

Monthly Town Board Meeting

June 5, 2014

7:30 p.m.

Town Hall

Salute to the Flag

REVIEW OF MINUTES

- Special Town Board Meeting of April 24, 2014
- Bid Opening of April 30, 2014 (Qualifications – Architectural Services for Town Hall & Dahlia House)
- Monthly Town Board Meeting of May 1, 2014
- Executive Session of May 14, 2014
- Weekly Town Board Meeting of May 14, 2014

COMMITTEE REPORTS

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

AGENDA

1. Honorary Resolution for Al Zgolinski, member of the Philipstown Recreation Commission.
2. Hugo Jule, Outreach Coordinator, Green Jobs New York Program – presenting NYSEERDA home performance with energy star program.
3. Resolution authorizing Supervisor Shea to sign the Parade Permit application for the Walter Hoving Home to be held on July 26, 2014.
4. Resolution authorizing Supervisor Shea to sign the Parade Permit application for the Philipstown LaCrosse Association to be held on June 1, 2014. (Nunc Pro Tunc)
5. Resolution appointing Lydia McMahon to fill the Recreation Commission vacancy left by Al Zgolinski, effective immediately, whose term will expire September 1, 2014.
6. Resolution appointing Ceciley Hall to fill the Recreation Commission vacancy left by Stephanie Hawkins, effective immediately, whose term will expire on September 1, 2015.

7. Resolution authorizing Supervisor Shea to sign the proposal submitted by Performer Compliance, LLC, for the tank installation at the Claudio Marzollo Community Center. (Nunc Pro Tunc)
8. Resolution hiring Marc's landscaping for the 2014 season as set forth in his proposal. (Nunc Pro Tunc)
9. Discussion with regard to cemetery maintenance.
10. Resolution entering into an Inter-Municipal Agreement with the Town of Cortlandt to act on matters relating to the proposed scour protection plan for the Cortlandt Lake Dam.
11. Schedule workshops/meetings.
 - Reschedule the Monthly Town Board Meeting from July 3, 2014 to July 10, 2014
 - Continuation of Public Hearing of May 21, 2014 – Proposed financing of Equipment by the Garrison Volunteer Fire Company, Inc.
12. Resolution accepting the resignation of Linda Lomonaco as the Garrison School Crossing Guard, effective June 30, 2014.
13. Resolution approving expenditures not to exceed \$3,000.00 to enforce the provisions of Philipstown vs. Universal Outdoor, Inc. - A 2002 Supreme Court Order/Stipulation to remove the billboard on Route 9.
14. Resolution authorizing the Town Board to forward a proposed contract with Burke Electric with regard to solar panels at the Recreation Center to Stephen Gaba for his review and comment.
15. Code Enforcement Monthly Report.
16. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

Board of Assessment Review (1)
CV Park District Advisory Committee (3)
CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

May 27, 2014
May 30, 2014
June 3, 2014 Revised

ADJOURNMENT

**OPENING OF QUALIFICATION PACKAGES
WEDNESDAY, APRIL 30, 2014**

The Town Clerk's office opened all technical submittals received on the RFP issued for Architectural Services for Town Hall & Dahlia House, on the above date at 11:00 A.M., at the Town Hall, 238 Main Street, Cold Spring, New York

The following firms submitted qualifications for the project:

Michael Piccirillo Architecture PLLC	(No Insurance Submitted)	Non-Conformance Form Attached
Architectural Visions, PLLC	(Insurance Submitted)	Non-Conformance Form Attached
River Architects	(No Insurance Submitted)	Non-Conformance Form Attached

The RFP document describes the process by which the Town Board will evaluate all submittals received. Initially, the Town Board will review the experience, qualifications, and overall content of each submission, and then rank the individual firms. The separate cost proposals will then be reviewed.

Ultimately, the Town Board will then initiate negotiations with the highest ranked architect to determine if a satisfactory agreement can be reached. If a satisfactory agreement cannot be reached, the Town Board will then enter negotiations with the next highest ranked firm until a satisfactory agreement is concluded

OPENING OF COST PROPOSALS
Architectural Services for Town Hall & Dahlia House

On 11:23 a.m., the Town Clerk's Office then subsequently opened each firm's separate cost proposal submitted for the Architectural Services for Town Hall & Dahlia House RFP, at the Town Hall, 238 Main Street, Cold Spring, New York.

The following proposals were submitted:

	<u>Base Bid</u>
Michael Piccirillo Architecture PLLC	\$20,800.00
Architectural Visions, PLLC	\$38,900.00
River Associates	\$42,400.00 (+\$6,050 fee for Dahlia House renovation to Passive House Standard, +\$1,350 Passive House Registration/Certification)

Bid opening concluded at 11:25 a.m.

Respectfully submitted by,

Joan B. Clauss, Deputy Town Clerk

Special Town Board Meeting
April 24, 2014

The Town Board held a Special Meeting on the above date at 8:40 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman

ABSENT:

David Merandy	Councilman
Nancy Montgomery	Councilwoman

AGENDA

1. Resolution agreeing to coordinate the receipt of proposals for the signage and way finding plan with the Fjord Trail Partners.

RESOLUTION #

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

WHEREAS, the Town of Philipstown has demonstrated it's support for the Hudson Highlands Fjord Trail project; and

WHEREAS, the Hudson Highlands Fjord Trail partners have requested the assistance of the Town of Philipstown in receiving and processing the responses to the RFP for a way finding and signage plan;

NOW, THEREFORE BE IT RESOLVED, that the Town of Philipstown agrees to coordinate the receipt of the proposals for the signage and way finding plan and to act as an equal partner with the Fjord Trail partners listed on the project plan.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Van Tassel to close the Special Meeting at 8:42 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Monthly Town Board Meeting
May 1, 2014

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

PRESENT:	Richard Shea	Supervisor
	Nancy Montgomery	Councilwoman
	John Van Tassel	Councilman
	David Merandy	Councilman
	Michael Leonard	Councilman

Supervisor Shea opened the meeting. Daisy Troop 1410 of Garrison led in the Pledge of Allegiance.

REVIEW OF MINUTES

The Minutes of the Philipstown Depot Theatre Development Special Meeting of March 6, 2014, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the Minutes of the Philipstown Depot Theatre Development Special Meeting of March 6, 2014, are hereby approved as presented.

The Minutes of the Monthly Meeting of April 3, 2014, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the Minutes of the Monthly Meeting of April 3, 2014, are hereby approved as presented.

COMMITTEE REPORTS

CAC – Councilman Leonard reported that no meeting was held in April.

RECREATION – Councilwoman Montgomery reported that the Recreation Commission met on April 27, at which time they conducted an interview for the position vacated by Al Zgolinski. Recommendations will be forwarded to the Town Board. Councilwoman Montgomery then reported that the February and March financials were accepted; summer registration opened in March; Senior Luncheon scheduled for May 7th, and the girl's soccer program was not run this year due to lack of enrollment. Councilwoman Montgomery stated that the theatre was moving its scenery shop and costume storage out of Fire Station 1 into the Town & Highway garage located at the recycling center on Lane Gate Road. Other items reported on was the funds raised by the Theatre Group for capital improvements, opening of the Park on April 19th; repair work to the newly installed boiler, one of which is still not functioning, and repair work being conducted on the lawn, and the landscaping contract was approved by the

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Commission. Councilwoman Montgomery informed the Town Board members that Recreation Supervisor Stickle had met with Dog Control Officer, Robert Ferris to discuss the problems at the dog park.

RECYCLING – Councilwoman Montgomery reported that Highway Superintendent Chirico was in the process of negotiating a new contract with Hudson Baylor for single stream recycling. She added that the Highway Department was working on the pickup and delivery of the replacement container for electronic waste as the present container was scheduled for removal in another week. Councilwoman Montgomery added that a waste cleanup was scheduled for Saturday, May 3rd at Fahnestock Park – registered participants only.

PLANNING BOARD - Councilman Merandy reported on the items presented at the April 14th meeting. The following agenda items were covered:

Drake Petroleum, Louis Lanza, River Home, LLC, release of escrow; Gex, 24 Hummingbird Lane, Garrison, lot-line approval; 20 Nazareth Way, LLC, Response to engineer's comments – resolution for approval of subdivision; Arthur Fisher, approval of access and site plan application and request for 4-month extension; Olspan Warehouse, LLC (Cyberchron), site plan application revised plans; Manitou Properties Co., LLC, site plan application – revised materials, and RDR Equities, LLC, site plan application – new submission.

Councilman Merandy added that a special meeting was also held on April 30th to discuss a referral from the Town Board to the Planning Board to amend Chapter 175-8 changing the zoning designation from "OC" to "HC" (Countryside Motel, Route 9, Cold Spring).

ZONING – Councilman Van Tassel reported that he had not attended the meeting but was able to get an accounting of what transpired. He added that there was only one (1) item addressed, which was the approval of a resolution for a variance for Will & Grace Vogel of 406 Route 9D, Garrison.

HIGHWAY – Councilman Van Tassel read the report submitted by Highway Superintendent Roger Chirico, which is on file at the Town Clerks office.

BUILDING & LAND ACQUISITION – Supervisor Shea stated that a workshop would be scheduled to prepare an RFP for Town Hall and the Dahlia house renovations.

LEGISLATOR – Legislator Barbara Scuccimarra, remarked on the drug crisis in Putnam County. She stated that forums were being held in towns, schools, hospitals, etc. Legislator Scuccimarra stated that a new prescription drug, Narcan, that reverses an overdose in minutes, is now available.

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Legislator Scuccimarra then recounted Highway Superintendent Chirico's report on the Putnam County Highway Department meeting to discuss the paving of the parking lot along Route 9D across from Little Stony Point, adding that the Putnam County Engineer had already examined the site.

Other items of interest reported were transportation and Putnam County farming. Legislator Scuccimarra stated that she would request Vinnie Tamagna to come to Philipstown and do a report on transportation, as lots of changes were forthcoming. With regard to farming, Legislator Scuccimarra reported that a new initiative was coming out through the Putnam County Agriculture & Farmland Protection Board, Putnam County Executives and Glynwood Center called, "Keep Putnam Farming." The program is to engage residents with Putnam farmers to strengthen the economic viability of agriculture and improve neighbor relations. The intent is to identify and market the economic contributions of the agricultural sector, create a customized plan for community engagement and support for the farmers. Organizations and individuals will be identified to implement the plan. A kick-off meeting is scheduled for June 3rd at the Putnam Golf Course. Legislator Scuccimarra added that they are seeking volunteers to go out in Philipstown to find the farmers and find out where produce and supplies are purchased, what they are selling and what they are producing. This helps the County obtain an idea of farming in Putnam.

TOWN OF PHILIPSTOWN

**MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF MAY 1, 2014**

GENERAL & PART-TOWN FUNDS

Building Fees – March 2014	\$ 7,926.00
Justice Fees – March 2014	10,488.00
Town Clerk Fees – March 2014	276.30
Town Clerk Fees – Dogs – March 2014	310.50
A.W. Scrap	974.00
A.W. Scrap	476.00
Justice Fees – March 2014	12,355.00

HIGHWAY FUND

S. P. Equipment – Engine	\$ 205.00
S. P. Equipment – Truck	505.00
General Fund Check – Gas	884.14
Haldane School Salt	428.72
General Fund – Gas	249.41
Putnam County – Gas	1,716.20
Bank Interest	243.21

CONTINENTAL VILLAGE WATER DISTRICT

NYS FEMA	\$ 3,112.20
Bank Interest	8.99

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	\$ 875.00
Putnam Valley Taxes	13,15.00
Bank Interest	19.05

AGENDA

1. Undersheriff, Peter H. Convery to give presentation on the Putnam County Marine Unit.

Deputy Sheriff, Sergeant Zabo, gave a briefing on the function of the Putnam County Marine Unit. The unit consists of 12 members who are available 24/7 on an on-call basis. The unit responds to search and rescues; investigates marine accidents and enforces navigation laws. The members also assist local police on accidents if needed. Sergeant Zabo described the different land craft used by the unit and outlined the education each member is required to complete. The Putnam County Marine Unit works closely with surrounding agencies, i.e., Dutchess, Westchester, Rockland, Orange and Ulster. Councilman Van Tassel asked if patrols were from Memorial Day to Labor Day and what the availability was of the boat and where it would be in the wintertime. Undersheriff Convery responded that patrols are usually conducted from Labor Day to a little after Columbus Day weekend, and depending on ice conditions, they would have to call on the Coast Guard to come down with a cutter or if no ice, could use the Zodiac vessel. Councilman Van Tassel asked if one of the fire departments purchased a boat, would the Unit be able to help with training? Undersheriff Convery stated that they would be willing to help out where they could and suggested training classes, which are State certified. Councilwoman Montgomery asked if there was any type of safety course required if the Town was to have a rescue boat on the river, and was anything mandated? Undersheriff Convery replied that he didn't think so – people doing law enforcement work were exempt. For fire or rescue work, he didn't think so and added that if you were born after May 1, 1996, you do have to take the boat safety course. He stated that he was not sure if there was something specific for rescue crews.

Supervisor Shea asked what sort of preparations were in place for large-scale accidents now that there are four boats coming in that house 100 people or

more? Undersheriff Convery stated that a drill was conducted a year ago, which he attended. He added that the responsibility would belong to whatever police agency was on the scene. Councilman Van Tassel asked about the Coast Guard. Convery informed him that the Coast Guard was located in Saugerties, which would take a long time for them to respond.

2. Susan Salomone to give a presentation on drug use prevention.

Susan and Steven Salomone, who lost a child through a drug overdose, gave a presentation on drug-use prevention. Supervisor Shea thanked the Salomone's for accepting his invitation to attend the meeting. Mr. Salomone explained the groups goals and gave the website www.drugcrisisinourbackyard.com as an outlet for obtaining resources to assist in the prevention of drug use. Mrs. Salomone stated that an event was scheduled for June 10th at St. Christopher's Inn along with The Walter Hoving Home, and the Narcan training scheduled for May 3rd was cancelled and being rescheduled for sometime in June.

3. Lynda Ann Ewen and Gail Simon to address the Town Board with regard to the "Year of the Senior Aging in Place."

Ms. Ewen thanked the Town Board for providing services for the seniors and explained the new by-laws. Ms. Ewen stated that the Senior Club had 106 active members and that she had been attending meetings relating to the Butterfield project but had not taken any position at this time. Ms. Ewen added that if the project is approved, she expected to closely monitor the development of the site in terms of resources for seniors. She touched on the problems encountered to obtain services needed for seniors and remarked that she had contacted AARP on their concept called "Aging in Place." Ms. Ewen stated that AARP has been invited to come to Philipstown for a public forum on the way in which communities begin to build networks that would allow persons to stay in their own homes by coordinating services and shared resources. The forum is scheduled for July 3rd, but the date has not yet been verified. Ms. Ewen remarked that she wanted to investigate how this concept can happen here in Philipstown. Ms. Ewen would like the seniors of the community to feel supportive and encourage them to want to come home here and age in place here. Ms. Ewen hopes that the Philipstown Club could work more closely with the Town and the County and try to develop plans that make that a reality. Ms. Ewen then introduced Gail Simon, a resident of Glasbury Court.

Ms. Simon stated that she and Ms. Ewen were attending the meeting to begin a discussion that would enable seniors to age in place – that a concept has been researched to begin a village in Philipstown for seniors – not a geographical village, but the name of the formation of seniors helping seniors is 'village.' Ms. Simon added that this concept began in the Beacon Hill section of Boston in

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2002 and has 400 members from the age of 50 to 90. She stated that a village, as defined by its website, is a formal but voluntary organization that gives seniors the ability to stay in their present homes in order to maintain the independence for older adults that they are used to without having to move to an institution as previous generations have done and still do. Seniors can stay in their present neighborhoods and enjoy programs, services, and transportation to medical appointments when necessary. The 'villages' encourage and provide a services concept; members and staff can help one another with referrals, handymen, repairs, neighborly tasks, and rides to and from medical consultations. It is an organization that has many villages in place in all 50 states and Australia, and is spreading to other countries in the world. Ms. Simon ended her presentation by stating that she and Ms. Ewen would like to give the Town Board information about allowing seniors in Philipstown something that could be the start of a way of life and independence for their generation.

4. Resolution accepting the resignation of Stephanie Hawkins as a member of the Philipstown Recreation Commission, effective April 4, 2014.

RESOLUTION #-14

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

RESOLVED, that the Town Board of the Town of Philipstown accepts the resignation of Stephanie Hawkins as a member of the Philipstown Recreation Commission, effective April 4, 2014.

Town Clerk Merando was directed to advertise for a replacement.

RESOLUTION #-14

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

RESOLVED, that the Town Board authorizes Town Clerk Merando to advertise for the position vacated by the resignation of Stephanie Hawkins on the Philipstown Recreation Commission.

5. Resolution waiving the building permit fee for the Garrison Volunteer Ambulance Corp. to install a new gas boiler at One Buena Vista Road, Garrison, New York.

RESOLUTION #-14

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

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RESOLVED, that the Town Board hereby waives the building permit fee for the Garrison Volunteer Ambulance Corp. to install a new gas boiler at One Buena Vista Road, Garrison, New York.

6. Resolution setting a Public Hearing on the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.

Garrison resident, Joe Regele, remarked that hearing the Board discuss the time that the fire company needs presupposes that the decision has already been made for the fire company to purchase the equipment and was curious as to how that decision was made. Mr. Regele stated that the last meeting that he attended, the Town Board wanted the fire company to have a study of equipment done and it was reported in the paper that it would take \$2,000.00 to make the tanker serviceable. Now there is a conversation on how to schedule a public hearing to float a bond for a \$300,000 plus piece of equipment, which is quite a delta. Mr. Regele added that this is also a piece of equipment that Supervisor Shea and Councilman Van Tassel knew quite well and promised was not going to be necessary and stated that he found it extraordinary discussing public financing when it's May of 2014 and the Town Board had not yet received the audited financial statement to see what the fire company spent in 2013. Mr. Regele added that the idea that the Town Board was even having the public decide about this when the Town board did not know how much money the fire company has. Mr. Regele felt that it was very clear that the fire company should get their house in order, submit their audited financial statement, and the Town Board should have the opportunity to review the statement and then have a conversation about whether or not the \$2,000 worth of repairs is adequate for this equipment. As Mr. Regele started to comment on a remark made by Councilwoman Montgomery about the condition of the fields, Supervisor Shea interrupted stating that he didn't want to start equating the fields with EMS or compare apples to apples. Mr. Regele replied that the fire company has spent \$1,000,000.00 in the last 3 years. Supervisor Shea replied that he knew they were talking about emergency services vs. fields. Mr. Regele interrupted stating they were talking about toys for kids vs. toys for boys. At this point, Supervisor Shea felt that Mr. Regele was creating a public flogging. After a few more comments, the public hearing was tentatively set for May 21 at 7:30 p.m., with the understanding if the audit isn't in the Town Board's hand, the hearing will not take place. Garrison resident, Stan Freilich remarked that the issue being discussed was the proposed financing not whether or not the piece of equipment needs to be purchased. Supervisor Shea responded, "yes," if you don't get the approval for financing, how would you buy the piece of equipment? Mr. Freilich responded back, "So you are saying you have not decided at this point?" Supervisor Shea stated that the Board was going to revisit the issue and added that during conversations with the fire company, et al, that he was convinced that the equipment was needed, which was his personal opinion. After continuous commenting on this issue, Councilwoman Montgomery interrupted and suggested that the Board get back to the agenda items and table the discussion

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and pick up at the Public Hearing. Supervisor Shea disagreed and stated that the Public Hearing should be scheduled and if the audit statement were not received, the Public Hearing would be cancelled.

RESOLUTION #-14

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

WHEREAS, the Garrison Volunteer Fire Company, Inc. has proposed to enter into a lease-purchase agreement in order to finance certain equipment consisting of "One (1) 3,000 Gallon Tanker with pump on a Freightliner Chassis" and will be located at the Garrison Fire Company Firehouse, 1616 Route 9, Garrison, New York;

RESOLVED, that the Town Board of the Town of Philipstown will conduct a Public Hearing on May 21st, 2014, at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York to hear comments for/against the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.

7. Resolution authorizing the release of escrow funds for Drake Petroleum, Louis Lanza and River Home, LLC.

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

RESOLVED, that the Town Board hereby authorizes the release of escrow funds for Drake Petroleum, Louis Lanza and River Home, LLC, based upon the recommendation of Anthony Merante, Philipstown Planning Board Chairman.

8. Resolution scheduling a Public Hearing for a proposed Local Law to amend Chapter 175-8 to change the zoning designation from "OC" to "HC."

RESOLUTION #-14

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

RESOLVED, that the Town Board of the Town of Philipstown will conduct a Public Hearing on May 21st, 2014, at 7:15 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York to hear comments for/against a proposed Local Law to amend Chapter 175-8 to change the zoning designation from "OC" to "HC."

9. Resolution approving the amendment to the Common Facilities and Easement Agreement for the Fish Mansion and authorize Supervisor Shea to sign the same. (Roll Call Vote).

Monthly Town Board Meeting
May 1, 2014

RESOLUTION #-14

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

WHEREAS, the Town of Philipstown has entered into a Common Facilities and Easement Agreement ("CFA") with the Open Space Conservancy and Lostand Foundation in regard to certain real property located on Glenclyffe Road (off Route 9D); and

WHEREAS, OSC is deeding a portion of its property to Fish Mansion, LLC; and

WHEREAS, the parties to the CFA now propose to amend it to include Fish Mansion LLC as a party to the CFA due to the transfer of a portion of OSC's land to Fish Mansion, LLC;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby approve the amendment to the Common Facilities and Easement Agreement; and
2. That the Town Supervisor is authorized to execute the Common Facilities and Easement Agreement.

The vote on the foregoing Resolution was as follows:

ROLL CALL VOTE

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

The resolution was thereupon declared duly adopted.

10. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Report.

11. Schedule Workshops/Meetings.

May 7, 2014 – 7:30 p.m. – Weekly Workshop – Cell Tower at Recycling Site

May 14, 2014 – 7:30 p.m. – Workshop with Villages of Cold Spring & Nelsonville to continue discussion on Building Departments.

May 21, 2014 – 7:15 p.m. Public Hearing – Local Law to change zoning

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May 21, 2014 – 7:30 p.m. from “OC” to “HC” 3577-3585 Route 9,
Cold Spring, NY
Public Hearing – Garrison Volunteer Fire
Company, Inc., proposed financing of
equipment

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

AUDIENCE

Resident Gina Van Nostall spoke about the drug problem in Putnam and requested that the Town Board make an official “caring community member pledge.” She suggested a sister page on the Town’s website, which would contain the list of names of parents wanting to help – sort of a “Philipstown Caring Community Chain.”

Councilwoman Montgomery stated that there was some question at the previous meetings concerning the Town’s Emergency Responders and the Narcan as to whether or not the Sheriff’s department had conducted training. Councilwoman Montgomery informed the Board that she had spoken with the Sheriff’s department and training had been conducted. She also touched base with the president of the Philipstown Ambulance Corp and they were actively pursuing training. She added that she had spoken with the GVAC earlier, but was not able to touch base, but will reach out to them again.

Councilman Van Tassel stated that ALS has Narcan available and the EMTs are equipped, and there are four (4) units in the County.

Supervisor Shea informed Ms. Van Nostall that the Board would set up a time when they could sit down with her to discuss the “Caring Community Chain” suggestion.

Councilwoman Montgomery commented on the Hazard Mitigation Plan and informed the Town Board members that committee person, Kevin Donohue, had met with the Hazard Mitigation Group in Putnam County. The Group presently is waiting to be contacted by the Mercy College students for municipal data collection. Councilwoman Montgomery added that Tetrattec has developed an on-line program called “Share Point,” which is a data collection program for the county, town and villages. Councilwoman Montgomery stated that the Town Board needs to authorize, not as a resolution, but to have on record to authorize the following activities: forwarding the Hazard Summary Worksheet to Tetrattec, and the list of community stockholders dated April 14th (this is a list of organizations in Philipstown that could be affected by a hazard). Next, the Town Board needs to assign a representative to meet with Mercy College students for

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municipal data collection meetings and announce the mitigation survey link. Town Clerk Merando responded that the link was already on the website. Supervisor Shea interjected that this program was to address chronic problems within the town and avail the town to specific grants. Councilwoman Montgomery then asked the Town Board to assign Kevin Donohue as representative for municipal data collection. Supervisor Shea stated that meetings were held with all the parties approximately one month ago. Councilwoman Montgomery asked Town Clerk Merando to send an official note to Kevin Donohue informing him that he had been assigned.

Garrison resident, Joseph Regele asked for a copy of the report on the condition of the GVFC tanker. Councilman Van Tassel responded that he had one and would get a copy to Mr. Regele.

Philipstown resident, David Vickery, reminded Town Board members of the water condition affecting his property and asked if the problem was on the Board's list of things to be discussed. Supervisor Shea replied that it was on the list.

VACANCIES

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

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried that the General Vouchers in the amount of \$252,044.16, are hereby approved as set forth in Abstracts 4A & 5.

Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried that the Highway Vouchers in the amount of \$62,754.01, are hereby approved as set forth in Abstracts 4A & 5.

Councilman Merandy made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVPD Vouchers in the amount of \$43,805.59, are hereby approved as set forth in Abstracts 4A & 5.

Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried that the CVWD Vouchers in the amount of \$11,364.50, are hereby approved as set forth in Abstracts 4A & 5.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Merandy to close the Town Board Monthly Meeting at 9:20 p.m.

Executive Session
May 14, 2014

Councilman Merandy made a motion, seconded by Councilman Leonard to enter into Executive Session on the above date at 7:08 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor Shea
Dave Merandy	Councilman
Michael Leonard	Councilman
Nancy Montgomery	Councilwoman (arrived at 7:13 p.m.)
John Van Tassel	Councilman (arrived at 7:19 p.m.)

Supervisor Shea stated that the Town Board is entering into Executive Session to discuss "Personnel Employment History." Stephanie Hawkins and John Maasik were invited to join the meeting.

Councilman Merandy made a motion, seconded by Councilman Leonard to close the Executive Session at 7:40 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Weekly Town Board Meeting
May 14, 2014

The Town Board of the Town of Philipstown held their Weekly Meeting on the above date at 7:41 p.m. at the Town Hall, 228 Main Street, Cold Spring, NY.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Dave Merandy	Councilman
Michael Leonard	Councilman

AGENDA

1. Resolution approving a transfer of funds for the Highway Town Outside Village Fund.

RESOLUTION

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

RESOLVED, that the Highway Town Outside Village Fund increases it's budget for FEMA aid recognized in 2013:

BE IT RESOLVED, that the following transfer of funds be made FROM

DBO 522 8760 400 FEMA Emergency Disaster	\$332,256.00
DBO 522 8760 402 FEMA Old Albany Post Rd.	106,292.00

438,771.00

DBO 980 3960	NYS FEMA	112,479.00
DBO 980 4960	FEDERAL AID FEMA	326,292.00

438,771.00

2. Resolution approving a transfer of funds for the General Townwide fund.

RESOLUTION

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

RESOLVED, that the General Townwide Funds to transfer funds to cover over expenditures for the year 2013;

BE IT RESOLVED, that the following transfer of funds be made FROM

Weekly Town Board Meeting
May 14, 2014

A960 Appropriations \$69,368.00

TO A.960 Appropriations \$69,368.00

**3. Continued discussion with the Villages of Cold Spring and Nelsonville
with regard to consolidation of the Building Departments.**

Town Clerk Merando was excused from the meeting at 7:50 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

/

PROCLAMATION

WHEREAS, Al Zgolinski has served the youth of our community for nearly 30 years; and

WHEREAS, Al helped to start the Philipstown Soccer Program realizing that recreation encompasses a myriad of activities that result in satisfaction and family unity and promotes a zestful approach to life in general; and

WHEREAS, Al was the principal author of the first Philipstown Recreation Master Plan, which was adopted in 1989, recognizing that recreation activities contribute immeasurably to the physical, mental, and economic health of our residents and youth; and

WHEREAS, Al has donated his architectural expertise for many projects undertaken to improve the facilities at the Recreation Department with an outstanding spirit of dedication, enthusiasm and hard work;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown wish to extend to Al Zgolinski our sincere appreciation for his outstanding performance and for his countless contributions and exemplary service to our community.

Richard Shea, Supervisor

Nancy Montgomery, Councilwoman

John Van Tassel, Councilman

David Merandy, Councilman

Michael Leonard, Councilman

Tina M. Merando, Town Clerk

Dated: June 5, 2014
Cold Spring, N.Y.

3

APPLICATION FOR PARADE PERMIT

1. The name, address and telephone number of the person seeking to conduct such parade.

<u>Walter Hoving Home</u>	<u>Beth Greco</u>
<u>PO Box 194</u>	<u>424-3674</u>
<u>Garrison, NY 10524</u>	

2. If the parade is proposed to be conducted for, on behalf of or by an organization, the name, address and telephone number of the headquarters of the organization and of the authorized and responsible heads of such organization.

same as above

3. The name, address and telephone number of the person who will be the Parade Chair and who will be responsible for its conduct.

<u>Ashley Putnam</u>	<u>424-3674</u>
<u>PO Box 194</u>	
<u>Garrison, NY 10524</u>	

4. The date when the parade is to be conducted.

July 26, 2014

5. The route to be traveled, the starting point and the termination point (attach map if appropriate).

Start → 40 Walter Hoving Road, South to Snakehill Rd.,
West on Snakehill Rd, North on Route 9D, West on Main St.,
walk to riverfront, East on Main St., South on Rt 9D,
Pick up at back of old hospital parking lot

6. The approximate number of persons who, and animals and vehicles, which will constitute such parade; the type of animals and description of the vehicles.

125 people

7. The hours when such parade will start and terminate.

10am - 1pm

8. A statement as to whether the parade will occupy all or only a portion of the width of the streets proposed to be traversed.

Walkers/runners will be in groups of 2-3 and walk
on shoulder of road or sidewalks

RECEIVED
7/22/14 

RESOLUTION

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

RESOLVED, that Supervisor Shea is hereby authorized to sign the Parade Permit for the Walter Hoving Home to be held on July 26, 2014.

APPLICATION FOR PARADE PERMIT

1. The name, address and telephone number of the person seeking to conduct such parade.

TIMOTHY DOWNMAN, 293 OLD WAST PT RD
GARRISON, NY 10524 914-356-3991

2. If the parade is proposed to be conducted for, on behalf of or by an organization, the name, address and telephone number of the headquarters of the organization and of the authorized and responsible heads of such organization.

PHILIPSTOWN LACROSSE ASSOC FOR YOUTH (P.L.A.Y.)
Box 28 GARRISON NY 10524 914-356-3991

3. The name, address and telephone number of the person who will be the Parade Chair and who will be responsible for its conduct.

TIM DOWNMAN 914-356-3991

4. The date when the parade is to be conducted.

SEPT 1, 2014 11:30 AM - 5 PM

5. The route to be traveled, the starting point and the termination point (attach map if appropriate).

UPPER STATION ROAD, GARRISON

6. The approximate number of persons who, and animals and vehicles, which will constitute such parade; the type of animals and description of the vehicles.

300

7. The hours when such parade will start and terminate.

11:30 AM - 5 PM

8. A statement as to whether the parade will occupy all or only a portion of the width of the streets proposed to be traversed.

UPPER PORTION OF ROAD, W CHILDRAN.
POSSIBLE ENTIRE PORTION TO BE USED

9. The location by streets of any assembly areas for such parade.

LEPPARATION ROAD
ROUTE 90

10. The time at which units of the parade will begin to assemble at any such assembly area or areas.

11:30 -

11. The interval of space to be maintained between units of such parade.

CONTINUOUS

12. If the parade is designed to be held by and on behalf of or for any person other than the applicant, the applicant for such permit shall file with the Town Clerk a communication in writing from the person proposing to hold the parade, authorizing the applicant to apply for the permit on his behalf. Person other than applicant proposing to hold parade (attach authorization.)

N/A

13. The arrangements to be made for any sanitary facilities and for collection and disposal of any garbage, refuse or waste from the parade route or area at the conclusion of the parade.

PORTO SAN - COLLECTION OF
RUBBISH AT END

14. Any additional information which the Supervisor shall find reasonably necessary to determine whether a permit should be issued.


APPLICANT

May 6, 2014
DATE

RESOLUTION

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

RESOLVED THAT supervisor Shea is hereby authorized to sign the Parade Permit for the Philipstown LaCrosse Association to be held on June 1, 2014 (nunc pro tunc.)

Philipstown**Recreation**Department

Memorandum

To: Richard Shea, Town Supervisor

CC: Town Board
Tina Merando, Town Clerik

From: Amber Stickle, Director of Recreation and Parks & John Maasik, Commission Chair

Date: May 2, 2014

Re: Commission Vacancy

The commission would like to recommend Lydia McMahon to fill the board vacancy created by the resignation of Al Zgolinski. I have attached her letter of interest for you to review.

Please let me know if you need any additional information.



Amber Stickle <amber@philipstownrecreation.com>

Interest in Rec Commission. Lydia McMahon

Lydia McMahon <LydiaM@mcmahonmed.com>

Mon, Feb 17, 2014 at 11:19 AM

To: "supervisor@philipstown.com" <supervisor@philipstown.com>

Cc: Amber Stickle <amber@philipstownrecreation.com>, Amber Stickle <stickle@hotmail.com>

February 17, 2014

Town Supervisor
Cold Spring, NY

Dear Mr Shea:

Lydia McMahon here, of Garrison, NY. I recall we have met quite a few times. Most recently at the Historical Society Gala at HCC honoring the Gordon family. I was saying hello to the VanTassels, as we were reintroduced. I escaped the snow and am down in FL with the kids. So, I apologize for having to use email to correspond. Both John VanTassel and Amber Stickle had mentioned to me that there is an opening on the Philipstown Recreation Commission. They both thought I'd be a good fit for the panel. And the more I thought about it...had to agree.

I am writing to officially submit my interest in filling that position.

Again....I am on the road and will quickly list my recent qualifications that will provide you with some insight to why I'd be a good addition to the group.

- Garrison resident (Greencliff Lane) since 1999
- Married to Matt McMahon 19 years with 3 children. Conor age 11 is 6th grader at GUFS. Andre and Cora (the Mctwins) age 4. All three kids have used the Rec for numerous activities since birth. I can't count.... Not to mention my Zumba and Pliates enrollment!
- Matt coaches LAX through PLAY at the REC
- I have been on the Desmond Fish Library Gala committee for 5 years planning their most successful fundraisers to date
- helped generate funds for Garrison Children's Education Fund annual auctions (fund raising is my THING)
- VP of GUFS PTA last 2 years. Term ending 8/2014.

This is one reason I am able to consider the REC position at this time. My PTA commitment is winding down. The twins are entering K in the fall. As far as rounding out your panel, I am a VERY active mother in Phillipstown that has used our local recourses (Rec, libraries, historical society, Pop Warner, Land Trust, etc) to enhance my family's world!!! My husband has coached almost every child in town and we are active at our church. Matt's family business in NYC was where I last worked in an office setting in ad sales as well as HR. He's a good reference.

So, here is my "handwritten" resume from the road.

I am happy to give you more. But hope you see my enthusiasm and general qualifications through this list.

Thanks for your consideration.

Best,

Lydia McMahon

917-670-5090

845-424-3463

Lydiam@mcmahonmed.com<mailto:Lydiam@mcmahonmed.com>

17 Greencliff Lane

Garrison



Town Clerk <townclerk@philipstown.com>

commission vacancy

2 messages

Amber Stickle <amber@philipstownrecreation.com>

Fri, May 2, 2014 at 2:03 PM

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

Cc: Nancy Montgomery <nmontgomery@philipstown.com>, Van Tassel John <JVT65@optonline.net>, John Maasik <jmaasik@gmail.com>

Please see the attached memo regarding the commission vacancy

--

Amber Stickle
Director of Recreation and Parks
Philipstown Recreation Department
Local: 107 Glenclyffe Drive, Garrison, NY 10524
Mail: PO Box 155, Cold Spring, NY 10516
Phone: 845-424-4618
Fax: 845-424-4686



rec vacancy 5_14.pdf

100K

Nancy Montgomery <nmontgomery@philipstown.com>

Thu, May 15, 2014 at 1:37 PM

To: Amber Stickle <amber@philipstownrecreation.com>

Cc: Town Clerk <townclerk@philipstown.com>, Town Supervisor <supervisor@philipstown.com>, Van Tassel John <JVT65@optonline.net>, John Maasik <jmaasik@gmail.com>

Richard -

Can we put this on the next agenda?

Best,

Nancy

[Quoted text hidden]

RESOLUTION

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

RESOLVED, THAT THE Town Board hereby appoints Lydia McMahon as a member of the Philipstown Recreation Commission filling the vacancy left by Al Zgolinski effective immediately whose term will expire September 1, 2014.

6

Philipstown **Recreation** Department

Memorandum

To: Richard Shea, Town Supervisor

CC: Tina Merando, Town Clerik

From: Amber Stickle, Director of Recreation and Parks

Date: May 27, 2014

Re: Commission Vacancy

Supervisor Shea,

The commission would like to recommend Ceciley Hall to fill the board vacancy. I have attached her letter of interest for you to review.

Please let me know if you need any additional information.

Thank you,
Amber Stickle
Director of Recreation and Parks

RESOLUTION

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

RESOLVED, that the Town Board hereby appoints Ceciley Hall as a member of the Philipstown Recreation Commission filling the vacancy left by Stephanie Hawkins effective immediately whose term will expire September 1, 2015.



Town Supervisor <supervisor@philipstown.com>

Fwd: Philipstown Rec Center - Tank Reg Proposal

1 message

Amber Stickle <amber@philipstownrecreation.com>

Tue, May 13, 2014 at 3:45 PM

To: supervisor@philipstown.com, "rshea@philipstown.com" <rshea@philipstown.com>

Please leave for Richard.

Thank you
Amber

Sent from my iPhone

Begin forwarded message:

From: "PCLLC" <pcenviro@verizon.net>
Date: May 13, 2014 at 2:48:36 PM EDT
To: "Amber Stickle" <amber@philipstownrecreation.com>
Subject: Philipstown Rec Center - Tank Reg Proposal

Hi Amber,

As promised, I've attached my proposal for the work discussed. Please contact me with any questions. Meanwhile, I've started the dialogue with DEC and will contact UAP for further documents as soon as you ok the proposal.

Thanks,
Gary

PERFORMER COMPLIANCE LLC

Environmental and Health Consulting for Over 30 Years

Gary Giglio

(914) 941-0520

Note: This communication may contain information that is legally privileged, confidential

PERFORMER COMPLIANCE LLC

Environmental Consulting for Over 30 Years

May 15, 2014

Amber Stickle
Director of Recreation and Parks
Philipstown Recreation Department
PO Box 155
Cold Spring, NY 10516

Re: NYSDEC Tank Installation Documentation, Registration and On-Going Compliance
Philipstown Recreation Center - 107 Glenclyffe Drive, Garrison, NY 10524

Dear Ms. Stickle,

I am pleased to provide you with technical support and consulting services at the above location in accordance with our discussion. Our firm's efforts will be to clearly define your company's responsibilities with regard to Petroleum Bulk Storage (PBS) compliance, to provide oversight in the registration of the newly-installed underground storage tank (UST) and to liaise between your department and the NYS Department of Environmental Conservation (NYSDEC) in this matter. The details of this proposal are described as follows:

SCOPE OF SERVICES

Performer Compliance LLC (PCLLC) will review PBS compliance issues and potential violations at the above facility. This review will include an analysis of current operational equipment, procedures and protocols; review of current NYSDEC facility information; operator training; preparation of updated and corrected NYSDEC PBS Registration Application; customized UST system inspection log as well as preparation of customized PBS Compliance Manual to assist in on-going UST system compliance.

ESTIMATED COST: \$1500.00 – \$2000.00

TERMS: \$750.00 down-payment, balance upon completion.

ADDITIONAL SERVICES

Engineering, maintenance, testing services, on-going personnel training and/or meetings, consultation regarding additional regulatory issues will be additional to this proposal and will be performed upon written authorization by the Client. All additional services shall be performed on a time and materials basis in accordance with our Fee Schedule below unless a specific bid price is quoted separately by PCLLC.

INDEMNIFICATION

The Client will indemnify, hold harmless, and defend PCLLC from and against any claim, damage, loss, expenses, both direct and indirect, and consequential damages, including but not limited to fees and charges of attorneys and court arbitration costs arising out of, or resulting

from the Client's negligence or any conditions, environmental or otherwise, that were in existence, or conditions that were not disclosed before the signing of this Agreement between the Client and PCLLC. The total liability of PCLLC is limited to the fees paid to PCLLC for the project.

FEE SCHEDULE :


Senior Consultant (Principal)	\$125.00
Senior Consultant (Principal) – Court Appearance Time	\$175.00
Environmental Technician	\$75.00
Administrative Assistant	\$40.00

Pricing is hourly. Services rendered after normal business hours (after 5:00 pm) or weekends (after 5:00 pm Friday to 9:00am Monday) are subject to a 50% surcharge. Court appearances: full day minimum charge.

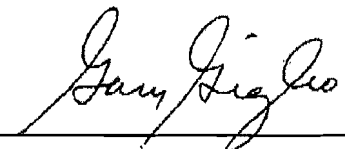
PAYMENT:

If acceptable, please sign below and return a copy of this proposal with a down-payment check for **\$750.00** payable to Performer Compliance LLC.

Accepted by: Philipstown Recreation Center

_____  Dated: 5/14/14

Acknowledged by: Performer Compliance LLC

_____  Dated: 2/14/14

RESOLUTION

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

RESOLVED, that Supervisor Shea is authorized to sign the proposal submitted by Performer Compliance, LLC for the tank installation at the Claudio Marzollo Community Center, Nunc Pro Tunc.

8

Philipstown**Recreation**Department

Memorandum

To: Richard Shea, Town Supervisor

CC: Town Board

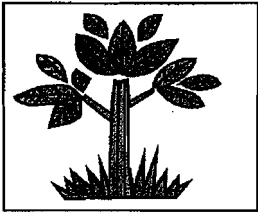
From: Amber Stickle, Recreation Supervisor

Date: May 2, 2014

Re: Landscaping

The Recreation Commission would like to recommend hiring Marc's landscaping for the 2014 season. I have attached his proposal.

Please let me know if you have any additional questions.



MARC'S LANDSCAPING
Marc Manzoello
"The best in the area"

February 24, 2014

2014 PROPOSAL

Glass Bury Court
Route 9
Cold Spring, NY 10516

Cutting of all grounds:

- ❖ Surrounding Lane
- ❖ Water Shed
- ❖ Dog Run
- ❖ Either side of entrance facing Route 9
- ❖ 10 (Ten) cuts for the year

Philipstown Park

Cutting of grass at the following locations:

- ❖ 3 soccer fields (18 cuts per season)
- ❖ Cold Spring Town Hall (17 cuts per season, weeding & pruning included)
- ❖ Cold Spring VA (15 cuts per season, weeding & pruning included)
- ❖ House that is owned by Town Hall (15 cuts per season)

TOTAL: \$8,250.00

8 Monthly payments starting May 1 = \$966.25 OR

12 Monthly payments starting March 15 = \$644.16

Thank you for your business!



Phone: (845) 206-2527
mrmtruck@yahoo.com

RESOLUTION

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

RESOLVED, that the Town Board hereby hires Marc's Landscaping for the 2014 season for the following services:

- Glassbury – grass surrounding lake, watershed, dog run, either side of entrance facing Route 9 totaling 10 cuts.
- Philipstown Park- 3 soccer fields, 18 cuts per season
- Town Hall – 17 cuts, weeding & pruning
- VFW - 15 cuts, weeding & pruning
- Dalhia House, 15 cuts per season



Edward Vergano, P.E.
Director

TOWN OF CORTLANDT
DEPARTMENT OF TECHNICAL SERVICES
ENGINEERING DIVISION

Town Hall, 1 Heady Street, Cortlandt Manor, NY 10567

914-734-1060
FAX 914-734-1066

16
Linda D. Puglisi
Town Supervisor

Town Board
Joseph D. Cerreto
Francis X. Farrell
Ann Lindau
John E. Sloan

May 16, 2014

Supervisor Richard Shea
238 Main Street
P.O. Box 155
Cold Spring, NY 10516

Re: Cortlandt Lake Dam Proposed Scour Protection Plan

Dear Supervisor Shea:

Based on a NYSDEC inspection, scouring has occurred at the base of the Cortlandt Lake Dam resulting in the need to make repairs. The Continental Village Park District has been working with French & Parrello Assoc. to develop a restoration and scour protection plan.

Please be advised that the Town of Cortlandt supports passing a resolution for an Inter-Municipal Agreement (IMA) with the Town of Philipstown, the Town of Putnam Valley and the Continental Village Park District whereas the Town of Cortlandt will act on behalf of the other entities on matters relating to the proposed scour protection plan of the Cortlandt Lake Dam. We understand that the NYSDEC will not issue permits until this IMA between the above mentioned parties is in place.

The Town of Cortlandt requests that the Towns of Philipstown and Putnam Valley and the Continental Village Park District pass resolutions authorizing the Town of Cortlandt, Director of Technical Services to act on their behalf.

Respectfully yours,

Ed Vergano
Director of Technical Services

cc: Tom Wood, Town Attorney

Re: 5/19/14
cc TB.

RESOLUTION

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

RESOLVED, that the Town Board of the Town of Philipstown hereby agrees to enter into an Inter-Municipal Agreement with the Town of Cortlandt's Director of Technical Services on matters relating to the proposed scour protection plan of the Cortlandt Lake Dam.

Dear Tina -

I am formally making a request to be put on the agenda for June 5th. I would like to discuss with the Town Board the lack of adherence to our Federal and State Stormwater Mandate.

May 30th, 2014

Russell V. Cusill

Linda M. Lomonaco
31 Meadow Lane
Garrison, NY 10524
845-424-4105
May 20, 2014

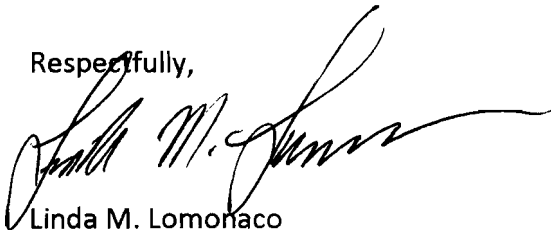
Town of Philipstown
PO Box 155
Cold Spring, NY 10516

Dear Town of Philipstown;

Thank you for the opportunity of employing me as the Garrison School Crossing Guard since 2002.

I wanted to let you know this will be my last school year as crossing guard (end of June 2014.) Should you have any questions please feel free to call.

Respectfully,



Linda M. Lomonaco

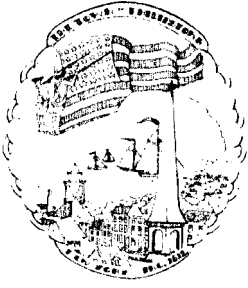
cc. Garrison School
Susan Kenny

End 5/21/14

RESOLUTION

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

RESOLVED, that the Town Board hereby accepts the resignation of Linda Lomonaco as the Garrison School Crossing Guard effective June 30, 2014



Town of Philipstown

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

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

Memo

To: Town Board
From: Kevin Donohue, Code Enforcement Officer
Date: 5/20/2014
Re: Authorization for Attorney to Enforce Bill Board Agreement

I would like to request an approval of expenditures not to exceed \$3000 to have Bob Cinque enforce the provisions of Philipstown vs Universal Outdoor, Inc. 2002 Supreme Court Order/Stipulation to remove the billboard on Route 9.

*Rec'd 5/20/14
re TB*

Subject: Clear Channel
From: <cinque@goldsandcinque.com>
Date: 5/19/2014 2:25 PM
To: Kevin Donohue <kcdonohue@philipstown.com>

Kevin - as we discussed, here is my proposal regarding the Clear Channel billboard:

As Clear Channel has acknowledged that they are successors in interest to Universal Outdoor, Inc., I am reasonably confident that the Court will entertain an enforcement application under the old index number rather than require the purchase of a new one (which can run as much as \$350 in court and motion fees, as opposed to \$45 for a motion under the old index number).

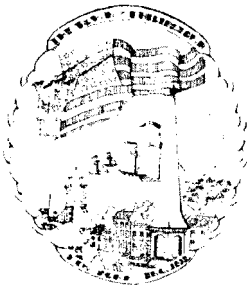
Either way, I propose to seek enforcement of the 2002 order/stipulation. I should note that this Order does not provide for attorney's fees on an enforcement motion, but I am exploring the likelihood of success on an application for additional damages.

You may include this correspondence in a request to the Town Board to authorize me to proceed on this matter, with expenditures not to exceed \$3,000.

Please feel free to contact me should you have any questions regarding the foregoing, or require any further information.

Regards,

Robert A. Cinque
Goldsand & Cinque, Esqs.
2424 Route 6, Suite 2L
Brewster, New York 10509
(845) 278-2000
www.goldsandcinque.com



Town of Philipstown

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

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

MONTHLY REPORT for May 2014

1. Fees Collected	<u>\$ 21,465-</u>
2. Total Number of Permits Issued	<u>31</u>
3. New One- or Two-family dwellings:	<u>3</u>
4. New Commercial/Industrial buildings:	<u>0</u>
5. New Hazardous (H) occupancies:	<u>0</u>
6. New Multi family occupancies:	<u>1</u>
7. Additions, alterations or repairs residential buildings	<u>9</u>
8. Additions, alterations or repairs commercial buildings:	<u>0</u>
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.)	<u>19</u>
10. Number of Certificates of Occupancy :	<u>27</u>
11. Number of Stop Work Orders issued:	<u>0</u>
12. Operating permits issued	<u>0</u>
13. Operating permits issued hazardous materials	<u>0</u>
14. Operating permits Hazardous processes and activities	<u>0</u>
15. Permits issued for the Use of pyrotechnic devices:	<u>0</u>
16. Inspection of public assembly :	<u>0</u>
17. Inspection of commercial occupancies	<u>0</u>
18. Inspection of buildings with 3 or more dwelling units:	<u>0</u>

Projects of Significance: ESP Court Case - Resolved \$5,000 Restitution paid
Grayner - Dormitory 13 BP