify under oath the attached is a list that includes all 2012 Active Members of the Ambulance Company and indicates the points earned by each volunteer in accordance with the Service Award Program Point System which will be used to determine who will be credited with a year of service for calendar 2012. We also certify that the years of prior service credit shown was earned during 2012 by Active Members of the Ambulance Company, and has been prepared in accordance with the provisions of the Service Award Program.



Ambulance Co. President



Ambulance Co. Secretary



Ambulance Co. Chief

7/15/13

Date Signed

7/15/13

Date Signed

7/15/13

Date Signed

2012 SPONSOR APPROVAL FORM

SERVICE AWARD PROGRAM

Town of Philipstown
Philipstown Volunteer Ambulance Corps.

Deadline: 3 / 1 / 13

Instructions

This form is to be signed by either the clerk with a copy of the certified resolution attached OR by all members of the Town of Philipstown governing board once the volunteer ambulance worker Service Award Program certified points listing has been reviewed and approved by the Board. Once this form has been completed, the entire Data Request Package should be returned to the Ambulance Company so that the list can be posted for at least 30 days as required by New York State Law.

Approval

By resolution of the Town of Philipstown governing board, they approved the Service Award Program list of all 2012 volunteer ambulance workers of the Philipstown Volunteer Ambulance Corps.. Attached is a certified copy of the resolution.

Clerk

Date Signed

- - - - - OR - - - - -

The Town of Philipstown herein approves the volunteer ambulance worker Service Award Program list of all 2012 active volunteer ambulance workers of the Ambulance Company.

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Philipstown Volunteer Ambulance Corps.

Service Award Points

January 1, 2012-December 31, 2012

| Name | Total Calls | Total Meetings | Total Drill | Total Misc. | Total Duty | Total Training | Officers | Total |
|-------------------|----------------|-------------------|----------------|----------------|---------------|-------------------|----------|-------|
| Barton, Eugene | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Benjamin, Thomas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Christy, Sara | 0 | 17 | 0 | 0 | 20 | 0 | 25 | *57 |
| Cornelius, Justin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Egger, Jacklynn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Egger, John | 0 | 4 | 3 | 0 | 0 | 0 | 0 | 7 |
| Finger, Mary | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 2 |
| Fry, Thomas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Hubbard, Gordon | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 2 |
| Hyatt, Joseph | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kavaler, Matthew | 25 | 15 | 0 | 0 | 20 | 0 | 25 | *85 |
| Lyons, Cory | 0 | 6 | 1 | 0 | 12 | 0 | 25 | 39 |
| Lyons, Michael | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| McGraw, Sean | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Miller, Douglas | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| Monroe, Thomas | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 3 |
| Murphy, Joseph | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| O'Dell, Patrick | 0 | 16 | 3 | 0 | 0 | 0 | 25 | 44 |
| O'Neill, Daniel | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 2 |
| Phillips, Karen | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 8 |

Philipstown Volunteer Ambulance Corps.

Service Award Points

January 1, 2011-December 31, 2011

Continued

| Name | Total Calls | Total Meetings | Total Drill | Total Misc. | Total Duty | Total Training | Officers | Total |
|-----------------------|----------------|-------------------|----------------|----------------|---------------|-------------------|----------|-------|
| Pidala, Marisa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pidala III, Salvatore | 0 | 11 | 0 | 0 | 0 | 0 | 25 | 36 |
| Pidala Jr, Salvatore | 0 | 7 | 0 | 0 | 0 | 0 | 0 | 7 |
| Plimely Jr, Laweren | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rizzo, Robert | 0 | 14 | 0 | 0 | 0 | 0 | 25 | 39 |
| Russo, Joseph | 0 | 9 | 0 | 3 | 0 | 0 | 25 | 37 |
| Smith, Christina | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| Terio, Russell | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Thompson, Robert | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 |
| Tobin, Christina | 0 | 19 | 1 | 0 | 11 | 0 | 25 | *56 |
| Tobin, Christopher | 25 | 19 | 1 | 0 | 1 | 0 | 25 | *71 |
| Vickery, Dave | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 3 |

** Members who have received 50 Service Award Points*

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Town of Philipstown

Philipstown Emergency Medical Services Vol Amb Corps, Inc.

| # | Last Name | First Name | MI | Date of Birth | Prior Service Credit | Service Credit 2000-2011 | 2012 Points Earned | Prior Service Earned in 2012 | Mailing Address | Program Status |
|----|-----------|-------------|----|---------------|----------------------|--------------------------|--------------------|------------------------------|---|----------------|
| 1 | Barton | Kenny | | 5/3/1975 | 0 | 0 | Ø | | 60 Hy-Vue Terrace Cold Spring, NY 10516 | Active |
| 2 | Christy | Sara | M. | 1/19/1977 | 0 | 1 | 57 | N/A | 9 Broken Wing Way Cold Spring, NY 10516 | Active |
| 3 | Cornelius | Justin | | 2/12/1991 | 0 | 0 | Ø | | 3 Paulding Avenue Cold Spring, NY 15016 | Active |
| 4 | Egger | Jacklynn | V. | 11/16/1990 | 0 | 2 | Ø | N/A | 2 Oakridge Drive Cold Spring, NY 10516 | Active |
| 5 | Egger | John | J. | 2/25/1960 | 2 | 12 | 7 | N/A | 2 Oak Ridge Road Cold Spring, NY 10516 | Active |
| 6 | Finger | Mary | | 12/30/1951 | 0 | 1 | 2 | N/A | P.O. Box 190 Cold Spring, NY 10516 | Active |
| 7 | Godsey | Christopher | R. | 2/27/1985 | 0 | 3 | Ø | N/A | 2 Railroad Avenue Cold Spring, NY 10516 | Active |
| 8 | Hyatt | George | | 12/14/1951 | 0 | 0 | Ø | | 62 Pearl Street Cold Spring, NY 10516 | Active |
| 9 | Hyatt | Joseph | C. | 10/2/1971 | 0 | 0 | Ø | | 62 Pearl Street Cold Spring, NY 10516 | Active |
| 10 | Kavaler | Matthew | A. | 2/21/1986 | 0 | 7 | 85 | N/A | 5 Parsonage Street Cold Spring, NY 10516 | Active |
| 11 | Lyons | Christopher | C. | 8/31/1993 | 0 | 1 | 39 | N/A | 20 Lyons Road Cold Spring, NY 15016 | Active |
| 12 | McGraw | Sean | | 6/20/1973 | 0 | 0 | Ø | | 540 Saracino Drive May Brook, NY 12543 | Active |

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

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Town of Philipstown

Philipstown Emergency Medical Services Vol Amb Corps, Inc.

| # | Last Name | First Name | MI | Date of Birth | Prior Service Credit | Service Credit 2000-2011 | 2012 Points Earned | Prior Service Earned in 2012 | Mailing Address | Program Status |
|----|-------------|------------|----|---------------|----------------------|--------------------------|--------------------|------------------------------|--|----------------|
| 13 | O'Dell | Patrick | J. | 10/26/1982 | 2 | 8 | <u>44</u> | N/A | 55 Prospect Street Beacon, NY 12508 | Active |
| 14 | O'Neill | Daniel | T. | 10/21/1986 | 0 | 3 | <u>2</u> | N/A | 135 Moffet Road Cold Spring, NY 10516 | Active |
| 15 | Phillips | Karen | G. | 2/22/1967 | 0 | 1 | <u>8</u> | N/A | 10 New Street Cold Spring, NY 15016 | Active |
| 16 | Pidala | Marisa | | 5/5/1989 | 0 | 0 | <u>Ø</u> | | 35 Gatehouse Road Cold Spring, NY 15016 | Active |
| 17 | Pidala, III | Salvatore | J. | 5/18/1983 | 0 | 2 | <u>36</u> | N/A | 2 Depot Square Cold Spring, NY 10516 | Active |
| 18 | Pidala, Sr. | Salvatore | J. | 1/19/1955 | 0 | 3 | <u>7</u> | N/A | 35 Gatehouse Road Cold Spring, NY 15016 | Active |
| 19 | Riner | Matthew | L. | 5/31/1983 | 0 | 0 | <u>Ø</u> | | 56 Knollwood Lane Cold Spring, NY 10516 | Active |
| 20 | Rizzo | Robert | W. | 2/25/1962 | 0 | 2 | <u>39</u> | N/A | 4 North Drive Poughkeepsie, NY 12603 | Active |
| 21 | Russo | Joe | | 2/6/1951 | 0 | 0 | <u>37</u> | | 39 Parsonage Street Cold Spring, NY 15016 | Active |
| 22 | Smith | Christina | | 2/26/1972 | 0 | 0 | <u>1</u> | | 45 Cumberland Road Fishkill, NY 12524 | Active |
| 23 | Spear | Stephanie | A. | 3/16/1984 | 0 | 8 | <u>Ø</u> | N/A | 66 Paulding Avenue Cold Spring, NY 10516 | Active |
| 24 | Terio | Russell | | 11/6/1969 | 5 | 6 | <u>Ø</u> | N/A | 26 Verplank Avenue Beacon, NY 12508 | Active |

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

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Town of Philipstown

Philipstown Emergency Medical Services Vol Amb Corps, Inc.

| # | Last Name | First Name | MI | Date of Birth | Prior Service Credit | Service Credit 2000-2011 | 2012 Points Earned | Prior Service Earned in 2012 | Mailing Address | Program Status |
|----|-----------|-------------|----|---------------|----------------------|--------------------------|--------------------|------------------------------|--|-----------------|
| 25 | Tobin | Christina | D. | 8/25/1979 | 0 | 2 | <u>56</u> | N/A | 9A Old Albany Post Road North Cold Spring, NY 15016 | Active |
| 26 | Tobin | Christopher | J. | 11/2/1982 | 0 | 10 | <u>71</u> | N/A | 9 Old Albany Post Road North Cold Spring, NY 10516 | Active |
| 27 | Valentine | Daniel | A. | 11/17/1975 | 5 | 5 | <u>0</u> | N/A | 6 Garden Street Cold Spring, NY 10516 | Active |
| 28 | Vickery | Dave | | 11/21/1955 | 0 | 0 | <u>3</u> | | P.O. Box 190 Cold Spring, NY 15016 | Active |
| 29 | Monroe | Thomas | D. | 2/7/1946 | 5 | 6 | <u>3</u> | N/A | 18 Parsonage Street Cold Spring, NY 10516 | Entitled 7/2009 |

* Note: Not eligible to earn points, please update address or notify of death only *

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

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to sign the 2012 Sponsor Approval Form for the Service Award Program lists of all 2012 active volunteer ambulance workers of the Philipstown Volunteer Ambulance Corps.

6

RESOLUTION #145-2012

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby waives the fees for building permits for residents who incurred damages due to the effects of Hurricane Sandy; and

WHEREAS, this resolution becomes effective October 29, 2012.



STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

Thomas H. Mattox
Commissioner of
Taxation and Finance

EDUCATIONAL SERVICES

W.A. HARRIMAN CAMPUS
ALBANY, NY 12227

Tel. (518) 530-4030 Fax (518) 435-8628

www.tax.ny.gov

orpts.edservices@tax.ny.gov

Susan E. Savage
Assistant Deputy Commissioner
for Real Property Tax Services

June 3, 2013

To: Town Clerks
From: Paul G. Szvedo
Subject: Reporting Appointed Assessor Information

I would like to take this opportunity to make you aware that appointed assessor terms expire September 30, 2013 in New York State.

Pursuant to Real Property Tax Law (RPTL), §310, the appointed assessor has a six-year term of office, except in certain cases. The next term will begin October 1, 2013 and end September 30, 2019. The town board appoints the assessor to the six-year term.

Please take this opportunity to share this information with your town board and report their decision to this office using the form below.

In addition, the Rules for Real Property Tax Administration require individuals to meet minimum qualification standards before appointment to the office of assessor. Municipalities reappointing assessors whose qualifications have been approved do not have to resubmit the qualifications application.

Qualification information and application form are available on our website at <http://www.tax.ny.gov/research/property/assess/training/soleassessors.htm>. If you have already reported the appointment/reappointment information to Educational Services, thank you!

Assessor Information: Date of appointment: _____

Please underline one: *New assessor* *Re-appointment*

| | |
|---|--------|
| Assessor Name: | |
| Town/City of: | |
| Official Street Mailing Address: | |
| Post Office Box: | |
| City/Town & Zip Code: | |
| Official e-mail address: | |
| Work phone including area code: | () |
| Clerk's Name and Email address | |

cc: Town Supervisor



Town Clerk <townclerk@philipstown.com>

Assessor Reappointments ...request from State ORPTS

2 messages

colleen.sheehan@tax.ny.gov <colleen.sheehan@tax.ny.gov>

Mon, Jun 3, 2013 at 3:20 PM

To: Town Clerks
cc: Town Supervisors

Please review the attached memo and fill-in the requested information on the bottom of the memo to us by October 1, 2013.

You may return the information to us by fax, email or regular mail.

Thank you!

Colleen Sheehan
NYS Department of Taxation and Finance
Office of Real Property Tax Services
Educational Services - Building 8A
W. A. Harriman Campus
Albany, NY 12227

Note new fax number: (518) 435-8628
phone: (518) 530-4030

This message was sent "blind copy" to town clerks and town supervisors

This communication may contain confidential and/or legally privileged information. It is intended only for the individuals named as recipients. If you are not an intended recipient you are not authorized to disseminate, distribute or copy this communication. If you've received this communication by mistake, please notify the sender immediately and delete or destroy it, as appropriate.

**town sole assr_2013 re_apptment.doc**

70K

Town Clerk <townclerk@philipstown.com>

Tue, Jun 4, 2013 at 8:52 AM

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

FYI,

I already have a note to put it on the agenda for August. I will follow up on the reply by October 1, 2013.

[Quoted text hidden]

--

Tina M. Merando

RESOLUTION #

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

RESOLVED, that as per New York State Real Property Tax Law §310, the Town Board hereby re-appoints Brian Kenney to serve as the Town's Assessor for a six-year term which expires September 30, 2019.



Town Clerk <townclerk@philipstown.com>

Resignation

2 messages

Town Clerk <townclerk@philipstown.com>
To: Vin Cestone <vcestone@yahoo.com>

Tue, Jul 16, 2013 at 2:47 PM

Vinny,

Would you be so kind to file your letter of resignation with my office, and give the date. It must be addressed to me as per NYS Regs. Thank you.

Tina

--

Tina M. Merando
Town Clerk
Town of Philipstown
238 Main St.
Cold Spring, NY 10516

TEL: 845-265-3329

FAX: 845-265-3958

vcestone@yahoo.com <vcestone@yahoo.com>
To: Town Clerk <townclerk@philipstown.com>

Tue, Jul 16, 2013 at 3:17 PM

Tina

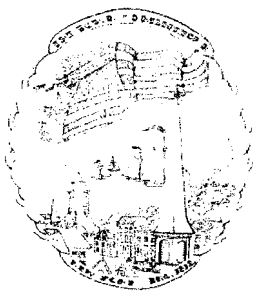
as 7/16/13 I tender my resignation as ZBA Chair. I am not resigning from the ZBA but I will continue on the ZBA as a member.

Vincent Cestone

RESOLUTION #

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

RESOLVED, that the Town Board hereby accepts the resignation of Vincent Cestone as the Chairman of the Philipstown Zoning Board of Appeals effective July 16, 2013



Town of Philipstown

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

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

MONTHLY REPORT for July 2013

| | |
|--|---------------------|
| 1. Fees Collected | <u>\$ 14,161.00</u> |
| 2. Total Number of Permits Issued | <u>21</u> |
| 3. New One- or Two-family dwellings: | <u>1</u> |
| 4. New Commercial/Industrial buildings: | <u>-</u> |
| 5. New Hazardous (H) occupancies: | <u>-</u> |
| 6. New Multi family occupancies: | <u>-</u> |
| 7. Additions, alterations or repairs residential buildings | <u>5</u> |
| 8. Additions, alterations or repairs commercial buildings: | <u>-</u> |
| 9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.) | <u>15</u> |
| 10. Number of Certificates of Occupancy : | <u>16</u> |
| 11. Number of Stop Work Orders issued: | <u>0</u> |
| 12. Operating permits issued | <u>0</u> |
| 13. Operating permits issued hazardous materials | <u>0</u> |
| 14. Operating permits Hazardous processes and activities | <u>0</u> |
| 15. Permits issued for the Use of pyrotechnic devices: | <u>0</u> |
| 16. Inspection of public assembly : | <u>0</u> |
| 17. Inspection of commercial occupancies | <u>0</u> |
| 18. Inspection of buildings with 3 or more dwelling units: | <u>0</u> |

Projects of Significance: Cited Violation - one Lane Gut & Rd
Criminal Summons issued - Broken wing way Housing violation
Condition Discharge Hudson way - Fine and Restitution \$7,000