

August 29, 2016
August 30, 2016
September 1, 2016

Monthly Town Board Meeting
September 8, 2016 7:30 P.M. CV Firehouse, 12 Spy Road,
Garrison, NY 10524

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Special Meeting of July 28, 2016
- Monthly Town Board Meeting of August 4, 2016
- Special Meeting of August 26, 2016

COMMITTEE REPORTS

1. Conservation Board
2. Recreation
3. Recycling
4. Planning Board
5. Zoning
6. Highway
7. Building & Land Acquisition
8. Putnam County Legislator
9. Cemetery Committee

AGENDA

1. Presentation by John Wolham, Director of New York State Real Property Tax Services.
2. Resolution amending the Town's Schedule of Traffic Regulations to impose a "no parking" regulation signs on both sides of Indian Brook Road between Beverly Warren Road and Moog Road.
3. Resolution scheduling a Public Hearing on a proposed Local Law to amend Town Code Chapter 163 "Vehicles and Traffic" to codify the existing Town Vehicle and Traffic Law and to permit the addition of further traffic regulations by resolution.
4. Resolution awarding the Washburn Parking Lot Project to Land Works Excavating, Inc.
5. Resolution authorizing Supervisor Shea to sign the request that the Village of Nelsonville's Planning Board serve as Lead Agency regarding a 3-lot subdivision on the Cedar Street Spur. (Nunc Pro Tunc)
6. Resolution authorizing Supervisor Shea to sign the filming permit CP Movie, Inc. for Monday, September 12, 2016.

August 29, 2016
August 30, 2016
September 1, 2016

7. Resolution amending the return of a Completion Bond for Carol Fisher from \$15,890.41 to \$15,000.00.
8. Resolution authorizing Town Clerk Merando to advertise for the Wetlands Inspector's vacancy.
9. Resolution accepting the plans for the East Mountain Road South Drainage Project.
10. Resolution authorizing Supervisor Shea to sign an agreement with Highlands Architecture PLLC for architectural services in connection with the renovation and addition to the Town Hall Annex (Dahlia House) in an amount not to exceed \$9,000.
11. Resolution authorizing the use of AKRF Planners to conduct wetland inspections in the interim until the vacancy for that position is filled, at the rate of pay not to exceed that set forth in the 2016 budget.
12. Resolution authorizing Town Clerk Merando to advertise for bidders for the Fair Street Sidewalk Improvements. (Nunc Pro Tunc)
13. Code Enforcement Monthly Report.
14. Schedule Workshops/Meetings.
15. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

Wetlands Inspector (1)

APPROVAL OF VOUCHERS

General Highway CVPD CWWD

ADJOURNMENT

Special Town Board Meeting
July 28, 2016

The Town Board held a Special Meeting on the above date at the Town Hall, 238 Main Street, Cold Spring, New York at 9:00 a.m.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman

ABSENT:

Robert Flaherty	Councilman
Michael Leonard	Councilman

AGENDA

1. Resolutions needed for the EAF/SEQRA Review and Negative Declaration for the proposed renovations to the "Dahlia House."
 - Authorizing Supervisor Shea to sign the EAF
 - Town Board to adopt the Negative Declaration.

RESOLUTION

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

WHEREAS, the Town of Philipstown is the owner of certain real property located at 2 Cedar Street, Cold Spring, New York 10516 improved by a small residential structure known as "the Dahlia House"; and

WHEREAS, the Town of Philipstown is undertaking a project to repair and improve the Dahlia House for use for municipal purposes; and

WHEREAS, the Dahlia House repair and renovation project is an action subject to SEQRA, and

WHEREAS, the Town Board has caused to be prepared a Full Environmental Assessment Form ("EAF"), and

WHEREAS, the Town Board, as the sole involved agency in the project, has taken the requisite "hard look" at potential adverse environmental impacts of the project,

Special Town Board Meeting
July 28, 2016

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That the project is a Type I Action under SEQRA; and
3. That after considering all of the information presented to it including the EAF the Town Board hereby adopts the Negative Declaration attached hereto.

ROLL CALL VOTE

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman	AYE
John VanTassel, Councilman	AYE
Robert Flaherty, Councilman	ABSENT
Michael Leonard, Councilman	ABSENT
Richard Shea, Supervisor	AYE

The resolution was thereupon declared duly adopted.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel to close the Special Meeting at 9:20 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Special Town Board Meeting
July 28, 2016

**STATE ENVIRONMENTAL QUALITY REVIEW
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

July 28, 2016

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Philipstown Town Board, as Lead Agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Dahlia House repair and renovation project.

Action Type: Type I Action

Conditioned Negative Declaration: No

Description of Action: The Town of Philipstown is performing repairs and renovations to improve an existing structure called the "Dahlia House" on Town-owned land adjoining the existing Town Hall, with the intent of using the said structure for municipal purposes.

Contact Person: Richard Shea, Supervisor, Town of Philipstown, Town Hall, 238 Main Street, P.O. Box 155, Cold Spring, New York 10516.

Location: 2 Cedar Street. Town of Philipstown, N.Y.

Reasons Supporting Negative Declaration:

The Town has carefully reviewed the EAF, the engineering and construction plans for the proposed renovations, as well as other documents and information in the Town's possession, and has determined on the record before it that the project does not present any potential significant adverse environmental impacts.

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Renovations and Additions to the Dahlia House		
Project Location (describe, and attach a general location map): 2 Cedar Street, Cold Spring, NY (adjacent to the Town of Philipstown Town Hall)		
Brief Description of Proposed Action (include purpose or need): Interior and exterior renovations to the existing (unoccupied) "Dahlia" house, including a 16' x 26' addition to the northerly side of the building, to convert the structure for use by the Town of Philipstown Building Department, and for records storage.		
Name of Applicant/Sponsor: Town of Philipstown Town Board		Telephone: 845-265-5200
		E-Mail: Supervisor@Philipstown.com
Address: 238 Main Street		
City/PO: PO Box 155, Cold Spring	State: NY	Zip Code: 10516
Project Contact (if not same as sponsor; give name and title/role): Richard Shea, Supervisor		Telephone: 845-265-5200
		E-Mail: Supervisor@Philipstown.com
Address: Same		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor): Town of Philipstown		Telephone: same
		E-Mail: same
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No or Village Board of Trustees	Town of Philipstown Town Board	
b. City, Town or Village <input type="checkbox"/> Yes <input type="checkbox"/> No Planning Board or Commission		
c. City Council, Town or <input type="checkbox"/> Yes <input type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Putnam County Department of Planning (GML 239 referral)	August 2016
f. Regional agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
g. State agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
h. Federal agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? Yes No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) Yes No

If Yes, identify the plan(s):

property lies within Cold Spring Historic District

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? Yes No

If Yes, identify the plan(s):

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
R-1 (one-family residence)

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Haldane Central School District

b. What police or other public protection forces serve the project site?
Village of Cold Spring; Putnam County Sheriff's Department; NYS Police

c. Which fire protection and emergency medical services serve the project site?
Cold Spring Volunteer Fire Company No. 1

d. What parks serve the project site?
Dockside Park, McConville Park, Hudson Highlands & Clarence Fahnestock State Parks

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? municipal (Building Department & Town records storage) use

b. a. Total acreage of the site of the proposed action? 0.25+/- acres
 b. Total acreage to be physically disturbed? <0.05 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0.4 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % 40% Units: 416 sf

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: 6 months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures _____ 1

ii. Dimensions (in feet) of largest proposed structure: _____ 10 height; _____ 26 width; and _____ 16 length

iii. Approximate extent of building space to be heated or cooled: _____ 416 square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____

• proposed method of plant removal: _____

• if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ 200 gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

• Name of district or service area: Village of Cold Spring

• Does the existing public water supply have capacity to serve the proposal? Yes No

• Is the project site in the existing district? Yes No

• Is expansion of the district needed? Yes No

• Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

• Describe extensions or capacity expansions proposed to serve this project: _____

• Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If, Yes:

• Applicant/sponsor for new district: _____

• Date application submitted or anticipated: _____

• Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ 200 gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

• Name of wastewater treatment plant to be used: Village of Cold Spring Wastewater Treatment Plant

• Name of district: Village of Cold Spring

• Does the existing wastewater treatment plant have capacity to serve the project? Yes No

• Is the project site in the existing district? Yes No

• Is expansion of the district needed? Yes No

Yes No
 Yes No

• Do existing sewer lines serve the project site?
 • Will line extension within an existing district be necessary to serve the project?
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
 ii. Describe types of new point sources. _____

 iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

 • If to surface waters, identify receiving water bodies or wetlands: _____

 • Will stormwater runoff flow to adjacent properties? Yes No

iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:
 i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):

 local utility company _____

iii. Will the proposed action require a new, or an upgrade to, an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: _____
- Saturday: _____
- Sunday: _____
- Holidays: _____

ii. During Operations:

- Monday - Friday: _____ 8:30 am - 4:00 pm
- Saturday: _____
- Sunday: _____
- Holidays: _____

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
 If yes:
 i. Provide details including sources, time of day and duration: _____

ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n.. Will the proposed action have outdoor lighting? Yes No
 If yes:
 i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
 exterior lighting at building entrances _____

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
 If Yes:
 i. Product(s) to be stored _____
 ii. Volume(s) _____ per unit time _____ (e.g., month, year)
 iii. Generally describe proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
 If Yes:
 i. Describe proposed treatment(s): _____

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
 If Yes:
 i. Describe any solid waste(s) to be generated during construction or operation of the facility:
 • Construction: _____ tons per _____ (unit of time)
 • Operation : _____ tons per _____ (unit of time)
 ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
 • Construction: _____

 • Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:
 • Construction: _____

 • Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): public school & other municipal buildings

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.05 ac	0.05 ac	
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: <u>lawn area</u>	0.2 ac	0.2 ac	

c. Is the project site presently used by members of the community for public recreation? Yes No
 i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
 If Yes,
 i. Identify Facilities:
Haldane Central School

e. Does the project site contain an existing dam? Yes No
 If Yes:
 i. Dimensions of the dam and impoundment:
 • Dam height: _____ feet
 • Dam length: _____ feet
 • Surface area: _____ acres
 • Volume impounded: _____ gallons OR acre-feet
 ii. Dam's existing hazard classification: _____
 iii. Provide date and summarize results of last inspection:

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
 If Yes:
 i. Has the facility been formally closed? Yes No
 • If yes, cite sources/documentation: _____
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:

 iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
 If Yes:
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
 If Yes:
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
 ii. If site has been subject of RCRA corrective activities, describe control measures: _____
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
 If yes, provide DEC ID number(s): _____
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ >3 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site: urban land-charlton complex _____ 100 %
 _____ %
 _____ %

d. What is the average depth to the water table on the project site? Average: _____ >6 feet

e. Drainage status of project site soils: Well Drained: _____ 100 % of site
 Moderately Well Drained: _____ % of site
 Poorly Drained _____ % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 100 % of site
 10-15%: _____ % of site
 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name WP-22; within control zone per DEC environmental mapper Approximate Size 30+/- ac
- Wetland No. (if regulated by DEC) WP-22

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100 year Floodplain? Yes No

k. Is the project site in the 500 year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: _____

m. Identify the predominant wildlife species that occupy or use the project site: _____
 N/A _____

n. Does the project site contain a designated significant natural community? Yes No
 If Yes:
 i. Describe the habitat/community (composition, function, and basis for designation): _____
 Chestnut Oak Forest, Oak-Tulip Tree Forest
 ii. Source(s) of description or evaluation: NYS DEC environmental mapper, in the area, but not within project site
 iii. Extent of community/habitat:
 • Currently: _____ 1034.0, 2768.0 acres
 • Following completion of project as proposed: _____ no change acres
 • Gain or loss (indicate + or -): _____ no change acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No
 In the area per NYS DEC environmental mapper; but none on specific project site

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No
 If yes, give a brief description of how the proposed action may affect that use: _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
 If Yes, provide county plus district name/number: _____

b. Are agricultural lands consisting of highly productive soils present? Yes No
 i. If Yes: acreage(s) on project site? _____
 ii. Source(s) of soil rating(s): _____

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No
 If Yes:
 i. Nature of the natural landmark: Biological Community Geological Feature
 ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No
 If Yes:
 i. CEA name: _____
 ii. Basis for designation: _____
 iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: Cold Spring Historic District, First Baptist Church of Cold Spring, House at 3 Crown Street, House at 249 Main Street

iii. Brief description of attributes on which listing is based: _____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: Fahnstock & Hudson Highlands State Parks

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____

iii. Distance between project and resource: _____ miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

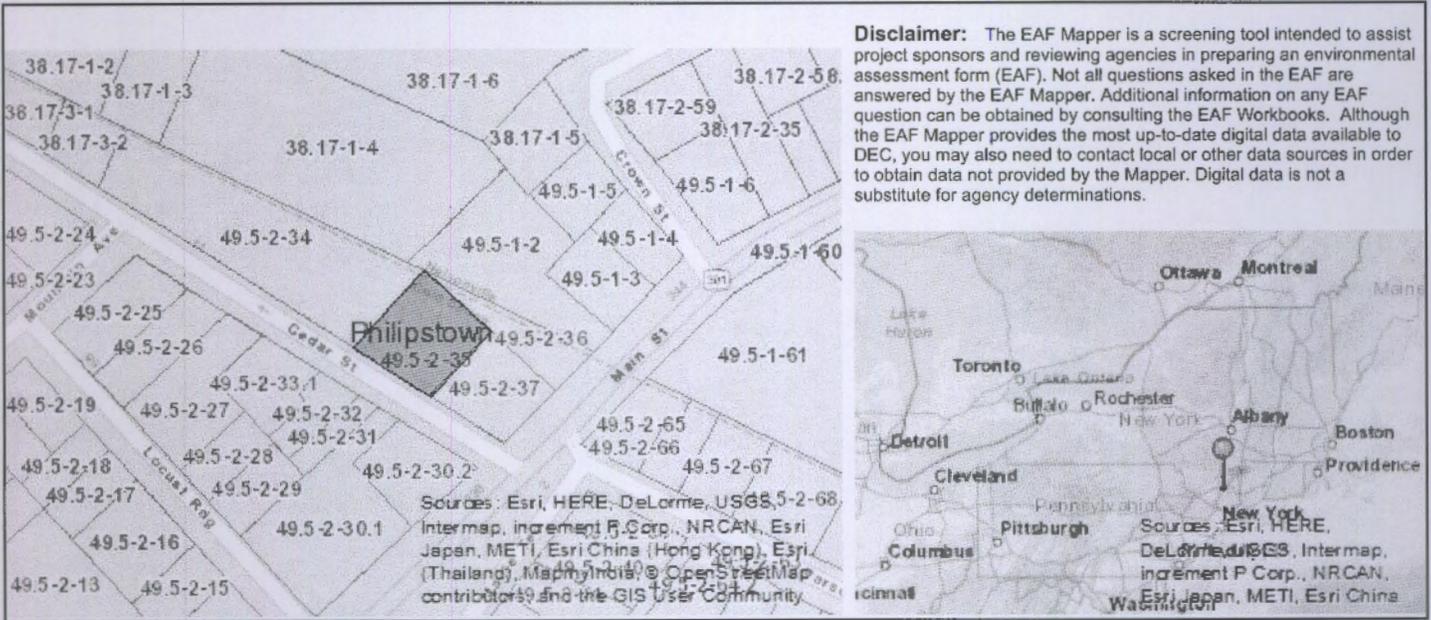
G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Town of Philipstown Town Board Date ~~July 26, 2016~~ July 28, 2016

Signature  Title Supervisor

PRINT FORM



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

B.i.i [Coastal or Waterfront Area]	Yes
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	No
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	No
E.2.j. [100 Year Floodplain]	No
E.2.k. [500 Year Floodplain]	No
E.2.l. [Aquifers]	No
E.2.n. [Natural Communities]	Yes
E.2.n.i [Natural Communities - Name]	Chestnut Oak Forest, Oak-Tulip Tree Forest
E.2.n.i [Natural Communities - Acres]	1034.0, 2768.0

E.2.o. [Endangered or Threatened Species]	Yes
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National Register of Historic Places]	Yes - Digital mapping data for archaeological site boundaries are not available. Refer to EAF Workbook.
E.3.e.ii [National Register of Historic Places - Name]	Cold Spring Historic District, First Baptist Church of Cold Spring, House at 3 Crown Street, House at 249 Main Street
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No

The Town Board held their Monthly Meeting on the above date at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman
Nancy Montgomery	Councilwoman

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

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of July 7, 2016, were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of July 7, 2016, are hereby approved as presented.

Minutes of the Bid Opening of July 27, 2016, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard that the Minutes of the Bid Opening of July 27, 2016, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that the board met on July 12, 2016 and there were 2 (two) applications: EASU and Robert & Lauren Bresnan. There are no items on the agenda for August 12, but the board will be meeting to discuss the open space inventory report updated by Nicole Pidala. Supervisor Shea noted the excellent job done by Nicole. The Supervisor thanked her for all of her hard work on the report, stating she did an incredible job and her parents should be very proud. Councilwoman Montgomery suggested the report be adopted as part of the open space inventory. Supervisor Shea stated that this report will become the new open space report once the Conservation Board has reviewed it and made any recommendations.

RECREATION – Councilman Van Tassel reported that there had been no meeting of the Recreation Commission since the Town Board last met. He reported that summer camp is up and running and that the Fall program booklet came out this week.

RECYCLING – Councilwoman Montgomery reported that recycling is going well. They are on an automatic schedule now, which seems to be working.

PLANNING BOARD – Councilman Flaherty reported that the Board met July 21, 2016. There were 3 (three) items on the agenda: 1) Return of a performance bond to HJF Trucking & Excavation, 2) CF Diversified Corp, and 3) Horton Road LLC Hudson Highland Reserve. There is no meeting scheduled for August. The next meeting will be held on September 15, 2016.

ZONING BOARD – Councilman Van Tassel reported he attended both the July 11 and July 25 meetings. At the July 11 meeting there were 3 public hearings: 1) Steven Flavin, which was continued to the July 25th meeting, 2) Robert Manzella, and 3) Griffin Landscaping. There was also a review of an application for Christopher & Maria Marrison; a public hearing was scheduled for September 12, 2016. The July 25th meeting continued with Steven Flavin, which was lengthy, and discussion will be continued at the September 12th meeting. The next meeting of the board will be September 12, 2016 held at the Recreation Center.

HIGHWAY – Councilman Van Tassel read the Highway Report submitted by Carl Frisenda, Highway Superintendent, which is on file in the Town Clerk's Office. Councilwoman Montgomery commented on the work being done to clarify that the roads are not becoming gravel roads. The work is still in the process of being finished. The Councilwoman stated that the project is also behind schedule due to excessive rain over the last few weeks. Councilman Leonard reported he is aware that there are concerns regarding the new property development on Winston Lane and that the building inspector, Greg, would be following up on the issue.

BUILDING & LAND ACQUISITION – Supervisor Shea reported that he would be meeting with Ron Gainer to start firming up the plans for the Dahlia house and intends to get it out to bid in September. He thanked Town Clerk Merando and Ron Gainer for working together on a grant for the project. Councilman Flaherty and Councilman Van Tassel plan to meet with the building inspector in regards to the project in the coming week to discuss the layout.

BUTTERFIELD LIBRARY – No report was received this month.

COUNTY LEGISLATOR'S REPORT – Legislator Barbara Scuccimarra spoke regarding the Butterfield Project. She reported that the Ailes' have decided to pull their donation of \$500,000 for the project. Legislator Scuccimarra re-assured the Board that the project is moving forward. The legislator stated that she has the support of the County Executive, Pat Sheehy and the majority of the legislature. They have reached out to different funding avenues and have already secured \$250,000. Regardless, the seniors will still get their senior center. She requested that the board, and anyone in the audience, please reach out to Sandy Galef & Sue Serino for funding. She stated that any funding the project received would diminish the amount of bonding they would have to do, which they are prepared to do. Councilwoman Montgomery questioned whether the \$250,000 mentioned by Legislator Scuccimarra was new or was already incorporated in the original plan. It was clarified by the Legislator that the \$250,000 was new. Supervisor Shea reported that he reached out to the County Executive as well as the Mayor to assure that things would continue to move along. Legislator Scuccimarra added that the most important thing is for everyone to work together to continue and finish this project for the seniors. Supervisor Shea noted that the number one issue is getting a place for the seniors. Legislator Scuccimarra then offered her gratitude to the Ailes' for all their time and hard work put into the project. Councilman Leonard suggested that if the county does as well the second half of the year as it did the first, in regards to excess sales tax, the county could look into providing some funding towards the Butterfield Project.

CEMETERY COMMITTEE – Councilman Leonard reported that the committee met on July 12 and that cemetery property lines turned out to be the biggest discussion of the night. There are conflicting boundaries according to two members of the group. According to one map, the grounds actually extend all the way across Cedar Street. Another member has come across some old records that may however dispute that map. Councilman Leonard reported that the cemetery committee from the county will be coming over to have a discussion on August 17, 2016 at 10 A.M. at the Silver Spoon. After their discussion they will be visiting the Mountain Street and Cedar Street cemeteries. Councilman Leonard added that Fall restorations are still being discussed and reminded everyone that the committee meets every second Tuesday of the month at 6 p.m. at the Town Hall. Anyone is welcome to join.

At this time, Supervisor Shea asked that audience comments be made. Grace Wilkie stood and asked how long exactly it would take for the gravel to actually bond to the roads. Councilman Van Tassel stated that the highway department had started to sweep up loose gravel that day. Councilmen Van Tassel and Flaherty both stated that the highway department had borrowed the county's sweeper in order to assist with the clean up. Councilman Van Tassel added that there is another 'binder coat' still to be applied; the job is not yet complete. Councilman Flaherty added that the last step should be completed some time in September.

John Cronin addressed the board in regards to a turtle study he and his students from Pace University are conducting in the wetlands along the top end of Fishkill Road (County Road 10) in Philipstown. Their intent is to study wildlife mortality on highways. They have set live traps in order to catch and identify the number of species of turtles that inhabit the area and intend to weigh, measure and tag the animals before releasing them. He added that several of the neighbors who live along the wetlands along Fishkill Road have agreed to grant Mr. Cronin and his students access to the pond in order to further their studies. The end goal is to try and devise mitigation methods and encourage turtles and other animals to use culverts that are already in the highways. He added that he and his students are participants in a much larger research project occurring throughout the northeast and that he and his students also received a stipend from the Estuary Management Program. They picked this road in particular as a pilot program in the Hudson River Valley for studying the turtle mortality, so it's actually a special study area for the Estuary Management Program. Councilman Van Tassel added that in front of the North Highlands Fire Department, members had cordoned off an area in the front lawn where they had found some turtle eggs.

Mr. Cronin then thanked Barbara Scuccimarra for all the work she has done in regards to the Senior Center. He stated that in addition to being a resident of Philipstown, he is a senior and has attended all of the hearings regarding the Butterfield Project. He added that for all the controversy that has surrounded the project, the one thing everyone agreed on from the get-go was that a senior center was necessary. It is his hope that from here forward, everyone can 'clear the slate' and work together and get it done.

Jennifer McCreery from the Desmond-Fish Library spoke regarding some upcoming events for the library. The library is holding a series of Community Conversations as part of their long range planning effort with the community in regards to how the library can help support the community's larger goals. They will be held at various locations throughout the community. The first will be held on August 11, 2016 at the Desmond-Fish library. The Friends of the Library book sale, which serves as a huge fundraiser for the library, will begin on August 13, 2016 and run through August 24, 2016.

AGENDA

- 1. Resolution authorizing the release of the Completion Bond for Carol Fisher formerly known as HJF Trucking & Excavation, 3643 Route 9, Cold Spring as recommended by the Philipstown Planning Board.**

RESOLUTION # -2016

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

WHEREAS, on July 21, 2016, the Planning Board determined that the Site Plan Approval was complete;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the release of the Completion Bond in the amount of \$15,890.41 to Carol Fisher formerly known as HJF Trucking & Excavation Co., 3643 Route 9, Cold Spring, New York.

- 2. Resolution accepting the Butterfield Inspection Activity Report from April thru July 2016 and approving the submission for payment.**

RESOLUTION # -2016

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

RESOLVED, that the Town Board hereby approves the Butterfield Inspection Activity Report from April to July 2016 and approves the submission for payment.

- 3. Code Enforcement Monthly Report**

Town Clerk Merando read the report, which is on file in the Town Clerk's office.

Supervisor Shea welcomed the new Code Enforcement Officer, Greg Wunner. The Supervisor noted that he is very competent as well as a super nice person and we are very lucky and pleased to have him.

- 4. Resolution appointing Granite Frisenda to the Zoning Board of Appeals filling the vacancy left by William Flaherty.**

Supervisor Shea expressed his sadness over William Flaherty stepping down. The Supervisor spoke very highly of Granite Frisenda and his father, Joe, and read the letter Mr. Frisenda wrote to the board. Supervisor Shea then welcomed Granite Frisenda and thanked him for stepping up.

RESOLUTION # -2016

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

RESOLVED, that the Town Board hereby appoints Granite Frisenda as a member of the Zoning Board of Appeals whose term will expire March 31, 2020 filling the vacancy left by William Flaherty.

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

Councilman Leonard requested that the meeting scheduled for September 1, 2016 be changed to September 8, 2016. A state representative, John Wolham of the New York State Regional Southern Region Office of Real Property Tax Services will be attending the September 8 meeting to discuss/explain the complex formula breakdown. Councilman Leonard requested that anyone intending to attend the meeting submit any questions they have before hand in order to give the representative time to research. The Councilman asked that this matter be placed first on the agenda. He added that this is a good step moving forward. Councilman Van Tassel suggested that the meeting venue be moved to the Continental Village Firehouse. Councilman Van Tassel said he would contact the Chief in Continental Village to get clearance to use the facility. Audience member Grace Wilkie suggested obtaining a copy of the document(s) beforehand for residents to read so when the representative is giving his presentation they have some sort of understanding and are able to come up with more thoughtful questions for him. Councilman Leonard said he would reach out to the representative this week.

Councilwoman Montgomery reported that the State of New York's Office of Substance Abuse Services just announced a grant that is available for rapid treatment expansion. It is a grant to add more beds to existing facilities and for those that have OSAS certification. Councilwoman Montgomery suggested that she and Town Clerk Merando get together to get the word out to those facilities here in our area and offer them support on our end.

Councilwoman Montgomery reported that a letter of support was written for the Hudson Valley Shakespeare Festival's grant application for a NYS Consolidated Funding application for Hudson Valley In The Round. It is a destination marketing campaign for the Hudson Valley Shakespeare Festival.

Councilwoman Montgomery reported that she spoke, at length, with Sandy Galef as well as a County Legislator regarding the Butterfield issue & moving forward with it. She expressed her commitment to finding the resources necessary to make up the difference for keeping this project moving. Supervisor Shea added, with the budget for the project being \$152 million, if it is down to \$250,000, he's confident it will not be an issue.

Councilman Van Tassel reported that the Zoning Board has been meeting at the Recreation Center due to handicap accessibility issues, noting that this facility is currently the only ADA compliant facility. Councilman Van Tassel noted that he has been looking into putting in air conditioning in the room where the meetings are held. The window unit that is in place does little to help cool the room. The Councilman stated that they have solicited prices from different companies and he feels strongly that that room should be air-conditioned considering that it now serves as an emergency Red Cross shelter location but would be extremely uncomfortable if such a situation were to arise. Councilwoman Montgomery suggested keeping the issue at the forefront and consider applying for consolidated funding next year, as it is used for seniors and emergency services and meets all the criteria for funding. Councilman Van Tassel added that would be the best scenario and there is also a room upstairs at the Recreation Center that is used as a work out room that also gets extremely hot.

Supervisor Shea reported that an HVAC company has also been to the Town Hall to look at replacing a condenser and the whole system because it is obviously loud and antiquated and not energy efficient. The Supervisor also had James from Dain's lumber come to the Town Hall and he and James measured the windows together. He and James will be putting together a plan to replace the windows. Supervisor Shea stated that the windows in the Town Clerk's office would be replaced before winter. He added that Councilman Van Tassel had met with a local contractor in regards to fixing the corners on the side of the

building. Councilman Van Tassel added that he spoke with the contractor that morning and he was going to rework the price, but that he has also looked into other local restoration contractors to do some work.

Supervisor Shea stated that there is a larger plan for the building, but there are certain needs that need to be met before winter. The Supervisor added that a plan is in the process of being put together to fund these items.

Supervisor Shea questioned Councilman Flaherty about the status of the Betty Budney Memorial Fund. Councilman Flaherty reported that he has raised about \$3,000 so far for the memorial. He has been in contact with Doug Logan and was given a price for a bench. Councilman Flaherty hopes to receive some more orders for the bricks before placing the final order in mid-September and hopes for this memorial to be completed before the end of Fall.

6. Schedule Workshops/Meetings

Councilman Van Tassel and Councilman Flaherty will be meeting with Greg next week in regards to the Dahlia House. Supervisor Shea added that he will be away the upcoming week.

Audience member Grace Wilkie suggested an ad be placed in the newspaper regarding the memorial for Betty Budney to remind the public. She states that she never saw the ad and that may be true for others who would be willing to donate. Councilman Flaherty stated that his intent is to put another an ad in the paper the coming week.

Councilman Leonard reported that a combined training for Planning & Conservation is planned for September. Councilwoman Montgomery suggested that members from all boards be invited. Councilman Leonard explained that Planning and Conservation share many commonalities. Supervisor Shea suggested that the training be open to all, but not required for the other boards.

VAVANCIES

There are 0 vacancies at this time.

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$76,120.03 are hereby approved as set forth in Abstract 7A & 8.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$48,347.80 are hereby approved as set forth in Abstract 7A & 8.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$3,070.40 are hereby approved as set forth in Abstract 8.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$10,477.32 are hereby approved as set forth in Abstract 8.

Monthly Town Board Meeting
August 4, 2016

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 8:31 p.m.

Respectfully submitted by,

Tara Percacciolo
Deputy Town Clerk

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF AUGUST 4, 2016**

GENERAL & PART-TOWN FUNDS

Justice Fees 6/16	9,863.00
TC Fees 6/16	1,222.36
TC Fees Dogs 6/16	283.50
ReCommunity Recycling	75.75
Bldg. Fees 7/16	19,811.76
Justice Fees 7/16	4,614.00
TC Fees 7/16	5,020.00
TC Fees Dogs	411.50
ReCommunity	61.20

HIGHWAY FUND

Gen. Fund Gas	273.41
PC Gas	1,421.39
Gen. Fund Gas	63.88
PC Gas	2,073.33

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Special Town Board Meeting
August 26, 2016

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 8:30 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
Robert Flaherty	Councilman

ABSENT:

John Van Tassel	Councilman
Michael Leonard	Councilman

AGENDA

1. Resolution approving the 2015 budgetary transfer of funds for the General Townwide fund.

- | | | |
|------------------------|----|-------------|
| • A960 Appropriations | | \$28,752.00 |
| | to | |
| • A.960 Appropriations | | \$28,752.00 |

RESOLUTION

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

RESOLVED, that the Town Board hereby authorizes the 2015 budgetary transfer of funds for the General Fund as follows:

- | | | |
|------------------------|----|-------------|
| • A960 Appropriations | | \$28,752.00 |
| | to | |
| • A.960 Appropriations | | \$28,752.00 |

2. Resolution approving the 2015 budgetary transfer of funds for the Highway Town Outside Village fund.

- | | | |
|----------------|------------------|--------------|
| • DBO 522 8760 | FEMA Disaster | \$360,648.00 |
| | to | |
| • DBO 980 3960 | Federal Aid FEMA | \$360,648.00 |

RESOLUTION

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

Special Town Board Meeting
August 26, 2016

RESOLVED, that the Town Board hereby approves the 2015 budgetary transfer of funds for the Highway Town Outside Village fund as follows:

- DBO 522 8760 FEMA Disaster \$360,648.00
- DBO 980 3960 Federal Aid FEMA \$360,648.00

3. **Resolution approving the 2015 budgetary transfer of funds for the Continental Village Park District fund.**

- SPO 522 960 Appropriations \$17,906.00
- SPO 911 Fund Balance \$17,906.00

RESOLUTION

The following Resolution was presented by Councilman Flaherty, seconded by Councilwoman Montgomery;

RESOLVED, that the Town Board hereby approves the 2015 budgetary transfer of funds for the Continental Village Park District fund as follows:

- SPO 522 960 Appropriations \$17,906.00
- SPO 911 Fund Balance \$17,906.00

4. **Resolution approving the 2015 budgetary transfer of funds for the Continental Village Fire Company's Worker's Comp and Garrison Volunteer Fire Company's Worker's Comp funds.**

- SFO 522 3410 CV Fire \$5,341.00
- SFO 911 CV Fire (fund balance) \$5,341.00
- SFO 522 3413 GV Fire \$5,376.00
- SFO 911 GV Fire (fund balance) \$5,376.00

RESOLUTION

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

Special Town Board Meeting
August 26, 2016

RESOLVED, that the Town Board hereby approves the 2015 budgetary transfer of funds for the Continental Village Fire Company's Worker's Comp and Garrison Volunteer Fire Company's Worker's Comp funds.

- | | | | |
|----------------|------------------------|-----------|------------|
| • SFO 522 3410 | CV Fire | | \$5,341.00 |
| | | To | |
| • SFO 911 | CV Fire (fund balance) | | \$5,341.00 |
| • SFO 522 3413 | GV Fire | | \$5,376.00 |
| | | To | |
| • SFO 911 | GV Fire (fund balance) | | \$5,376.00 |

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty to close the Special Meeting at 8:34 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

RESOLUTION

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

WHEREAS, the Town of Philipstown maintains a Schedule of Traffic Regulations for all Town roadways on file in the Office of the Town Clerk pursuant to Town of Philipstown Local Law Number 4 of 1987; and

WHEREAS, the Town Board wishes to amend the Town's Schedule of Traffic Regulations to impose a "no parking" regulation on both sides of Indian Brook Road between Beverly Warren Road and Moog Road,

WHEREAS, the installation of traffic control devices on existing streets, roads and highways constitutes a Type II Action under SEQRA;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby amend the Town's Schedule of Traffic Regulations to impose a "no parking" regulation on both sides of Indian Brook Road between Beverly Warren Road and Moog Road; and
2. That the Town Clerk is requested and directed to note the said amendment on the Schedule of Traffic Regulations for all Town roadways on file in her office; and
3. That the Town Highway Superintendent is requested and directed to post appropriate signage on Indian Brook Road forthwith.

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman, voting _____

John VanTassel, Councilman, voting _____

Robert Flaherty, Councilman, voting _____

Michael Leonard, Councilman, voting _____

Richard Shea, Supervisor, voting _____

3

Local Law Filing

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

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

County City Town Village
(Select one.)

of Philipstown

Local Law No. 2 of the year 2016

A local law (Insert Title) TO AMEND TOWN CODE CHAPTER 163 "VEHICLES AND TRAFFIC" TO CODIFY
THE EXISTING TOWN VEHICLE AND TRAFFIC LAW AND TO PERMIT THE
ADDITION OF FURTHER TRAFFIC REGULATIONS BY RESOLUTION

Be it enacted by the TOWN BOARD of the
(Name of Legislative Body)

County City Town Village
(Select one.)

of Philipstown as follows:

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

TOWN OF PHILIPSTOWN LOCAL LAW NO. OF 2016

A LOCAL LAW TO AMEND TOWN CODE CHAPTER 163 "VEHICLES AND TRAFFIC" TO CODIFY THE EXISTING TOWN VEHICLE AND TRAFFIC LAW AND TO PERMIT THE ADDITION OF FURTHER TRAFFIC REGULATIONS BY RESOLUTION.

SECTION 1. INTENT and AUTHORITY.

This Local Law is adopted pursuant to the provisions of the Municipal Home Rule Law of the State of New York and Article 16 of the Town Law of the State of New York. To the extent the provisions of this Local Law are in conflict with Town Law, the Town Board hereby asserts its intention to supersede Town Law pursuant to the Municipal Home Rule Law.

SECTION 2. PURPOSE.

The purpose of this Local Law is to amend Town Code Chapter 163 "Vehicles And Traffic" to codify the existing Vehicle and Traffic regulations of Town of Philipstown and, further, to permit the addition of further traffic regulations by resolution.

SECTION 3. AMENDMENT OF TOWN CODE.

1. Town of Philipstown Local Law Number 4 of 1987 is hereby superseded by the terms and provisions hereof.
2. Town Code Chapter 163 is hereby amended to add the following provisions:

"163-1 Definitions.

- (A.) The meanings and phrases used in this Chapter including, without limitation, "highway," "park," "parking," "stand," "standing," "stop," "stopping," "traffic control device," "traffic infraction" and "vehicle", shall have the meanings respectively ascribed to them by the Vehicle and Traffic Law of the State of New York.
- (B.) The term "Cul-De-Sac" as used herein shall mean the area at the closed end of any highway which has only one outlet, and:
 - (i) which is defined by a specified radius shown on any subdivision map filed in the Putnum County Clerk's Office, and shall include the entire area within the circle which could be created by such radius, or
 - (ii) if not so defined by such radius or circle, shall include all of the closed end of such highway.

163-2 Authority to install traffic control devices.

The Highway Superintendent shall install and maintain traffic control devices when and as required under the provisions of this Chapter.

163-3 Schedule of Traffic Regulations.

- (A.) There is hereby established a Schedule of Traffic Regulations for all Town roadways, a copy of which shall be annexed to the Local Law enacting the provisions of this Chapter which shall be deemed incorporated herein by reference and a part hereof.
- (B.) The Schedule of Traffic Regulations shall hereafter be kept on file in the office of the Town Clerk and shall be available for public inspection during regular office hours.
- (C.) The Schedule of Traffic Regulations adopted herewith by the Town Board may be amended by the Town Board by resolution, which such amendments having the same force and effect as if enacted by local law.

163-4 Penalties for offenses.

- (A.) Any violation of this Chapter and the Schedule of Traffic Regulations adopted hereunder shall constitute a traffic infraction, subject to the penalties set forth in the New York State Vehicle & Traffic Law.
- (B.) Where a fine is not otherwise proscribed under the New York State Vehicle & Traffic Law for a parking violation under this Chapter, every person convicted of such parking violation shall, for a first conviction thereof, be punished by a fine of \$125 for a conviction of a second violation, both of which were committed within a period of 6 months, such person shall be punished by a fine of \$250, and upon a conviction of a third or subsequent violation, all of which were committed within a period of 12 months, such person shall be punished by a fine of \$375 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.
- (C.) The Town Board is hereby empowered to establish and adjust the fines for violation of the parking provisions of this Chapter by resolution of the Town Board from time to time passed. The schedule of parking violation fines as fixed by resolution from time to time of the Town Board shall be filed with the Town Clerk.
- (D.) In addition to any fine assessed pursuant to this provision, there shall be levied, where applicable, a mandatory surcharge required by Vehicle and Traffic Law §1809-b."

3. The Town Board does hereby establish the Schedule of Regulations for Town Roads attached hereto.

SECTION 4. SEVERABILITY.

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

SECTION 5. EFFECTIVE DATE.

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

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

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

I hereby certify that the local law annexed hereto, designated as local law No. 2 of 2016 of the (County)(City)(Town)(Village) of Town of Philipstown was duly passed by the Town Board on 20, in accordance with the applicable provisions of law.

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

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ and was deemed duly adopted on _____ 20____, in accordance with the applicable provisions of law.~~

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ on _____ 20____.

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

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

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

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

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

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

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

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

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

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

Clerk of the county legislative body, City, Town or Village Clerk or officer designated by local legislative body

Date: _____

(Seal)

(Please Use this Form for Filing your Local Law with the Secretary of State)

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

~~County~~
~~City~~ of PHILIPSTOWN
Town
~~Village~~

Local Law No. 4 of the year 19 87

A local law REGULATING PARKING OF MOTOR VEHICLES ON CERTAIN HIGHWAYS AND WITHIN
(Insert title)
CUL-DE-SACS

Be it enacted by the TOWN BOARD of the
(Name of Legislative Body)

~~County~~
~~City~~ of PHILIPSTOWN as follows:
Town
~~Village~~

Section 1. Definitions:

- (A) The words, "highway", "park", "parking", "stand", "standing", "stop", "stopping", "traffic control device", "traffic infraction", and "vehicle" as used herein shall have the meaning as defined in the Vehicle and Traffic Law of the State of New York.
- (B) CUL-DE-SAC: The word "CUL-DE-SAC" as used herein shall mean the area at the closed end of any highway which has only one outlet, and:
 - (i) which is defined by a specified radius shown on any subdivision map filed in the Putnam County Clerk's Office, and shall include the entire area within the circle which could be created by such radius, or
 - (ii) if not so defined by such radius or circle, shall include all of the 100 feet of the closed end of such highway.

Section 2. Parking Prohibited on Certain Roads:

Except when necessary to avoid conflict with other traffic, or when in compliance with law or the directions of a police officer or official traffic control device, no person shall stop, stand or park a vehicle at any time on any of the following highways:

- (A) Highland Drive
- (B) Manitou Station Road
- (C) Ox Yoke Road

Section 3. Parking Prohibited on Portions of Certain Roads:

Except when necessary to avoid conflict with other traffic, or when in compliance with law or the directions of a police officer or official traffic-control device, no person shall stop, stand or park a vehicle at any time within 100 feet of the end of the pavement of the following highways:

- (i) The most Easterly terminus of Aqueduct Road
- (ii) The most Southerly terminus of Howland Road
- (iii) The most Westerly terminus of Steuben Road
- (iv) The most Easterly terminus of Perk's Boulevard (Ext.) and the area adjoining same identified as "Temporary Turn Around Easement" and shown on Map entitled "Subdivision Plat of Perk's North Situate in the Town of Philipstown, Putnam County, New York," and filed in Putnam County Clerk's Office as Map No. 1596 on June 30, 1977.

Section 4. Parking Prohibited in Cul-de-Sacs:

Except when necessary to avoid conflict with other traffic, or when in compliance with law or the directions of a police officer or official traffic-control device, no person shall stop, stand or park a vehicle at any time from November 15 through April 15 inclusive of each year on any of the following Cul-de-Sacs:

- (i) Clove Brook Drive
- (ii) Highland Knolls
- (iii) HyVue Terrace
- (iv) Perk'nsons Court
- (v) Trout brook Road
- (vi) Any other or new Cul-de-Sacs which may exist or be created within the Town.

Section 5. Violations and Penalties:

Any person or owner of any vehicle who shall violate this Local Law is guilty of a traffic infraction and subject to the punishment under the Vehicle and Traffic Law of the State of New York in such case made and provided.

Section 6. Effective Date:

This Local Law shall take effect immediately upon its adoption, subject to its certification and filing as required by Law.

Section 7. Severability:

If any part or parts of this Local Law is or are for any reason held to be invalid, such decision or decisions shall not affect the

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

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

I hereby certify that the local law annexed hereto, designated as local law No. 4 of 1987 of the ~~County~~ City of Philipstown was duly passed by the Town Board (Name of Legislative Body) on June 4, 1987 in accordance with the applicable provisions of law.

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

~~I hereby certify that the local law annexed hereto, designated as local law No. of 19..... of the ~~County~~ City of was duly passed by the (Name of Legislative Body) on 19..... and was approved ~~not disapproved~~ by the Elective Chief Executive Officer * and was deemed duly adopted on 19....., in accordance with the applicable provisions of law.~~

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. of 19..... of the ~~County~~ City of was duly passed by the (Name of Legislative Body) on 19..... and was approved ~~not disapproved~~ by the Elective Chief Executive Officer * on 19..... Such local law was submitted to the people by reason of a mandatory referendum, and received the affirmative vote of a majority of the qualified electors voting ~~permissive~~ general thereon at the special election held on 19....., in accordance with the applicable provisions of law.

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

I hereby certify that the local law annexed hereto, designated as local law No. of 19..... of the ~~County~~ City of was duly passed by the (Name of Legislative Body) on 19..... and was approved ~~not disapproved~~ by the Elective Chief Executive Officer * on 19..... Such local law being subject to a permissive referendum and no valid petition requesting such referendum having been filed, said local law was deemed duly adopted on 19....., in accordance with the applicable provisions of law.

VIOLATIONS AND PENALTIES:

Any person or owner of any vehicle who shall violate this local law is guilty of a violation and subject to the punishment under the Penal Law of the State of New York in such case made and provided.

EFFECTIVE DATE:

This local law shall take effect immediately upon its adoption, subject to its certification and filing as required by law.

SEVERABILITY:

If any part or parts of this local law are for any reason held to be invalid, such decisions shall not affect the validity of the remaining portions of this local law.

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

~~I hereby certify that the local law annexed hereto, designated as local law No. of 19..... of the City of having been submitted to referendum pursuant to the provisions of § 36 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the special election held on 19 became operative.~~

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

I hereby certify that the local law annexed hereto, designated as Local Law No. of 19..... of the County of State of New York, having been submitted to the Electors at the General Election of November, 19, pursuant to subdivisions 5 and 7 of Section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

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

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

Anthony A. Constantino

Clerk of the County legislative body, City, Town or Village Clerk or officer designated by local legislative body

ANTHONY A. CONSTANTINO, Town Clerk

Date: June 4, 1987

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OFPUTNAM.....

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

[Signature]

Signature

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

(Final adoption by local legislative body only.)

I, I hereby certify that the local law annexed hereto, designated as local law No. 5 of 1971...

~~XXXXXX~~

TOWN CLERK FILE

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not use brackets for matter to be eliminated and do not use italics for new matter.

~~XXXXXX~~

~~XXXX~~ of PHILIPSTOWN
Town

~~XXXXXX~~

Local Law No. 5 of the year 19 71.....

A local law REGULATING PARKING OF MOTOR VEHICLES
(Insert title)

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

~~XXXXXX~~

~~XXXX~~ of PHILIPSTOWN as follows:
Town

~~XXXXXX~~

1) Definitions:

The words, "vehicle", "park", "parking", "parked" and "violation" as used herein shall have the meaning as defined in the Vehicle and Traffic Law of the State of New York.

2) No Parking:

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

(Final adoption by local legislative body only.)

1. I hereby certify that the local law annexed hereto, designated as local law No. 5 of 1971...

~~County~~
~~City~~
of the ~~Town~~ of PHILIPSTOWN was duly passed by Town Board
~~Village~~ (Name of Legislative Body)

on Dec. 3, 1971 in accordance with the applicable provisions of law.

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

~~2. I hereby certify that the local law annexed hereto, designated as local law No. of 19.....~~

~~County
City
of the Town of was duly passed by
Village (Name of Legislative Body)~~

~~on 19..... and was approved by the
not disapproved repassed after disapproval Elective Chief Executive Officer~~

~~and was deemed duly adopted on 19....., in accordance with the applicable provisions of law.~~

(Final adoption by referendum.)

3. I hereby certify that the local law annexed hereto, designated as local law No. of 19.....

County
City
of the Town of was duly passed by the
Village (Name of Legislative Body)

on 19..... and was approved by the
not disapproved repassed after disapproval Elective Chief Executive Officer

on 19..... Such local law was submitted to the people by reason of a mandatory referendum and received the affirmative vote of a majority of the qualified electors voting permissive

general thereon at the special election held on 19....., in accordance with the applicable provisions of law.

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

4. I hereby certify that the local law annexed hereto, designated as local law No. of 19.....

County
City
of the Town of was duly passed by the on
Village (Name of Legislative Body)

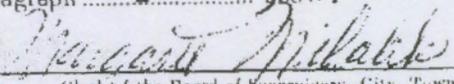
..... 19..... and was approved by the on
not disapproved repassed after disapproval Elective Chief Executive Officer

..... 19..... Such local law being subject to a permissive referendum and no

~~(City local law concerning Charter revision proposed by petition.)~~
5. I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____
of the City of _____ having been submitted to referendum pursuant to the
provisions of ~~§ 36~~
~~§ 37~~ of the Municipal Home Rule Law and having received the affirmative vote of a majority
of the qualified electors of such city voting thereon at the ^{special}
~~general~~ election held on the _____
~~10~~ _____ became operative.

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

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



Clerk of the Board of Supervisors, City, Town or Village Clerk or Officer designated by Local Legislative Body
Margaret Mihalik, Town Clerk

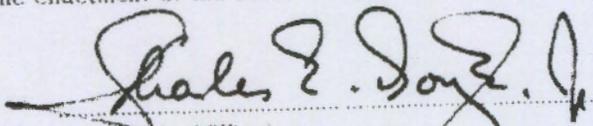
Date: Dec. 3, 1971

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK
COUNTY OF PUTNAM

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.



(Title of Officer)
Charles E. Doyle, Jr., Town Attorney
~~County~~
~~City~~ of Philipstown
Town
~~Village~~

RESOLUTION

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

WHEREAS, the Town Board of the Town of Philipstown has a local law before it entitled: "A Local Law To Amend Town Code Chapter 163 "Vehicles And Traffic," and

WHEREAS, in order to take action on the proposed local law it is necessary to introduce it and schedule a public hearing upon it,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the attached proposed local law, and
2. That a public hearing on the proposed local law be set for _____, 2016 at _____ o'clock p.m. and that due notice of the same is directed to be given by publication and posting; and

The vote on the foregoing resolution was as follows:

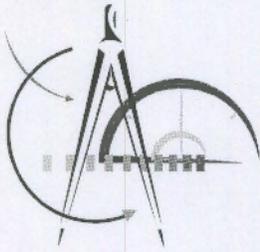
Nancy Montgomery, Councilwoman, voting _____

John VanTassel, Councilman, voting _____

Robert Flaherty, Councilman, voting _____

Michael Leonard, Councilman, voting _____

Richard Shea, Supervisor, voting _____



4

RONALD J. GAINER, P.E., PLLC

31 Baldwin Road, Patterson, NY 12563

Mailing Address: PO Box 417, Pawling, NY 12564

office 845-878-6507

cell 845-527-1432

August 25, 2016

Mr. Richard Shea, Supervisor, and Town Board
Town of Philipstown
238 Main Street
PO Box 155
Cold Spring, New York 10516

RE: Washburn Parking Lot Project; NYS Route 9D

Dear Honorable Supervisor and Town Board Members:

On July 27, 2016 the Town received three (3) bids on the above noted project, as follows:

	Land Works Excavating Inc. Pawling, NY	Con-tech Construction Technology Yorktown Heights, NY	Sun-Up Enterprises, Inc. Wappingers Falls, NY
Total "Base Bid" Price	\$105,000.00	\$106,840.80	\$165,740.00
Alt. No. 1 - Concrete Curbs	\$45,000.00	\$19,305.00	\$26,000.00
Total "Base Bid" + Alt. No. 1	\$150,000.00	\$121,840.80	\$191,740.00
Alt. No. 2 - bluestone steps & railing	\$15,000.00	\$7,414.00	\$12,762.00
Total "Base Bid" + Alt. No. 1 & 2	\$165,000.00	\$129,254.80	\$204,502.00

NOTE:

"Base Bid" generally includes

- Re-grading of the parking lot limits; placement/compaction of a drainage gravel sub-base course over the limits of the parking lot
- Construction of the parking lot entrance improvements at NYS Route 9D
- Installation of drainage facilities, drainage piping, end sections, swales
- installation and maintenance of a stabilized construction entrance, and all soil erosion and sediment control measures required throughout the duration of the project.

"Bid Alternate No 1" generally includes construction of mountable concrete curbs surrounding the lot

"Bid Alternate No. 2" provides bluestone steps & railing at the walkway to the Route 9D crosswalk.

RE: Washburn Parking Lot Project; NYS Route 9D

As you know, the Town received a \$100,000 grant for the construction of the parking lot. Since the scope of work to be awarded would affect the determination of the "apparent low bidder" for the project, the Town sought guidance from NYS Parks as to whether they would provide any additional monies in order to establish whether any of the "Add Alternate" items could be awarded in addition to the "Base Bid" work. NYS Parks eventually determined that no additional monies would be forthcoming, and so the Town is prepared to move forward with award of only the "Base Bid". NYS Parks expects to accomplish subsequent work at the site to see that the overall project (including pavement, curbing, landscaping, etc.) is completed as originally designed.

As noted above, the apparent low bidder for the "Base Bid" scope of work is Land Works Excavating Inc. of Pawling, NY.

Land Works Excavating Inc. has submitted a cashier's check in the amount of 5% of the bid tendered to serve as a bid security, and also provided the "Non-Collusive Bidding Certificate" as required by the Bid Documents. Representative references given by the Low Bidder have been reviewed and, while they have only performed limited work for municipalities and other government agencies in the past, they come highly recommended and have significant qualifications/experience in the types of work required for the Town's project. Therefore, we consider the low bidder to be qualified to provide the services which the Town of Philipstown is seeking to accomplish.

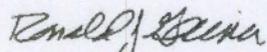
Therefore, provided that the Town Attorney finds the bid form, bid bond, and non-collusive bidding certificate to be satisfactory, we believe that Land Works Excavating Inc.'s bid proposal in the total amount of \$105,000.00, may be accepted.

If the Town approves a resolution to award Land Works Excavating Inc. the project, then a formal "Notice of Award" should be issued. The "Notice of Award" should include a reminder that, as required in the Instructions to Bidders, the Performance Bond and the Payment Bond must be provided within 10 days from the notification of award or when the agreement is executed, whichever is sooner. The bidder should supply the required insurance certificate in the same time frame.

Lastly, the Bid Bonds for the three bidders should be retained until a contract is executed with Land Works Excavating Inc. Upon their submittal of acceptable bonds and insurances, and execution of an Agreement, you may then release these Bid Bonds.

I trust that this is adequate for your needs. If you have any questions concerning this matter, please do not hesitate to contact our office.

Sincerely,



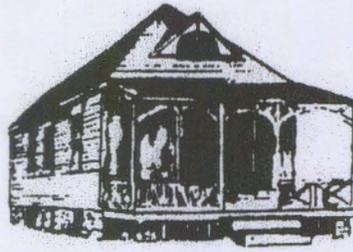
Ronald J. Gainer, P.E.

cc: Tina Merando, Town Clerk
Daniel Seymour, NYS Parks

Stephen Gaba, Esq.
Amy Kacala, Scenic Hudson



Ronald J. Gainer, P.E., PLLC



VILLAGE OF NELSONVILLE

258 MAIN STREET, NELSONVILLE, NEW YORK 10516 (845) 265-2500, (845) 265-2351, FAX

TO: Involved and Interested Agencies

FROM: Village Planning Board

DATE: August 5, 2016

RE: Notification of Intent to Declare Lead Agency -
Tiramura 3-lot Residential Subdivision Cedar Street Spur

The Village of Nelsonville Planning has received a Subdivision Application on the above matter by Ethan Timm, Erin Muir, Michael Rauch and Ashley Rauch (hereinafter collectively referred to as the "Applicant"), which is currently under review by our Board.

This memorandum is to announce that pursuant to Article 8 of the Environmental Conservation Law and 6 NYCRR 617, the Village of Nelsonville Planning Board intends to declare themselves the lead agency for the environmental review of the above-reference action under the State Environmental Quality Review Act (SEQRA). The Proposed Action has been identified as an Unclassified Action under SEQRA. Specifically, the following materials are enclosed with this notice:

- Application Form
- Full SEQRA Environmental Assessment Form (EAF)
- Subdivision Drawings

The Project Site is located on Cedar Street Spur, adjacent to the Haldane Central School Property. This development proposal involves a proposed 3-lot subdivision of a 10.636 acre property (currently vacant) lying along the easterly side of Cedar Street Spur (a private road), just east of the Haldane Central School campus. Only two (2) of the lots are to be developed with residential dwellings; the third lot ("lot 3" on the plat), surrounding James Pond, is intended to be retained by the Haldane Central School District for educational purposes. The two lots to be developed will be served by municipalsewers, with individual on-site wells. The property actually straddles the Nelsonville/Cold Spring village boundary.

If there are any objections to the Village of Nelsonville Planning Board acting as Lead Agency for the Proposed Action, please inform the Clerk of the Planning Board by September 5, 2016, at the address provided below. A response form is attached for your convenience. If no objection is transmitted by September 5, 2016, the Village of Nelsonville Planning Board will assume lead agency status for the Proposed Action.

Thomas Corless, Mayor

Pauline T. Minners, Clerk-Treasurer, Danielle Pack McCarthy, Thomas W.G. Robertson Trustees

RECEIVED
8/10/16

TO: Involved Agencies DATE: August 5,2016

RE: Tiramura 3-lot Subdivision; Cedar Street Spur

In addition, to assist the Village of Nelsonville Planning Board in their SEQRA review, it is requested that any questions and/or issues of concern about the Proposed Action be directed to:

William O'Neill, Chairman
Village of Nelsonville Planning Board Village Hall
258 Main Street
Nelsonville, New York 10516

DISTRIBUTION: (Involved Agencies)

Hon. Richard Shea, Supervisor, and Town Board
Town of Philipstown
238 Main Street
Cold Spring, NY 10516

Hon. Dave Merandy, Mayor, and Village Board
Village of Cold Spring
85 Main Street
Cold Spring, NY 10516

Mr. Greg Phillips, Water/Sewer Superintendent
Village of Cold Spring Water & Sewer Department
85 Main Street
Cold Spring, NY 10516

Mr. Edward Trimble, Highway Foreman
Village of Cold Spring Highway Department
85 Main Street
Cold Spring, NY 10516

Mr. Michael Budzinski, PE, Director of Engineering
Putnam County Department of Health
4 Geneva Road
Brewster, NY 12509

NYS Department of Environmental Conservation
21 South Putts Corner Road
New Paltz, NY 12561

RESPONSE TO REQUEST THAT
VILLAGE OF NELSONVILLE PLANNING BOARD
SERVE AS LEAD AGENCY REGARDING TIMAMURA3-LOT SUBDIVISION
CEDAR STREET SPUR

On behalf of Town of Philipstown (Involved or Interested agency), I
acknowledge receipt of the Lead Agency notice in this matter. The above named involved
agency hereby: (Please check one)

CONSENTS that the Village of Nelsonville Planning Board serve as lead agency in this
application, and request that the undersigned continue to be notified of SEQR determinations,
proceedings and hearings in this matter.

DOES NOT CONSENT to the Village of Nelsonville Planning Board serving as lead
agency in this application and wishes that _____ serve as
lead agency.

TAKES NO POSITION on lead agency designation.

Signature: *Richard Shea*

Printed: Richard Shea

Agency: Town of Philipstown

PLEASE RETURN TO:
William O'Neill, Chairman
Village of Nelsonville Planning Board
Village Hall
258 Main Street
Cold Spring, New York 10516

RESPONSE MUST BE RECEIVED BY SEPTEMBER 5, 2016

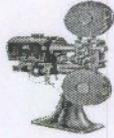
RESOLUTION

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the response to a request that the Village of Nelsonville's Planning Board serve as Lead Agency regarding a 3 lot subdivision on Cedar Street Spur.

6

TOWN OF PHILIPSTOWN
P.O. Box 155, 238 Main Street, Cold Spring, NY 10516
Tel.: (845)265-3329 Fax: (845)265-3958



Application for Filming Permit

Applicant: GP Movie, Inc
(Name of Company and/or Individual)
19 Beekman Street, 3rd floor
(Street Address)
New York NY 10038 646.663.4020
(Locality) (State) (Zip) (Telephone)

Contact Information

Supply the name, address, local telephone number and cell number of the person who will be available 24 hours a day during the activity. This person should have control and responsibility for the direction of all participants in the permitted activity and for the property for which the activity is permitted.

Zack Weisz
(Name of Individual)
19 Beekman Street, 3rd Floor New York NY 10038
(Street Address) (Locality) (State) (Zip)
646.663.4023 646.458.1610
(Telephone Number) (Cell Number)

If applicant is not owner or tenant in possession of property where filming is to take place, supply owner information below:

OWNER: Public Road -- Department of Transportation -- Contact: Terrence Donoghue
(Owner of Property)
845.437.3324
(Telephone Number) (Cell Number)

FILMING FORMAT

Student Public Service, Teaching or Not-for-Profit Agency Advertising Feature Film, TV, or Video
Private Property Public Property

PROJECT NAME: "Going Places"
(Name of Person or Entity Being Filmed)

LOCATION: Breakneck Tunnel, near 3250 NY-9D Cold Spring, NY 10516
(Street Address) (Locality)

FILMING DATES: Monday 9/12/16 **HOURS:** 07:00-19:00

(APPLICATION CONTINUED)

DESCRIPTION OF ALL VEHICLES, EQUIPMENT, PROPS AND SETS TO BE USED IN CONNECTION WITH FILMING:

Vehicles: 1xPicture Car (sedan), 1x72' HMU/Wardrobe Combo Truck, 1x66' Camper, 1x39' Camera Truck,
2x35' Grip&Electric Truck, 1x26' Prop Truck, 1xCraft Services (Mini Van), 30xCrew Vehicles.

Equipment: 1 Standard grip, camera and electric package. No lifts or condors.

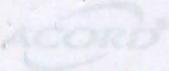
Props: 1xGTO (Picture car), 5xND Background Vehicles

Sets: Filming Exterior of Existing Tunnel

Outdoor Lighting: _____

Attach child performer permit(s) for each performer under 18. N/A

OTHER INFORMATION AS MAY BE REQUIRED BY THE TOWN: We have already been in touch with
the Department of Transportation as well as Troop K of the State Police and will be working under their
supervision for any ITC.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/3/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT REPRESENT THE CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. THE CONTRACT IS THE POLICY. SUBROGATION IS WAIVED, SUBJECT TO THE TERMS AND CONDITIONS OF THE POLICY. CERTAIN COVERAGE UNDER THIS CERTIFICATE DOES NOT CONFER RIGHTS TO THE CERTIFICATE HOLDER IN LIEU OF SUCH INSTRUMENTS.

TOWN OF PHILIPSTOWN

P.O. Box 155, 238 Main Street, Cold Spring, NY 10516
Tel.: (845)265-3329 Fax: (845)265-3958

PRODUCER Risk Strategies Company PO Box 970009 Boston MA 02114	AGENT Don Basalán 212-297-1497 212-573-4031
Applicant: <u>David Fox</u>	Date: <u>8/3/16</u>
Signed By: <u>David Fox</u>	
Title: <u>Location Coordinator</u>	

The Owner hereby consents to this Application and the filming to be done hereunder:

Signature of Owner(s) _____

Date _____

RELEASE AND INDEMNITY OF LIABILITY

In consideration of permission granted by the Town of Philipstown for the use of the above Filming Permit:

The undersigned applicant hereby releases from liability, absolves and agrees to defend, indemnify and hold harmless the Town of Philipstown, its officers, officials, employees, agents and volunteers, from and against any and all claims, actions at law, damages and/or liability, including expenses, attorney's fees, losses, claims, recoveries, judgments and causes of action whatsoever arising out of the grant of this filming permit. If, as a result of the grant of this filming permit, damage is sustained to any property owned by the Town of Philipstown, the undersigned permit holder agrees to reimburse to the Town of Philipstown the fair market value of any repair to, or replacement of, such property.

David Fox

Applicant

Signed By: _____

David Fox

Title: _____

Location Coordinator

FOR OFFICE USE

FILMING PERMIT

APPROVED

APPROVED WITH SPECIAL CONDITIONS

DENIED

Commencement Date: _____

Expiration Date: _____

Town Supervisor

Subject to the restrictions in Town Code Section 89-5 and Chapter 89

SPECIAL CONDITIONS: _____

Charles R. Johnson



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/3/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Risk Strategies Company PO Box 970069 Boston MA 02297	CONTACT NAME: Berj Basralian PHONE (A/C, No, Ext): 212-297-1497 E-MAIL ADDRESS: bbasralian@dewittstern.com	FAX (A/C, No): 212-573-4031
	INSURER(S) AFFORDING COVERAGE	
INSURED 87408 GP Movie, Inc. 9460 Wilshire Blvd. Suite 500 Beverly Hills CA 90212	INSURER A: Hiscox Inc. d/b/a Hiscox Insurance	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 476003200

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	Y		USUEN272342316	6/21/2016	6/21/2017	EACH OCCURRENCE	\$1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
							MED EXP (Any one person)	\$10,000
							PERSONAL & ADV INJURY	\$1,000,000
							GENERAL AGGREGATE	\$2,000,000
							PRODUCTS - COMP/OP AGG	\$2,000,000
								\$
A	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y		USUEN272342316	6/21/2016	6/21/2017	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$	Y		USUEN272342416	6/21/2016	6/21/2017	EACH OCCURRENCE	\$5,000,000
							AGGREGATE	\$5,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N					PER STATUTE	OTH-ER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
A	Production Equipment Props, Sets & Wardrobe Third Party Property Damage			USUEN272342316	6/21/2016	6/21/2017	Limit: \$2,000,000 Limit: \$1,000,000 Limit: \$1,000,000	Ded: \$3,000 Ded: \$3,000 \$3,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate Holder is included as Additional Insured as respects liability claims arising out of the negligence of the Named Insured, and as Loss Payee as their interests may appear.

CERTIFICATE HOLDER

CANCELLATION

Town of Philipstown
 PO Box 155
 238 Main Street
 Cold Spring NY 10516

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Charles R. Johnson

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input type="checkbox"/> Other (see instructions) ▶ _____	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
	5 Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
	6 City, state, and ZIP code	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number	
[]	[] - [] - [] [] [] [] []
or	
Employer identification number	
14	-
6002369	[] [] [] [] [] [] [] []

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ _____	Date ▶ _____
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

RESOLUTION

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

RESOLVED, that the Town Board hereby authorize Supervisor Shea to sign the filming permit for CP Movie, Inc. for a project name "Going Places", location Breakneck Tunnel near 3250 NY-9D on Monday, September 12, 2016 from 7:00 a.m. until 7:00 p.m.



TOWN OF PHILIPSTOWN

PLANNING BOARD
238 Main Street, PO Box 155
Cold Spring, NY 10516

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

July 26, 2016

ATTN: RICHARD SHEA
Town Board of the Town of Philipstown
238 Main Street
P.O. Box 155
Cold Spring, New York 10516

**Re: Return of Completion Bond for Carol Fisher formally known as HJF Trucking & Excavation Co. 3643 Route 9 Cold Spring.
{TM#17.-1-73}**

Dear Supervisor Shea and Town Board Members:

I am writing to advise you that at the July 21, 2016 Town Planning Board meeting it was determined that the referenced Planning Board Site Plan Approval was completed and that a resolution was adopted on January 16, 2003 granting conditional site plan approval. There is no record that the conditions of final site plan have been met and there is no record of the Planning Board Chairman's signed site plan approval and no permits nor Certificates of Occupancy has been applied for or issued.

In keeping with the terms of Conditional Final Approval Site Plan approval expired twelve months after said approval where no Certificates of Occupancy has been filed with the Building Department.

The Planning Board recommends that the bond of \$15,890.41 (which includes interest) be fully returned to the applicant.

Sincerely,

Anthony Merante (Signature)

Anthony Merante, Chairman
Town of Philipstown Planning Board

RESOLUTION

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

WHEREAS, on August 4, 2016, the Town Board authorized the return of the Completion Bond in the amount of \$15,890.41;

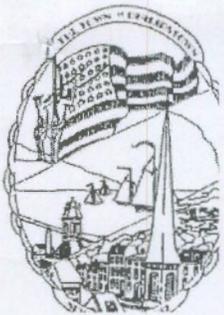
NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the return of a Completion Bond to Carol Fisher (HJF Trucking) in the amended amount of \$15,000.00.

8

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 a Wetland's Inspector.



Town of Philipstown

HIGHWAY DEPARTMENT
50 Fishkill Road
Cold Spring, New York 10516
(845) 265-3530
Fax (845) 265-7886

Carl Frisenda
Highway Superintendent

TO: Hon. Richard Shea, Supervisor and Town Board members
FROM: Carl Frisenda, Highway Superintendent
DATE: September 1, 2016
RE: E. Mountain Road South Drainage Project

As you know, Hurricane Irene damaged one headwall and adjacent wingwalls within a drainage course that crosses under E. Mountain Road South. The cross culvert lies approximately 0,5 miles east of Trout Brook Road. Being a "small project" per Federal guidelines, the Town has actually already received FEMA monies for its repair. This is the last Hurricane Irene FEMA-funded project to be completed.

At this time, I am hereby enclosing the design drawing for the headwall repairs, for you review and acceptance. No permits from any outside agencies are required to perform this work. Further, as this represents a "replacement in kind", pursuant to SEQRA the project represents a "Type II" action and so is exempt from SEQRA. Therefore, I ask the Board to formally review and accept the plan without delay

I respectfully request that the matter be placed on an upcoming Town Board agenda so that the plan may be accepted, which will allow us to make the necessary repairs this construction season.

Should you have any questions, please don't hesitate to contact my office.

Sincerely,

Carl Frisenda
Highway Superintendent

cc: Ronald J. Gainer, PE, PLLC
Stephen Gaba, Esq.

RESOLUTION

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

RESOLVED, that the Town Board hereby accepts the plans submitted for the East Mountain Road South Drainage Project as prepared by Ron Gainer and approved by Carl Frisenda, Highway Superintendent.



HIGHLANDS ARCHITECTURE pllc

Scope of Services

Alteration and Addition to the:

Town of Philipstown, Town Hall Annex (aka Dahlia House)

Attn: Mr. Richard Shea - Town Supervisor

238 Main Street

Cold Spring, NY 10516

23 August 2016

Dear Richard,

Following our email correspondence and meeting with the Building Inspector to "walk-through" the building, we propose the following for your consideration to assist with the architectural design, documentation, bid documents and specifications which have been requested of us. There will most likely be a few minor structural upgrades which will need to be provided under separate contract with a licensed Structural Engineer. We feel very confident in our abilities to incorporate your program into a holistic architectural design and construction solution.

From my meeting with the Building Inspector, the initial program for your project shall include the following:

- Provide alterations and an addition to the existing residential structure as discussed at initial "walk-through".
- Provide a Code Analysis for the conversion of Single Family Residence to Office Building accessible to the General Public.
- Provide demolition drawings and notes as well as any new required structural beams, posts, foundations and footings as necessary to accommodate the new floor plan layout / configuration which is approved.
- Provide new proposed architectural plan and elevation drawings.
- Provide architectural drawings and specifications for new roofing, siding, windows, trim, flashing, gutters, leaders, flooring, insulation, emergency egress and exits, new electrical service, electrical, lighting, smoke and CO, sprinklers, accessibility and plumbing.
- Replacement window sash kits or new construction windows to be determined.
- Front porch shall be repaired and railing to be replaced.
- Potential for toilet and sink in Basement to be determined.
- Final Basement access to be determined.
- Exterior insulation or insulated sheathing installation to be determined.
- New interior doors and trim to be determined.
- Potential for underground electrical service to be determined.
- Design and document a new accessible ramp as well as any other required ADA facilities such as a Unisex Bathroom and Parking shall be determined during the Code Analysis phase.
- Oil fill location shall remain.
- Potential for incorporation of photovoltaic (solar) panel array to be determined.
- Basement window removal and replacement to be determined.
- Removal and/or replacement of the existing basement bulkhead door and enclosure to be determined.
- Possibly add overhangs to the existing gable-ends of the roof.
- Mechanical Design-Build shall be by others. Architect to provide mechanical performance criteria only.
- Landscaping by others. New Walkway and ramp shall be designed and documented by the Architect. Grading,

10

3212 ROUTE 9

COLD SPRING, NY 10516

(845) 809-5976 office

highlandsarchitecture.com

concrete removal, parking, drainage, block chimney construction all to be determined.

- Construction coordination, sequencing and site safety shall be by others.
- Total existing tree and landscape removal to be determined.
- Any changes or additions to this program shall be considered Additional Services.
- Document filing with the Town of Philipstown, NY shall be determined unless Architect is directed to perform this service by the owner. (See Additional Services in the Standard Terms and Conditions.)

The architectural Scope of Services for the project shall include the following:

1. Field measure and photograph the existing conditions of the building. A current and accurate land survey will also be very helpful to us. Please see Client Responsibilities.
2. Produce as-built existing floor plans and building elevations using AutoCAD software.
3. Produce schematic design floor plans and building elevations (or 3D model) to describe the overall plan and massing of the design. (A maximum of two schematic design presentation meetings shall be provided .)
4. Once a schematic design has been approved; we shall proceed with design development and working drawings necessary for filing for building permit with the Town of Philipstown, NY and contractor's use for bidding and construction.

We are sure you are very aware that there are many aspects of the project which are currently questionable as we have not been an integral part of the process to date. Our suggestion at this time is to schedule a project team meeting whereby we can address all of the unanswered questions, comments and concerns prior to moving forward in order to make the process as simple and straight forward as possible. In order to expedite this project, all team members must be in agreement with the schedule of events that are required to accomplish this project successfully.

The filing documents generally include, but are not limited to the following: Site / Plot Plan, Codes & Zoning Analysis, Energy Analysis, Framing Plans, Foundation, Floor Plans, Roof Plan, Electrical Plans, Exterior Building Elevations, Interior Elevations, Sections & Details, Schedules, Material & Product Specifications as required by the work as well as the local jurisdiction. Structural calculations, header and post sizes as well as concrete perimeter foundation detail shall be provided as required.

Compensation for Architectural services shall be invoiced on an hourly rate basis as described within the "Standard Terms and Conditions for Architectural Services" which is forming part of this proposal for architectural services. ***(Approximate estimates of time associated with the design and documentation of the individual portions of the entire project will be provided following project team meeting.)***

Any other requests, modifications, document filing, zoning & planning presentations, building department and/or health department submission requirements shall be considered additional services and shall be billed at the same architectural services rates as described within the attached "Standard Terms & Conditions for Architectural Services".

If you would like us to proceed with the architectural design & documentation for your project, please sign and return one copy of this letter proposal along with a retainer in the amount of \$1,000. The retainer shall be credited to you upon substantial completion of construction.

** The retainer is not a deposit. It is a sign of the owner's commitment to move forward with the project. The retainer is not credited in the first invoice. The Architect shall hold the retainer until the construction is substantially complete and/or a Certificate of Occupancy has been granted. The Architect shall release the retained funds when they have been compensated in-full for the architectural services which they have provided for the project.*

Thank you once again for considering us for your project.

We look forward to helping you achieve an aesthetically pleasing and holistic solution to your program.

Best regards,

Justin R. Kacur, Architect
Highlands Architecture pllc

Agreed By: _____

Mr. Richard Shea
Town Supervisor

RESOLUTION

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

RESOLVED, that the Town Board hereby authorizes the use of AKRF Planners to conduct wetland inspection in the interim until the vacancy for that position is filled, at the rate of pay not to exceed that set forth in the 2016 budget.

12

ADVERTISEMENT FOR BIDS

Town of Philipstown
Town Hall
238 Main Street
Cold Spring, NY 10516

Separate sealed bids for the Fair Street Sidewalk Improvements will be received by the Town of Philipstown at the office of the Town Clerk, 238 Main Street, Cold Spring NY 10516 until 11:00 o'clock AM local prevailing time on Wednesday, September 28, 2016 and then at said office publicly opened and read aloud.

A prebid meeting will be held at 10:00 o'clock AM local prevailing time on Tuesday, September 20, 2016 at Philipstown Town Hall.

The Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contract documents may be examined at the following location:

Office of the Town Clerk, 238 Main Street, Cold Spring NY 10516

Copies may be obtained at the office of the Town Clerk located at 238 Main Street upon payment of \$25.00 for each set. Any unsuccessful bidder or non-bidder shall be entitled to a refund of this payment in accordance with Section 102 of the General Municipal Law upon the return of such sets in good condition as determined by the Town.

Each bid shall be accompanied by acceptable form of Bid Guarantee in an amount equal to at least five (5) percent of the amount of the Bid payable to the Owner as a guarantee that if the Bid is accepted, the Bidder will execute the Contract and file acceptable Performance and Payment Bonds within ten (10) days after the award of the Contract.

OWNER RIGHTS RESERVED:

The Town of Philipstown hereinafter called the OWNER, reserves the right to reject any or all Bids and to waive any informality or technicality in any Bid in the interest of the Owner.

STATEMENT OF NON-COLLUSION:

Bidders on the Contracts are required to execute a non-collusion bidding certificate pursuant to Section 103d of the General Municipal Law of the State of New York.

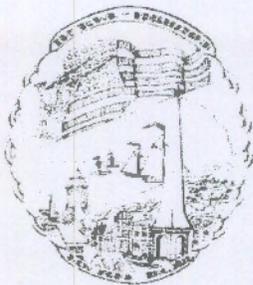
The Town of Philipstown hereby notifies all Bidders that it will affirmatively insure that in regard to any Contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Attention of bidders is particularly called to the requirement as to conditions of employment to be observed and minimum wage rates to be paid under the contract. Bidders are also required to comply with the provisions of Section 291-299 of the Executive Law of the State of New York.

No Bidder may withdraw his bid within 45 days after the actual date of the opening thereof.

9/08/2016
Date

BY Tina Merando, Town Clerk



Town of Philipstown

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

13

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

MONTHLY REPORT for August 2016

1. Fees Collected	<u>12,877.</u>
2. Total Number of Permits Issued	<u>23</u>
3. New One- or Two-family dwellings:	<u>-</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>10</u>
8. Additions, alterations or repairs commercial buildings:	<u>-</u>
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.)	<u>13</u>
10. Number of Certificates of Occupancy :	<u>23</u>
11. Number of Stop Work Orders issued:	<u>-</u>
12. Operating permits issued	<u>-</u>
13. Operating permits issued hazardous materials	<u>-</u>
14. Operating permits Hazardous processes and activities	<u>-</u>
15. Permits issued for the Use of pyrotechnic devices:	<u>-</u>
16. Inspection of public assembly :	<u>2</u>
17. Inspection of commercial occupancies	<u>2</u>
18. Inspection of buildings with 3 or more dwelling units:	<u>-</u>

Projects of Significance: _____

