

7:30 P.M. – Public Hearing – for the increase and improvement of the facilities of the Garrison Landing Water District in the Town. The increase amount is \$85,225.00.

7:45 P.M. – Public Hearing – Valley Lane & a Portion of Brookside Drive Road Improvement

Town Board Monthly Meeting

September 3, 2009 8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

COMMITTEE REPORTS

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

AGENDA

1. Resolution approving the increase of \$85,225 to complete the improvements to the Garrison Landing Water District.
2. Resolution needed to adopt the 2010 Assessment rolls for the following:

Valley Lane and a portion of Brookside Drive (roll call vote)
3. Discussion with regard to a Freedom of Information appeal submitted by Vincent R. Terio dated August 28, 2009.
4. Resolution authorizing Town Clerk Merando to post a Disclaimer on the Town's Website.
5. Resolution confirming the Town of Philipstown's commitment for a Round 8 Water Quality Improvement Project Environmental Protection Fund grant, which was approved in 2007.
6. Resolution authorizing Supervisor Mazzuca to sign the Donation Agreement with regard to the Gift of Philipse Brook Gorge from OSI.

7. Town Board to discuss Title Insurance limits and costs with regard to the Philipse Brook Gorge.
8. Resolution appointing Kim Olert as Clerk to the Highway Superintendent effective September 3, 2009.
9. Award bid for a bulk fuel delivery at the Claudio Marzollo Community Center.
10. Code Enforcement Monthly Report.
11. Schedule Workshop/Meetings
12. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

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

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT