

## **Town Board Monthly Meeting**

**September 12, 2013      7:30 p.m.      Town Hall**

### **SALUTE TO THE FLAG**

### **APPROVAL OF MINUTES**

- **Bid Opening of July 10, 2013 – Boiler @ Rec**
- **Bid Opening of July 18, 2013 – Indian Brook Road Culvert**
- **Weekly Town Board Meeting of July 31, 2013**
- **Monthly Town Board Meeting of August 1, 2013**
- **Weekly Town Board Meeting of August 7, 2013**
- **Special Town Board Meeting of August 12, 2013**
- **Bid Opening of August 20, 2013 – Indian Brook Road (Albanese)**
- **Special Town Board Meeting/Executive Session of August 21, 2013**

### **COMMITTEE REPORTS**

1) CAC              2) Recreation      3) Recycling      4) Planning Board      5) Zoning  
6) Highway      7) Building & Land Acquisition      8) GVFD      9) Putnam County  
Legislator      10) Butterfield Library

### **AGENDA**

- 1. Resolution re-appointing Michael Leonard to the Board of Assessment Review for a 5 year term, which will expire on September 30, 2018.**
- 2. Resolution accepting the resignation of Al Zgolinski as a member of the Recreation Commission effective August 11, 2013.**
- 3. Resolution re-appointing William Mazzuca as a member of the Recreation Commission to a seven year term, which will expire on September 1, 2020.**
- 4. Resolution re-appointing Joel Conybear as a member of the Recreation Commission to a seven year term, which will expire on September 1, 2020.**
- 5. Resolution authorizing Supervisor Shea to draft a letter of support for the Constitution Island Education Center that will be housed on Main Street in the Village of Cold Spring. (*Nunc Pro Tunc*)**
- 6. Resolution approving the permit application for the Continental Village Volunteer Fire Department to use the Continental Village Clubhouse exempting them from Local Law #1 regarding the regulation of alcohol in a Public Place.**

**7. Resolution authorizing Town Clerk Merando to advertise for bidders for the following: "Nunc Pro Tunc"**

**New Dump Body, with plow and sander  
New Cab-Chassis 4 wheel drive, dual rear wheel**

**8. Resolution re-scheduling Public Hearings for the following: "Nunc Pro Tunc"**

- Miscellaneous Non-Zoning Amendments Public Hearing September 25, 2013 @ 7:30 p.m.
- Chapter 159 Timber Harvesting Public Hearing September 25, 2013 @ 7:40 p.m.
- Chapter 93 Wetlands Public Hearing September 25, 2013 @ 7:50 p.m.
- Chapter 112 Open Area Development Public Hearing September 25, 2013 @ 8:00 p.m.
- Chapter 175 Technical Corrections Public Hearing September 25, 2013 @ 8:10 p.m.
- Chapter 104 Hydrofracking Public Hearing September 25, 2013 @ 8:20 p.m. (Revised – visit Philipstown.com)

**9. Resolution authorizing Supervisor Shea to sign the agreement between the Town and QuES&T for Asbestos Abatement Monitoring Services, at the Claudio Marzollo Community Center "Nunc Pro Tunc."**

**10. Code Enforcement Monthly Report.**

**11. Schedule Workshops/Meetings**

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

**AUDIENCE**

**VACANCIES**

Recreation Commission (1)  
CV Park District Advisory Committee (3)  
CV Water District Advisory Committee (3)

**APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

**ADJOURNMENT**

BID OPENING  
July 10, 2013

The Town Clerk's Office held a Bid Opening for Recreation Boiler Replacement on the above date at 2:00 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

The following bids were submitted.

Southeast Mechanical Corp.  <b><u>NOTE:</u></b> <b><i>No Non-Collusion Form submitted with bid</i></b>	Boiler Installation	\$ 389,000.00
	#1 – Demo/Abate without tank removal	-0-
	#2 – Demo/Abate with tank removal	7,500.00
	#3 – Oil tank removal/replacement	63,700.00
UAP Inc.	Boiler Installation	\$ 363,000.00
	#1 – Demo/Abate without tank removal	40,000.00
	#2 – Demo/Abate with tank removal	55,000.00
	#3 – Oil tank removal/replacement	78,000.00
Clean Air Quality Service, Inc.	Boiler Installation	\$ 332,906.00
	#1 – Demo/Abate without tank removal	89,800.00
	#2 – Demo/Abate with tank removal	113,906.00
	#3 – Oil tank removal/replacement	99,609.00

At conclusion of opening of bids, John Mallon, President of UAP Incorporated, requested that his protest of the bid submitted by Southeast Mechanical Corporation be noted in the minutes due to the fact that no Non-Collusion Form was submitted with Southeast's bid proposal.

Bid opening concluded at 2:05 p.m.

Respectfully submitted by,

Joan B. Clauss  
Deputy Town Clerk

BID OPENING

July 18, 2013

The Town Clerk's Office held a Bid Opening for Indian Brook Road Culvert Replacement on the above date at 11:00 a.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

The following bids were submitted.

	Proposal Amt.	Non-Collusive Form Attached
Catalyst Construction	\$360,240.00	Yes
Ben Cozzi, Inc.	\$263,000.00	Yes
Legacy Valve LLC	\$446,721.00	Yes
Precise Landscaping, Inc.	\$291,802.00	Yes
Ben Ciccone, Inc.	\$484,920.00	Yes
CMC Construction Group	\$272,912.00	Yes
Sun Up Enterprises	\$477,880.00	Yes
Con-Tech Construction	\$379,260.00	Yes
McNamee Construction Corp.	\$390,750.00	Yes

Bid opening concluded at 11:07 a.m.

Respectfully submitted by,

Joan B. Clauss  
Deputy Town Clerk

Weekly Town Board Meeting  
July 31, 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
David Merandy	Councilman

<b>ABSENT:</b>	Betty Budney	Councilwoman
	John Van Tassel	Councilman

**AGENDA**

**1. Resolution authorizing Supervisor Shea to accept funds from the New York State Office of Parks, Recreation and Historic Preservation for the Hudson Highlands/Fjord Trail in an amount not to exceed \$700,000.00**

**RESOLUTION #99-2013**

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy:

**RESOLVED**, that Richard Shea, as Supervisor of the Town of Philipstown, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of (Title 9 of the Environmental Protection Act of 1993) in an amount not to exceed \$700,000.00, and enter into and execute a project agreement with the State for such financial assistance to this Town of Philipstown for the Hudson Highlands/Fjord Trail and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

**ROLL CALL VOTE**

Supervisor Shea	AYE
Councilwoman Budney	ABSENT
Councilwoman Montgomery	AYE
Councilman Van Tassel	ABSENT
Councilman Merandy	AYE

Resolution unanimously passed.

**2. Resolution authorizing Supervisor Shea to sign the grant application and commit to in-kind services not to exceed \$15,000.00 in support of the Hudson Highlands/Fjord Trail Project.**

Weekly Town Board Meeting  
July 31, 2013

**RESOLUTION #100-2013**

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

**WHEREAS**, the need for formalized parking and safe pedestrian access along the Route 9D corridor is well established; and

**WHEREAS**, the Town of Philipstown reaffirms recommendations made in the 2006 Comprehensive Plan for greater and safer pedestrian and bicyclist connections within and extending from the Town; and

**WHEREAS**, the goals of the Hudson Highlands/Fjord Trail are improved public health and safety, increased commerce and inter-municipal cooperation and expanded handicap access to the beauty of the Hudson ; and

**WHEREAS**, the Town Board of the Town of Philipstown recognizes and supports the above stated goals and objective; and

**WHEREAS**, once funding has been secured for the project that the New York State Environmental Quality Review Act will be followed and adhered to.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Philipstown hereby authorizes Supervisor Shea to sign the grant for the Hudson Highlands/Fjord Trail; and

**BE IT FURTHER RESOLVED**, that the Town of Philipstown hereby commits to in-kind services and/or cash not to exceed \$15,000.00 in support of the Hudson Highlands/Fjord Trail Project.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Merandy to close the Weekly Meeting at 7:55 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk

Monthly Town Board Meeting  
August 1, 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
	Nancy Montgomery	Councilwoman
	David Merandy	Councilman

ABSENT:	Betty Budney	Councilwoman
	John Van Tassel	Councilman

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

### **REVIEW OF MINUTES**

The Minutes of the Weekly Town Board Meeting of June 19, 2013, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Weekly Town Board Meeting of June 19, 2013, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of July 11, 2013, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Monthly Town Board Meeting of July 11, 2013, are hereby approved as presented.

Supervisor Shea extended the Board's condolences to the entire Van Tassel family. Councilman Van Tassel's father, a long-time member of the community who was well respected, recently passed. Supervisor Shea also mentioned the passing of Mrs. Edward (Shirley) Engelbride. Supervisor Shea stated, "Our condolences go out to both families." Councilwoman Montgomery noted that both Mr. Van Tassel and Mrs. Engelbride were founding members of the North Highland Fire Dept. and was thankful for their contributions.

### **COMMITTEE REPORTS**

**CB** – Councilwoman Montgomery reported that the Conservation Board did not meet in July, but the Wetland Inspector did do a site visit to Cybercon on Route, and notes on that site visit are on file in Town Hall.

**RECREATION** – Councilman Van Tassel was not in attendance, but Councilwoman Montgomery did have something to report on senior recreation. Recreation Supervisor Sticle did, at Supervisor Shea's request, establish an exercise class at Chestnut Ridge. There will be three classes starting in September. She hopes that the Town Board can still work with the County and talk about how the Town may be able to partner with them since this expense was not factored into the budget.



**RECYCLING – NO REPORT** - Councilwoman Budney was not in attendance. Supervisor Shea said that our prayers are with Betty and her family at this time also.

**PLANNING BOARD** - Councilman Merandy reported that he did not attend this month's meeting, but that Mike Leonard did provide a report. He thanked Gillian for making the space at the library better for them. He then read the report noting that there were two Public Hearings and four other items on the agenda. The next meeting will be held on September 19, 2013.

**ZONING** – Councilman Van Tassel was not in attendance.

**HIGHWAY** – Councilwoman Budney was not in attendance. Supervisor Shea said that he saw a lot of grading going on at Old Albany Post Road and Canopus Hollow and he is going to talk to the Highway Superintendent about getting a car counter there. He feels that there is a lot of traffic (trucks, tractor trailers) and high speeds.

**BUILDING & LAND ACQUISITION** – Supervisor Shea stated that this would be discussed later in the meeting.

**COUNTY LEGISLATOR REPORT** - Legislator Scuccimarra said she thought that it was important for her to come to the monthly meetings to talk about things going on in the County and be available for any questions the Town may have for her and for the County. With regard to the seniors, the ramp, new door and patio are finally in. She spoke with Pat Sheehy today, who will also be replacing tables and chairs. Legislator Scuccimarra said that she will speak with Pat Sheehy and the County Executive about helping with the exercise program. She said that they are also working on trying to improve the quality of the food at the nutrition center. Councilwoman Budney had a question about the electronics-recycling contract and she can report that there's still no contract because the attorney who was handling it had left. A contract should be signed soon and should have no affect on the Town.

Legislator Scuccimarra reported that she had spoke about a drug take-back program a few months ago. It was a great success on the other side of the County and they have been working with the Health Department to hold one here at the VFW in October. She would also like to see lock boxes in different areas in Philipstown where people can come in and drop off medications. Legislator Scuccimarra reported that he Sheriff has some issues with this that need to be worked out.

Legislator Scuccimarra stated that she did a site visit with Highway Superintendent Chirico to Snake Hill and added that cement was being poured this week. The progress seems to be moving along. She has a conference call scheduled with Congressman Maloney next week to see if there is any federal funding available for the project at Manitou Station Road. She added that, in talking with Superintendent Chirico, he feels that there is a cheaper way to go.

**TOWN OF PHILIPSTOWN  
MONTHLY REPORT OF TOWN SUPERVISOR  
MONIES RECEIVED AS OF AUGUST 1, 2013**

**GENERAL & PART-TOWN FUNDS**

Recreation Fees	39,889.52
Justice Court Misc.	60.00
Palisades Climb Refund	142.89
Building Fees (7/13)	14,161.00
Bank Interest	131.14

**HIGHWAY FUND**

Put. Co. Gas	3,487.38
Gen. Fund Gas	1,106.23
Put. Co. Gas	2,923.87
Bank Int.	242.55
Expressway Auto	71.25

**CONTINENTAL VILLAGE WATER DISTRICT**

Bank Interest	3.04
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**CONTINENTAL VILLAGE PARK DISTRICT**

Clubhouse Fees	700.00
Bank Interest	16.92

## **AGENDA**

### **1. Resolution rejecting all bids for the Indian Brook Road Culvert Replacement Project. (Roll Call Vote)**

Supervisor Shea said that this is a little disappointing because this has been an up hill battle. It is the opinion of both he and Superintendent Chirico that, due to the closure of Snake Hill Road, lane closures on Route 9D, and concern of residents over the traffic on Avery Road, the Garrison Volunteer Ambulance Corp. communicated that the existing road closures have caused delays in response time of emergency vehicles; (reading directly from the resolutions) "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."

#### **RESOLUTION #101-2013**

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

**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. communicated that the existing road closures have caused 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	AYE
Councilwoman Budney	ABSENT
Councilwoman Montgomery	AYE
Councilman Van Tassel	ABSENT
Councilman Merandy	AYE

Resolution unanimously passed.

**2. Resolution authorizing Supervisor Shea to sign the proposal from Karen Parks regarding the plans for the renovations of the “Dahlia” house.**

Supervisor Shea said that this is something that should be put aside until the entire Board is here. In deference to the other Board members also, this is a little more complicated than ?? vote.

**RESOLUTION #102-2013**

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

**RESOLVED**, that the Town Board tables this item until the entire Town Board is available.

**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)**

Supervisor Shea stated that one of the prime examples of un-funded mandates is MS-4 that came down from the state. This was a good idea to protect wetlands and to talk about Stormwater, but there was no funding whatsoever. It put a huge burden on the Town. We spent, over the course of five years, hundreds of thousands of dollars and a lot of hours of volunteer time mapping. Good ideas need to come with commensurate funding from the state. We don’t mind sharing in that cost, but we cannot bear the entire burden of everybody’s great ideas unless there is going to be some partnering. For that reason he supports this resolution.

Councilwoman Montgomery said some mandates are necessary. Mandates sometimes protect citizens but they have created a huge burden on municipalities. The provision in this bill to insist that the state provide those monies for those mandates that get passed is a good idea.

**RESOLUTION #103-2013**

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

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**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	AYE
Councilwoman Budney	ABSENT
Councilwoman Montgomery	AYE
Councilman Van Tassel	ABSENT
Councilman Merandy	AYE

Resolution unanimously passed.

**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.**

**RESOLUTION #104-2013**

The following Resolution was presented by Councilman Merandy seconded by Councilwoman Montgomery 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.

**ROLL CALL VOTE**

Supervisor Shea	AYE
Councilwoman Budney	ABSENT
Councilwoman Montgomery	AYE
Councilman Van Tassel	ABSENT
Councilman Merandy	AYE

Resolution unanimously passed.

**5. Resolution accepting the 2012 Philipstown Volunteer Ambulance Corps LOSAP Point Listing.**

**RESOLUTION #105-2013**

The following Resolution was presented by Councilman Merandy seconded by Councilwoman Montgomery 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 rescinding Resolution #145-2012 waiving the building permit fees for those affected by Hurricane Sandy.**

Town Clerk Merando said this went into effect October 29, 2012 and was good for six month. As of July there was one resident outstanding, but they did make the deadline.

**RESOLUTION #106-2013**

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

**RESOLVED**, that the Town Board hereby rescinds Resolution #145-2012 which waived 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).**

**RESOLUTION #107-2013**

The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Merandy 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.

**8. Resolution accepting the resignation of Vincent Cestone as Chairman of the Zoning Board of Appeals, effective July 16, 2013.**

**RESOLUTION #108-2013**

The following Resolution was presented by Councilman Merandy seconded by Councilwoman Montgomery 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.

## **9. Code Enforcement Monthly Report.**

Town Clerk Merando read the report, which is on file in the Town Clerks office. Supervisor Shea congratulated Code Enforcement Officer, Kevin Donohue, on his taking another exam.

## **10. Schedule Workshops/Meetings.**

August 7, 2013 – Weekly Workshop to discuss Dahlia House

Supervisor Shea said that it behooves the Town to come up with a plan/scenario and assist the village for a senior center because a local resident has offered a generous donation of \$500,000 for this and he would hate to see the Town miss out on that kind of opportunity.

September 5, 2013 - Public Hearings on Local Laws

6:30 pm – Misc. Zoning Amendments

6:40 pm – Timber Harvesting, Chapter 159

6:50 pm – Wetlands, Chapter 93

7:00 pm – Open Development Areas, Chapter 112

7:10 pm – Zoning – Technical Amendments

7:20 pm – Hydrofracking

## **RESOLUTION #109-2013**

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

**RESOLVED**, that the Town Board hereby authorizes Town Clerk Merando to advertise for a series of Public Hearings on Local Laws on September 5, 2013 at 6:30pm, as listed above..

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

## **AUDIENCE**

Nat Prentice asked if any thought had been given to updating the Comprehensive Plan. He would be willing to volunteer. Supervisor Shea replied, “yes” we are supposed to and if he (Nat) wants to sit down and to discuss how we want to do that and who would get involved they can talk about it and set the stage to keep it a living document.

Mary Finger stated that she would like to make an addendum to the Comprehensive Plan. She said that It is a requirement in the Comp Plan that it needs to be updated every five years. Supervisor Shea said that it is an opportunity to specifically update alternative energy and get more defined parameters on how to proceed.

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August 1, 2013

Liz Armstrong had a quick question on the flooding problems along Upland Drive and Old Albany Post Road. She heard from some residents that the Town owned some of the parcels there. Supervisor Shea said that the town does own a number of parcels up there. They are in REM and we cannot develop or sell them. They will not be developed and are used as a buffer because of flooding and steep slopes up there.

### **VACANCIES**

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

### **APPROVAL OF VOUCHERS**

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the General Vouchers in the amount of \$68,096.86 approved as set forth in Abstract 7A& 8

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Highway Vouchers in the amount of \$41,618.83 are hereby approved as set forth in Abstracts 7A& 8

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVPD Vouchers in the amount of \$808.05 are hereby approved as set forth in Abstract 7A & 8.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$4,595.98 are hereby approved as set forth in Abstracts 7A & 8.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Merandy to close the Town Board Monthly Meeting at 8:30pm.

Respectfully submitted by,

Theresa Crawley  
Deputy Town Clerk



Weekly Town Board  
August 7, 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
Betty Budney	Councilwoman

**AGENDA**

**1. Resolution awarding the bid for the Boiler Replacement Project at the Claudio Marzollo Community Center.**

Supervisor Shea thanked Councilman Merandy for all the time he spent working towards the boiler replacement project coming to this point. He also thanked Town Clerk Merando for her work on the grant and her efforts to try and consolidate the grant to lower the overall costs to the Town.

Supervisor Shea noted that the Town Board took extra time to make a decision, because, "we really wanted to vet this when the numbers came in, as they were higher than first anticipated. This job has to be completed, we can't run the recreation center without a new boiler and we can't go another year." Supervisor Shea stated that the board consulted with other people and also called references. He went on to say, that there is a low bidder, and the board feels that they are a qualified bidder, therefore, the Town Board was going to award the bid to UAP, Inc., in the amount of \$536,000.00. Clear Air came in at \$636,221.00.

Councilman Merandy commented that, sometimes when you review things more closely, things turn out for the better. He noted that abatement won't start until summer camp has concluded, so that portion of the of the work won't be as big of a concern. Following calls for references, there were glowing remarks about the low bidder.

Councilman Van Tassel's concern was getting the project completed in a timely manner. He suggested that a clause stating that if the heat wasn't on by October 20<sup>th</sup>, that the contractor would provide temporary heat.

**RESOLUTION #110-2013**

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

Weekly Town Board  
August 7, 2013

**RESOLVED**, that the Town Board hereby awards the bid for the Boiler Replacement Project at the Claudio Marzollo Community Center to UAP, Inc., of 400 Route 22, Brewster, New York, in an amount not to exceed \$536,000.00 as submitted by bidder.

Town Clerk Merando suggested that the Town Board schedule a Special Meeting in order to begin the procedure for floating a bond. Town Clerk Merando added that a bond resolution needed to be adopted and that there is a time requirement for posting of said resolution.

**RESOLUTION #111-2013**

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

**RESOLVED**, that the Town Board hereby schedules a Special Meeting for Monday, August 12, 2013, at 9:00 a.m., to consider the Bond Resolution for the funding of the Boiler Replacement Project at the Claudio Marzollo Community Center.

There was a brief discussion with regard to the new exercise classes that will be held at the Chestnut Ridge Complex for seniors.

Councilman Merandy commented on the ice skating rink that is proposed at the town park and questioned the potential costs that may be incurred. The Town Board responded saying that, at this point, the rink is only being proposed for a weeklong Winter Festival and even that depends on the weather conditions.

There being no further business to discuss, Councilwoman Budney, seconded by Councilman Merandy and unanimously carried that the Weekly Town Board Meeting be closed at 7:50 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk

Special Town Board Meeting  
August 12, 2013

The Town Board of the Town of Philipstown held a Special 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
David Merandy	Councilman
Betty Budney	Councilwoman
John Van Tassel	Councilman

ABSENT:                      Nancy Montgomery                      Councilwoman

## **AGENDA**

**1.Resolution authorizing, subject to permissive referendum, the replacement of the boiler at St. Mary's in and for the Town of Philipstown, at a maximum estimated cost of \$550,000.**

### **a) SEQRA Resolution**

#### **RESOLUTION**

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

**WHEREAS**, the Town of Philipstown advertised for bidders for the Boiler Replacement at "St. Mary's" (Claudio Marzollo Community Center) which includes boiler replacement, oil tank removal/replacement and demo/abatement and has awarded the same to UAP, Inc., 400 Route 22, Brewster, New York 10509;

**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.

### **b) Bond Resolution**

#### **RESOLUTION**

**The following Resolution was offered by Councilman Merandy, who moved its adoption, seconded by Councilman Van Tassel, to wit:**

**BOND RESOLUTION DATED AUGUST 12, 2013.**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE REPLACEMENT OF THE BOILER AT ST. MARY'S, IN AND FOR THE TOWN OF PHILIPSTOWN, PUTNAM COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$550,000, AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

**WHEREAS**, all condition precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act as a Type II Action, have been performed; and

**WHEREAS**, it is now desired to authorize such capital project and its financing;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Philipstown, Putnam County, New York, as follows;

**Section 1.** The replacement of the boiler at St. Mary's, in and for the Town of Philipstown, Putnam County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$550,000.

**Section 2.** The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$550,000 bonds of said Town, hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

**Section 4.** The faith and credit of said Town of Philipstown, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year unless paid from other revenues. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such

Special Town Board Meeting  
August 12, 2013

manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dated, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause proved for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

**Section 7.** The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

**Section 8.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

**ROLL CALL VOTE**

Special Town Board Meeting  
August 12, 2013

Supervisor Shea	AYE
Councilwoman Budney	AYE
Councilwoman Montgomery	ABSENT
Councilman Van Tassel	AYE
Councilman Merandy	AYE

The resolution was thereupon declared duly adopted.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Budney to close the Special Meeting at 9:05 a.m.

Respectfully submitted by,

Tina M. Merando  
**Town Clerk**

BID OPENING  
August 20, 2013

The Town Clerk's Office held a Bid Opening for Indian Brook Road Bank Stabilization (Albanese), on the above date at 11:00 a.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

The following bids were submitted.

	Proposal Amt.	Non-Collusive Form Attached
Ben Cozzi, Inc.	\$338,000.00	No
Ben Ciccone, Inc.	\$245,270.00	Yes
Sun Up Enterprises	\$358,665.00	Yes
Con-Tech Construction	\$211,960.00	Yes

Bid opening concluded at 11:03 a.m.

Respectfully submitted by,

Joan B. Clauss  
Deputy Town Clerk

Special Meeting  
August 21, 2013

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 7:40 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

**PRESENT:**

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman
Dominic Cordisco	Town Attorney

**RESOLUTION #**

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

**RESOLVED**, that the Town Board entered into Executive Session to discuss Attorney/Client matters.

Councilman Merandy made a motion, seconded by Councilman VanTassel and unanimously carried to close the Executive Session at 8:20 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk



Weekly Town Board  
August 21, 2013

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.

**PRESENT:**

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman
Betty Budney	Councilwoman

Following the Executive Session of this date, the Town Board held a workshop to discuss the following:

There was some discussion with regard to the Dahlia House and Councilman Merandy has drafted some drawings of the existing facility and the possible layout if renovations are completed. He pointed out that the main door would be in the back of the building, which would eliminate handicap ramps. It was noted that the bathroom would remain the same size, as it would be handicap accessible. The Town Board also expressed their desire to replace the boiler. Councilman Merandy will refine the drawings and present them to the board again.

Discussion then turned to the possible renovations to the Town Hall, which included the installation of an elevator. Councilman Van Tassel reported on this matter. Councilman Merandy will compile some additional drawings of renovations for the Town Hall.

The matter of records and their disposal was discussed. The Town Board agreed to close the Town Hall for one day so all departments could prepare records for shredding. Town Clerk Merando will coordinate having the commercial shredder on site and work with the various departments in this endeavor.

Councilman Van Tassel announced that he has compiled a flyer with regard to emergency preparedness, which he would like to distribute town wide. He will meet again with the Emergency Preparedness Committee and Putnam County Emergency Services for further review prior to public release. There was a brief discussion with regard to Hazard Mitigation and talks with the County.

Councilman Merandy suggested that the Town digitize all the documents in the Town Hall. Discussion continued regarding the Building Department files and the maps. The Town Board decided to ask Tina Landolfi to begin the work needed on the Building Department files and agreed to an additional four hours per week for that task.

Weekly Town Board  
August 21, 2013

Councilman Merandy stated that a meeting is needed to discuss the boiler project with both Jim Boorom and UAP. A meeting will be scheduled as soon as possible.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilwoman Budney to close the Weekly Meeting at 8:53 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk

1/3/2017

**TOWN OF PHILIPSTOWN APPOINTED POSITION LIST (8/2013)**

<b><u>TERM EXPIRES</u></b>	<b><u>ZONING BOARD OF APPEALS (5Year Term)</u></b>	
March 31, 2015	Vincent Cestone, 44 Aqueduct Rd., Garrison	737-0111(unlisted)
March 31, 2018	Paula Clair, 162 Gallows Hill Rd., Garrison	739-2141
March 31, 2015	William Flaherty, 18 JoAnn Place, Cold Spring	265-2988
March 31, 2016	Leonard Lim, 11 Horton Rd., Cold Spring	265-3554
March 31, 2017	Robert Dee, 5 Old Albany Post Rd., Garrison	424-6034
	Tina Landolfi, Secretary	519-9489
	<b><u>PLANNING BOARD (4 Year Term)</u></b>	
March 31, 2017	Michael Leonard, Chairman, 16 Valley Lane, Garrison	739-8977
March 31, 2014	Anthony Merante, 18 Yesterday Drive, Cold Spring	809-5024
March 31, 2015	Kim Conner, P.O. Box 60, Cold Spring	265-4840
March 31, 2015	Kerry Meehan, 1892 Rt. 9, Garrison	424-3204
March 31, 2014	Neal Zuckerman, 663 Old Albany Post Road, Garrison	424-6057
March 31, 2017	Mary Finger, 3 Horsemens Trail, Cold Spring	265-2665
March 31, 2016	Pat Sexton, 16 Corey Lane, Cold Spring	265-9361
	Ann Gallagher, Secretary	265-3424
	<b><u>BOARD OF ASSESSMENT REVIEW(5 Year Term)</u></b>	
September 30, 2015	Jamie Adams, Chairman, 36 Manitou Woods Rd., Garrison	424-8310
September 30, 2015	Gordon Casement, 65 Moffett Road, Cold Spring	809-5072
September 30, 2013	Michael Leonard, 16 Valley Lane, Garrison	739-8977
September 30, 2017	Kathy Tomann, 287 Main Street, Nelsonville, NY	265-9369
September 30, 2014	Anne Nichter, 519 N. Fishkill Road N, Cold Spring	265-2619
	<b><u>RECREATION COMMISSION (7 Year Term)</u></b>	
September 1, 2013	William Mazzuca, Chairman, 22 Parrott St., Cold Spring	265-9393
September 1, 2014	Al Zgolinski,, 23 Market Street, Cold Spring	265-3694
September 1, 2018	Claudio Marzollo, Lane Gate Rd., Cold Spring	265-3937
September 1, 2015	Stephanie Hawkins, 15 Academy St., Cold Spring	265-3180
September 1, 2018	Philippe Cotenec, 223 Route 301, Cold Spring	265-2172
September 1, 2019	John Maasik, 2792 Route 9, PO Box 69, Cold Spring	926-7187
September 1, 2013	Joel Conybear, 81 Perk's Blvd., Cold Spring	265-2897
	<b><u>CONSERVATION BOARD (2 Year Term)</u></b>	
March 3, 2014	Eric Lind (Interim Chairman), PO Box 174, Cold Spring	265-2601
March 3, 2014	Andrew Galler, 170 Old Albany Post Rd, Garrison	739-0108
March 3, 2014	Robert Repetto, 9 Old Albany Post Rd., Garrison	(845) 737-5113
March 3, 2015	Lew Kingsley, 16 Reservoir Lane, Cold Spring	265-3721
March 3, 2014	Mark Galezo, P.O. Box 186, Garrison	424-3595
March 3, 2015	Michael Leonard, 16 Valley Lane, Garrison	739-8977
March 3, 2015	M. J. Martin, 398 Indian Brook Road, Garrison	424-6068
Wetlands Inspector	David Klotzle, 6 Skytop Dr., Croton	(914) 736-7132
	Tina Landolfi, Secretary	519-9489
	<b><u>CONTINENTAL VILLAGE WATER DISTRICT (1 Year Term)</u></b>	
Employees	Answering Service 1-845-737-2442	
January 1, 2014	Ralph Bassignani, 12 Howland Rd., Garrison (Superintendent) Cell# 914-980-2493 Home# 737-8290	
January 1, 2014	Diane Barton, 65 Aqueduct Rd., Garrison (Collector)	(845)-739-5728
January 1, 2014	Steve LeClaire	
January 1, 2014	Ed Barticciotto A.W.T.P.O	
January 1, 2014	Ken Gonsalves A.W.T.P.O	
January 1, 2014	Stan Houghton A.W.T.P.O	
	<b><u>ADVISORY COMMITTEE (1 Year Term)</u></b>	
January 1, 2014	Michael Phelan, 10 Evans Knoll, Garrison	737-0341
January 1, 2014	(Position Vacant)	
January 1, 2014	(Position Vacant)	
January 1, 2014	(Position Vacant)	
	<b><u>CONTINENTAL VILLAGE PARK DISTRICT (1Year Term)</u></b>	
Superintendent	Michael Phelan, 10 Evans Knoll, Garrison	737-0341
	<b><u>ADVISORY COMMITTEE</u></b>	
January 1, 2014	(Position Vacant)	
January 1, 2014	(Position Vacant)	
January 1, 2014	Frederick Romer, 157 Gallows Hill Rd., Garrison	734-4070
January 1, 2014	Ken Gonsalves, 4 Evans Terrace, Garrison	737-9239
January 1, 2014	(Position Vacant)	
January 1, 2014	Tony Galfano, 467 Sprout Brook Rd, Garrison	736-4198

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Michael Leonard as a member of the Board of Assessment Review for a five-year term expiring on September 30, 2018.

A. G. ZGOLINSKI, Architect

23 market street, cold spring, ny 10516

(718) 541-1506

cc: T.C.

August 11, 2013

Richard Shea, Town Supervisor  
Philipstown Town Board  
238 Main Street  
Cold Spring, NY 10516

Re: Recreation Commission

Dear Richard and Town Board Members:

It is with great regret that I am submitting my resignation from the Recreation Commission. It has been an honor and privilege to serve the Town in this capacity.

Unfortunately, work has kept me from making a number of the last meetings of the Commission. It does not look like things will improve in the near future. I do not want to tie up the seat which should be made available to another Town resident who can contribute more than I. As a result I submit this letter of resignation with great regret.

Thank you for the opportunity to serve the Town.

Sincerely,



Al Zgolinski

Cc: John Maasik, Chairman, Recreation Commission  
Amber Stickle, Director, Recreation Department

Kuc'd  
8/20/13  
ga

RESOLUTION #

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

RESOLVED, that the Town Board hereby accepts the resignation of Al Zgolinski as a member of the Recreation Commission effective August 11, 2013; and

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to send a letter of appreciation on behalf of the Town Board for his years of dedicated service.

RESOLUTION #

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

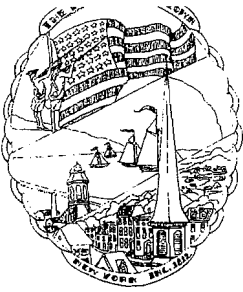
RESOLVED, that the Town Board hereby re-appoints William Mazzuca as member of the Recreation Commission for a seven-year term expiring on September 1, 2020.

RESOLUTION #

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

RESOLVED, that the Town Board hereby re-appoints Joel Conybear as a member of the Recreation Commission for a seven-year term expiring on September 1, 2020.





# TOWN OF PHILIPSTOWN

238 Main St. P.O. Box 155 Cold Spring, NY 10516

RICHARD SHEA, SUPERVISOR

(845) 265-3329

TINA M. MERANDO  
TOWN CLERK AND TAX COLLECTOR

BETTY BUDNEY, COUNCILWOMAN  
JOHN VAN TASSEL, COUNCILMAN  
NANCY MONTGOMERY, COUNCILWOMAN  
DAVID MERANDY, COUNCILMAN

August 13, 2013

Mr. Richard deKoster, Executive Director  
Constitution Island Association  
209 Henry St.  
Beacon, New York 12508

RE: Constitution Island Education Center (U-443)

Dear Mr. deKoster:

A visit to Constitution Island is a unique Hudson Valley experience for our local residents and visitors to our region. An Education Center in the Village of Cold Spring would be a huge benefit to tourism and to our local residents as well.

The Town Board of Philipstown is in strong support of the Grant for Constitution Island Association's Education Center to be located in the Village of Cold Spring. Activities on Main Street that encourage and improve the tourist experience are truly welcome. The Association brings history, drama and nineteenth century life to the modern American tourist.

Very truly yours,

Richard Shea  
Supervisor

**received**  
8/19/13 *cm*

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign a letter of support for the Constitution Island Education Center that will housed on Main Street in the Village of Cold Spring.

6

**PERMIT**

**PERMIT** is hereby granted exempting the following Public Place from the application of Local Law #1-1983, A Local Law Regulating Alcohol in Public Places, for the period specified below:

**PERMIT ISSUED TO:** Continental Village Volunteer Fire Dept. Inc.

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**IN ACCORDANCE WITH THE APPLICATION DATED:**  
August 14, 2013

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**ADDRESS AND TELEPHONE OF APPLICANT:**  
845-739-1020

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**SPECIFIC AREA COVERED BY PERMIT (Location and Size)**  
200' x 200' area behind CV Park distr. club house  
Bordered by Highland Drive & Spy Pond Road

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**AREA TO BE USED AND DESIGNATED TO PUBLIC IS AS FOLLOWS:**  
Area behind CVPD club house bordered by Highland Drive & Spy Pond Road

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**DATES AND HOURS COVERED BY PERMIT:**  
Friday, September 13, 2013 thru Sunday, September 15, 2013 from 12:00 noon

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**TOWN OF PHILIPSTOWN**

BY: Murva Crawley  
DATE: August 16, 2013

**Notice:**

This is a limited Permit. Any use of alcohol in violation of Local Law #1-83, "A Local Law regulating alcohol in Public Places", not specifically covered by this permit, may subject the applicant and/or any other persons found to be in violation of said Local Law, to prosecution and punishment as provided therein.

**APPLICATION FOR PERMIT EXEMPTING A DESIGNATED  
PUBLIC PLACE FROM LOCAL LAW REGULATING ALCOHOL IN  
PUBLIC PLACES**

1. Name of person, firm, corporation, association or organization applying for permit:  
CONTINENTAL VILLAGE VOL. FIRE DEPT INC.
2. Address of Applicant:  
12 SPY POND RD. GARRISON, NY 10524
3. Telephone number of Applicant: 845-739-1020
4. Specific description of area to be covered by permit (insert street, park or facility with specific boundaries):  
AREA BEHIND C.V. PARK DIST. CLUB HOUSE & C.V.F.D. BORDERED  
BY HIGHLAND DRIVE & SPY POND RD
5. Approximate size of area to be covered by permit:  
200' BY 200'
6. Specify how area to be covered by permit is to be designated to the public (fences, signs, ribbons, etc.)  
TRAFFIC CONES & YELLOW SCENE TAPE
7. Dates and hours during which permit is to be in effect (May not be valid before 12 noon and after 2:00 a.m. and may not be issued for more than three consecutive days):  
12 NOON FRI 9/13/13 THROUGH 12 NOON SUN. 9/15/13
8. Is Applicant owner of area to be cover by permit? YES ( ) NO ☒  
(If applicant is not owner, owner must also sign application)

<u>Owner, (if not applicant)</u>  <u>Title</u> <u>C.V. PARK DISTRICT</u> <u>Name of Owner, Firm, Etc.</u>  <u>Date</u>	<u>Signature of Applicant</u> <u>Vice-President</u> <u>Title</u> <u>Cont:ental Village F D</u> <u>Name of Person, Firm, Etc.</u> <u>8-14-13</u> <u>Date</u>
--	---

THIS APPLICATION IS HEREBY:

☒ Approved – Separate Permit Issued Herewith.

( ) Denied – The reason for denial is:

( ) Granting the permit may result in an undue interference with the flow of vehicle traffic.

( ) Granting the permit may result in a hazard to the public health, safety or welfare.

DATE: 8/16/13

TOWN OF PHILIPSTOWN

BY: Theresa Crawley  
Town Official

RESOLUTION #

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

RESOLVED, that the Town Board hereby approves the application for the Continental Village Volunteer Fire Department to use the Continental Village Clubhouse for and event on September 13<sup>th</sup> through September 15<sup>th</sup> and exempts them from Local Law #1 with regard to the regulation of alcohol in Public Places.

## NOTICE TO BIDDERS

### TOWN OF PHILIPSTOWN HIGHWAY DEPARTMENT

Sealed proposals will be received by the undersigned Town Clerk of the Town of Philipstown at her office in the Town Hall, 238 Main Street, Cold Spring, New York 10516 until 2:00 pm on September 18, 2013, when the same will be publicly opened and read aloud for the sale to the Town of Philipstown of:

#### NEW CAB – CHASIS 4 WHEEL DRIVE, DUAL REAR WHEEL TRUCK

Meeting the specifications of the Town of Philipstown Highway Department. Copies of the specifications may be obtained from the office of said Town Clerk at the above address. The right is reserved to reject any and all bids. All purchase contracts awarded pursuant to this notice shall be subject to the provisions of Section 103-A, 103-B and 103-D of the General Municipal Law.

DATED: SEPTEMBER 11, 2013

TINA MERANDO  
TOWN CLERK  
TOWN OF PHILIPSTOWN

## NOTICE TO BIDDERS

### TOWN OF PHILIPSTOWN HIGHWAY DEPARTMENT

Sealed proposals will be received by the undersigned Town Clerk of the Town of Philipstown at her office in the Town Hall, 238 Main Street, Cold Spring, New York 10516 until 2:00 pm on September 18, 2013, when the same will be publicly opened and read aloud for the sale to the Town of Philipstown of:

#### NEW DUMP BODY, PLOW AND SANDER

Meeting the specifications of the Town of Philipstown Highway Department. Copies of the specifications may be obtained from the office of said Town Clerk at the above address. The right is reserved to reject any and all bids. All purchase contracts awarded pursuant to this notice shall be subject to the provisions of Section 103-A, 103-B and 103-D of the General Municipal Law.

DATED: SEPTEMBER 11, 2013

TINA MERANDO  
TOWN CLERK  
TOWN OF PHILIPSTOWN

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for the following items:

- New Dump Body, with plow and sander
- New Cab-Chasis 4 wheel drive, dual rear wheel



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# QuES&T

Quality Environmental Solutions & Technologies, Inc.

August 29, 2013

Phillipstown Recreation Center  
107 Glenclyffe drive  
Garrison, NY 10524  
Pleasant Valley, New York 12569

**ATTN: Dave Merandy**

Via E-mail: [dmerandy@gmail.com](mailto:dmerandy@gmail.com)

Re.: Phillipstown Recreation Center – Boiler Room Project  
Request for Proposal – Asbestos Abatement Monitoring Services

Dear Mr. Merandy,

**Quality Environmental Solutions & Technologies, Inc. (QuES&T)** is pleased to submit the attached proposal for Asbestos Abatement Monitoring Services for the above-referenced project(s).

**QuES&T** looks forward to working with Phillipstown Recreation Center in the environmental consulting area. If we can be of any additional assistance or for additional information concerning any of our services, please contact us at (845) 298-6031.

Sincerely,



**Conor Lander**

Project Manager, Technical Services  
NYS/AHERA Inspector  
Cert. 01-10306

**ASBESTOS ABATEMENT MONITORING SERVICES**  
**for**  
**PHILLIPSTOWN RECREATION CENTER**  
**107 Glenclyffe drive**  
**Garrison, NY 10524**  
**Pleasant Valley, New York 12569**  
**at**  
**BOILER ROOM ABATEMENT**

*QuES&T agrees to provide the following services:*

**Asbestos Abatement Monitoring**

**Item 1: Supervision of Abatement Activities (Combined Project Monitor/Air Sampling Technician)**

- Perform project monitoring, inspection and acceptance of the work.
- Provide coordination to ensure timely completion of the asbestos removal.
- Review construction phasing plans and assist in the coordination of the activities of the various contractors and building occupants to ensure compliance with applicable federal, state and municipal regulatory requirements and bid specifications.
- Complete work step lists and documentation packages for final closeout.

**Item 2: Third Party Asbestos Air Monitoring**

- **QuES&T** will provide collection and laboratory analysis of the required air samples, in conjunction with Item 1, on a cost per sample basis. To maintain compliance with the requirements of 56-4.3, analysis of the air samples shall be by "an independent laboratory conforming to the requirements of 12 NYCRR 56-4.2". The sampling frequency will be as specified in Title 12 NYCRR Rule 56; Subpart 56-4 and any NYS DOL Applicable Variance or Site Specific Variances utilized in the conduct of this project.

**ASBESTOS ABATEMENT MONITORING SERVICES**  
**for**  
**PHILLIPSTOWN RECREATION CENTER**  
**107 Glenclyffe drive**  
**Garrison, NY 10524**  
**Pleasant Valley, New York 12569**  
**at**  
**BOILER ROOM ABATEMENT**

**Abatement Management and Monitoring (Includes Item 1 and Item 2)**

The following is a cost estimate to perform Asbestos Abatement Monitoring for the project. These cost estimates are provided strictly for budgeting purposes. They assume particular work practices and grouping of contiguous work areas to minimize set-up and duration. Actual project costs may vary significantly based on factors such as abatement crew size, overtime work, division of work areas and duration of enclosures.

The assumptions utilized by **QuES&T** in developing these estimates were as follows:

- **Abatement Contractor** will perform abatement within one (1) "Large" Work Area over six (6) 8-hour weekday shifts and two (2) 8-hour weekend shifts, excluding holidays.
- **QuES&T** will perform all abatement monitoring in compliance with Title 12 NYCRR Rule 56; Subpart 56-4 and any NYS DOL Applicable Variance or Site Specific Variances utilized in the conduct of this project.
- "Background/Baseline" PCM air sampling will be performed prior to project commencement. Turnaround time will be forty-eight (48) hours.
- Turnaround time for "Work Area Prep" and "Asbestos Handling" PCM Air Samples will be twenty-four (24) hours.
- Turnaround time for "Final Cleaning & Clearance" PCM Air Samples will be three (3) hour RUSH.
- **Abatement Contractor** will provide GFI power for air monitoring adjacent to each work area.

ASBESTOS ABATEMENT MONITORING SERVICES  
for  
PHILLIPSTOWN RECREATION CENTER  
107 Glenclyffe drive  
Garrison, NY 10524  
Pleasant Valley, New York 12569  
at  
BOILER ROOM ABATEMENT

COST ESTIMATE

Project Manager Labor (1 PM, 2 hours @ \$90/hour)	\$ 180.00
Project Monitor Weekday Labor (1 tech, 7 shifts @ \$400/shift)	\$ 2,800.00
Project Monitor Weekend Labor (1 tech, 16 hrs @ \$75/hr)	\$ 1,200.00
48-hr. TAT PCM Air Sample Analysis (12 @ \$12/each)	\$ 144.00
24-hr. TAT PCM Air Sample Analysis (55 @ \$15/each)	\$ 825.00
3-hr. RUSH TAT "Clearance" PCM Air Sample Analysis (12 @ \$20/each)	\$ 240.00
Travel & Misc. Materials (9 days @ \$25/day)	\$ 225.00
Estimated Total \$ 5,614.00	

NOTES:


1. Client shall be charged for actual services rendered and/or samples analyzed.
2. Sample analysis turnaround time begins when samples are received within the laboratory and does not include holidays.
3. Travel to be billed at \$0.55/mile plus actual tolls.

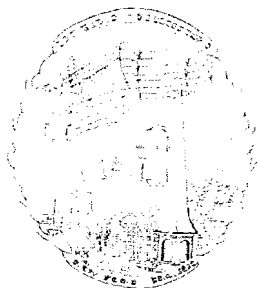
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**ACCEPTANCE OF PROPOSAL #P13-3574**  
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*To Execute This Agreement, Please Review, Sign, Date & Return to QuES&T.*

Payment Terms: Payment Shall Be Net 15 Days; Following Delivery Of Final Report; Late Payments Shall Be Assessed a Penalty of 1.5% per Month.

Phillipstown Recreation Center – Dave Merandy:

By  Supervisor 9/3/13  
Signature Print Name & Title Date



# 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 Aug 2013

1. Fees Collected	<u>\$ 16,180 -</u>
2. Total Number of Permits Issued	<u>28</u>
3. New One- or Two-family dwellings:	<u>10</u>
4. New Commercial/Industrial buildings:	<u>-</u>
5. New Hazardous (H) occupancies:	<u>0</u>
6. New Multi family occupancies:	<u>0</u>
7. Additions, alterations or repairs residential buildings	<u>7</u>
8. Additions, alterations or repairs commercial buildings:	<u>-</u>
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.)	<u>11</u>
10. Number of Certificates of Occupancy :	<u>7</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: \_\_\_\_\_  
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