

The Town Board held their Monthly Meeting on the above date at 7:32 p.m., the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

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

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

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of August 10, 2017 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of August 10, 2017, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of September 7, 2017 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of September 7, 2017, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that they met on September 12, 2017 with 5 items on the agenda: Ox-Yoke Road, Homeland Towers, Glassbury Court, Glynwood, and 275 Indian Brook Road. There was also a discussion on Stormwater MS4 (this basically covers the Continental Village area) and the 30 drain signs installed by the Highway Department. These signs advise people to be careful of what goes down those drains.

Councilman Leonard attended a three (3) week course on climate change which was very informative. The next meeting is scheduled for October 10, 2017

RECREATION – Councilman Van Tassel reported that they met on September 19, 2017. The minutes of the July and August meetings were read, as well as the financial report and were unanimously approved. The “Castle to River Run” took place on October 1, 2017 with a great turnout. The winter book will be coming out at the end of October. The

fall programs are running with good attendance. The next meeting is scheduled for October 31, but may be changed due to Halloween. A new date of October 24, 2017 will be confirmed.

PUTNAM COALITION THAT CARES - Councilwoman Montgomery was absent so no report available.

PLANNING BOARD – Councilman Flaherty reported that the meeting took place on September 21, 2017 with one Public Hearing – McHugh subdivision with no public comment and had been approved by the ZBA last month. There were 3 agenda items: Return of escrow for Jeremy Sampson, 1602 Route 9, Manitou Properties. Hudson Highlands Preserve was there to inform the Board that they would be trimming trees and the last item discussed was the Essex Green area variance. The next meeting is scheduled for October 19, 2017.

ZONING BOARD – Councilman Van Tassel reported that he would be reporting on two (2) meetings;

1) September 11, 2017 with four (4) agenda items: Essex Green, Verizon Wireless, 1657 Route 9D, and a continuation for Homeland Tower.

2) October 2, 2017 with three (3) Public Hearings; Essex Green (postponed), 1657 Route 9D, Verizon Wireless. Homeland Tower application was found complete and a Public Hearing will be held November 13, 2017 at 7:30.

Councilman Van Tassel forgot to mention earlier that the Senior Luncheon will take place on October 11, 2017 at the Recreation Department.

HIGHWAY – Councilman Van Tassel read the report submitted by the Highway Department and which is on file in the Town Clerks office.

Supervisor Shea reported that he and Councilman Van Tassel met with the Highway Superintendent and two representative from Stantec, who are heading up the project for Manitou Station project, with regard to the delays and the permits. They will be doing the final bit of paperwork for submission to the Department of State on Monday. This is a substantial project with a cost of 1.4 million dollars. The town will inform the DEC that due to the lack of permits they will raise the road temporarily because we cannot wait any longer.

BUILDING & LAND ACQUISITION – Supervisor Shea said that the job on the annex is on target for the occupation date. Councilman Van Tassel reported that the painting is being done and once the filing systems are in then the floors can be finished.

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra was not in attendance.

CEMETERY COMMITTEE – Councilman Leonard reported that they met on September 12, 2017. He noted that there were more trees down at the Mountain Avenue cemetery, but thankfully no damage to any headstones. His main concern, of course, are the kids.

Monthly Town Board Meeting
October 5, 2017

They are still monitoring the driveway on Cedar Street and renovations are starting on the cemeteries. Councilman Leonard said that he is very pleased how they are being maintained. The next meeting will be held on October 10, 2017.

Supervisor Shea requested a moment of silence in respect for the tragic event in Los Vegas this week.

**TOWN OF PHILIPSTOWN
 MONTHLY REPORT OF TOWN SUPERVISOR
 MONIES RECEIVED AS OF OCTOBER 5, 2017**

GENERAL & PART-TOWN FUNDS

AW Scrap	\$532.00
CTV	13,794.00
CTV	21,746.00
Justice Fees 8/17	5,910.00
Bldg Fees 8/17	26,793.50
Justice Fees 8/17	8,682.00
TC Fees 8/17	347.32
TC Fees – Dogs 8/17	292.50
Rec. Fees 7/17	101,761.10
Rec. Fees 8/17	80,864.33
Re-Community Recycle	90.45
NYS Washburn Pkg Lot Grant	32,299.63
NYS Per Capita Aid	33,820.00

HIGHWAY FUND

PC Gas	1,377.33
PC Gas	2,141.69
Gen. Fund Gas	549.27
Gen. Fund Gas	868.24

CONTINENTAL VILLAGE WATER DISTRICT

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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	700.00
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AGENDA

1. Resolution authorizing Town Clerk Merando to advertise for the Highway Department's Material Bids for 2018.

RESOLUTION #137-2017

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

RESOLVED, that the Town Board authorizes Town Clerk Merando to advertise for the Highway Department's Material Bids for 2018.

2. Resolution authorizing Supervisor Shea to sign the agreement between the Town and Judith Mayle, Attorney at Law for legal services for fiscal year 2018.

RESOLUTION #138-2017

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the agreement between the Town and Judith Mayle, Attorney at Law for legal services for fiscal year 2018.

3. Schedule Workshops/Meetings

- Schedule Budget Workshops

Recreation	October 11, 2017	7:30pm
Highway	October 12, 2017	7:30pm
Cold Spring Fire	October 18, 2017	7:00pm
Continental Village Fire	October 18, 2017	7:15pm
Philipstown Ambulance Corp.	October 18, 2017	7:30pm
Garrison Ambulance Corp.	October 18, 2017	7:45pm

- Schedule Public Hearing for the 2018 proposed budget: (Suggested date November 8, 2017)(Public Hearings may exceed estimated times)

Continental Village Park District Budget	7:30 pm
Continental Village Water District Budget	7:45 pm

RESOLUTION #139-2017

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to schedule a Public Hearing for the 2018 proposed budget for November 8, 2017 at 7:30 pm.

- 4. Resolution supporting the Town of Philipstown Justice Court to submit an application to the Justice Court Assistance Program for courtroom enhancements totaling \$11,123.42.**

RESOLUTION #140-2017

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

RESOLVED, that the Town Board of the Town of Philipstown supports the Town of Philipstown Justice Court to submit an application to the Justice Court Assistance Program for courtroom enhancements totaling \$11,123.42.

5. Code Enforcement Monthly Report.

Town Clerk Merando read the reports for Philipstown and Cold Spring which are on file in the Town Clerks Office.

6. Butterfield Library Report

Councilman Van Tassel read the report submitted by the Library which is on file in the Town Clerks office.

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

Supervisor Shea said that he and Councilman Leonard attended a Climate Smart Communities meeting last night and they will be selecting a chairperson for that committee in the next week. Then they will be moving on to the first initiative which is to form two committees; a citizens committee and a green team (in house committee).

Supervisor Shea said that this is a great initiative with 14 towns in New York participating and noted that it is a lot of work and takes about two (2) years. He went on to say that the Town has already gone a long way in protecting the water and other local resources. The Town will be applying for a grant for a charging station for electric vehicles which will be at the Town Hall. Supervisor Shea thanked Mike Leonard for all his work on this. He encourages people to submit their resumes if interested in this project.

AUDIENCE

Michelle Smith of the Hudson Highlands Land Trust said that she spoke to Chasen with regard to doing an update on the 2007 Philipstown water study. Chasen said that since it was just an update the cost would be under \$10,000. Supervisor Shea said that they would be interested and that it would be helpful if we had a partner on that. Ms. Smith said that they could certainly help and that there could also be money from the DEC. Supervisor Shea said that the town would be happy to partner with them and would like to discuss further.

Tim Greco, Pastor of the Church on the Hill, informed the Town Board that due to the complaints about the chimes ringing every 15 minutes (which they do not – they ring hourly) and/or being too loud the church had two separate independent studies done for the noise level and found that they were in compliance with the Town zoning code.

Mike Phelan, Superintendent Continental Village Parks Department, came to ask the Board to consider taking over a piece of property that is in REM. The property is an ecologically important area to both Canopus Creek and Cortlandt Lake which they (CVWD) are in charge of. He said that they would also be willing to maintain if acquired. Mr. Phelan has spoken with Putnam County Department of Taxation about the feasibility of the Town taking over this property. Their attorney suggested the Town send a letter to them making that request. So he is asking the Town to do this. Supervisor Shea said this is a win-win offer and will follow through.

VACANCIES (0)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$215,608.46 are hereby approved as set forth in Abstract 9A & 10.

Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried that the Highway Vouchers in the amount of \$98,035.75 are hereby approved as set forth in Abstract 9A & 10.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVPD Vouchers in the amount of \$8,376.51 are hereby approved as set forth in Abstract 10.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$9,881.13 are hereby approved as set forth in Abstract 10.

Monthly Town Board Meeting
October 5, 2017

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 8:30 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk