

August 15, 2011
August 29, 2011
August 31, 2011
September 1, 2011

Town Board Monthly Meeting

September 1, 2011

8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

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COMMITTEE REPORTS

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

AGENDA

1. Resolution retaining Robert Cinque to defend the Town in all Certiorari and Small Claims at the rate of \$125.00 per hour, plus out of pocket expenses.
2. Resolution authorizing Supervisor Shea to draft a letter of support for St. Basil's Academy for a Capital Improvement Grant. (Nunc Pro Tunc)
3. Code Enforcement Monthly Report.
4. Resolution authorizing Kevin Donohue, Code Enforcement Officer as the contact person for the Town of Philipstown's Stormwater Management Plan.
5. Resolution appointing the following to the Town of Philipstown's Stormwater Committee:
 - Richard Shea – Supervisor
 - Barbara Scuccimarra – Liaison
 - David Klotzle - Coordinator
6. Schedule Workshop/Meetings
 - A Local Law to amend the Code of the town of Philipstown, Chapter 62 entitled Building Construction and Fire Prevention to change Section 62-4 entitled Building Permits.
 - A Local Law to amend the Code of the Town of Philipstown, Chapter 78 entitled driveways, to change the fees and deposits for Driveways.
 - A local Law to amend Land Development Regulations Section 112-1, the definition of "subdivision."

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

AUDIENCE

VACANCIES

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

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT