

MONTHLY TOWN BOARD

October 1, 2009

The Philipstown Town Board held their Monthly Meeting on the above date, at the Town Hall, 238 Main Street, Cold Spring, New York at 8:00 P.M.

PRESENT: William Mazzuca	Supervisor
Betty Budney	Councilwoman
Richard Shea	Councilman
Barbara Scuccimarra	Councilwoman
Nancy Montgomery	Councilwoman
Edward W. Doyle	Town Attorney

Supervisor Mazzuca opened the Meeting with the salute to the Flag.

REVIEW OF THE MINUTES

The Minutes of the Weekly Town Board Meeting of July 29, 2009, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of July 29, 2009, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of August 6, 2009, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of August 6, 2009, are hereby approved as presented.

The Minutes of the Special Town Board Meeting of August 18, 2009, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the Minutes of August 18, 2009, are hereby approved as presented.

The Minutes of the Bid Opening – Bulk Fuel Delivery of August 21, 2009, were reviewed.

Councilwoman Scuccimarra made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of August 21, 2009, are hereby approved as presented.

The Minutes of the Special Town Board Meeting of August 24, 2009, were reviewed.

Councilwoman Scuccimarra made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of August 24, 2009, are hereby approved as presented.

The Minutes of the Public Hearing of September 3, 2009, increase funds for the Garrison Landing Water District were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried that the Minutes of September 3, 2009, are hereby approved as presented.

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The Minutes of the Public Hearing of September 3, 2009, Budget for the Valley Lane/Brookside Drive Road Improvement were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of September 3, 2009, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of September 3, 2009, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried that the Minutes of September 3, 2009, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of September 9, 2009, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of September 9, 2009, are hereby approved as presented.

COMMITTEE REPORTS

CAC- Councilman Shea reported that there were eight agenda items. He briefly commented on the Lanza application.

RECREATION- Councilwoman Montgomery noted that the Recreation Commission would meet on October 6, 2009, at 7:30 p.m., at the Community Center. She and Councilman Shea attended and worked the Senior Dinner at the Community Center, which was very successful. She also announced that the Recreation Department received a \$500.00 grant from Putnam County to conduct a family night.

RECYCLING- Councilwoman Budney announced that only plastics #1 and #2 are accepted in the recycling container along with plastic, glass jars, tin cans, etc.

Supervisor Mazzuca reported that Putnam County has not paid the vendor for the container in months, therefore they will no longer provide the service. County Legislator Tamagna stated that the Legislature has been working on maintaining the Health Department's allocations for recycling. He noted that they did manage to get Walt Thompson back in the budget. He suggested that the Town Board meet with him before the public hearing to discuss what might be done to keep that portion of the budget intact.

Highway Superintendent Chirico interjected that the only items that they are not picking up are the plastics. Supervisor Mazzuca added that was the only thing the County was paying for.

Highway Superintendent Chirico thanked Senator Leibell's involvement with the Town's Recycling Center. Without his assistance, the Town wouldn't have taken over the recycling and the monies that the town receives.

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PLANNING- Councilwoman Montgomery reported on the applications that were before the Planning Board. A copy of Councilwoman Montgomery’s report is on file in the Town Clerk’s Office.

ZONING- Councilwoman Scuccimarra reported on the applications that were before the Zoning Board of Appeals. She announced that the next meeting would be held on October 5, 2009, at the Town Hall.

HIGHWAY- Councilwoman Budney read the monthly report of Highway activities submitted by Highway Superintendent Chirico.

BUILDING & LAND ACQUISITION- Councilman Shea reported that some maintenance work was performed at the VFW.

GARRISON VOLUNTEER FIRE DEPT. Jamie Copeland read the report of activities for the month of September. Councilwoman Montgomery interjected that a water system is not needed at the Depot, an alarm system is being installed and the warden will come to the site and do any training that is necessary. Jamie Copeland added that this training would consist of evacuation of the building. This training is sometimes done in New York City, where there are landmark buildings that cannot have sprinkler systems installed.

MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF OCTOBER 2, 2009

GENERAL & PART-TOWN FUNDS

CTV Fees	\$ 9,953.00
AW Scrap	764.00
Justice Fees – August 2009	\$ 10,201.00
Justice Fees – August 2009	12,259.20
Town Clerk Fees Miscellaneous – August 2009	42.71
AW Scrap	67.20
Recreation Fees – August 2009	67,340.61
Bank Interest – August 2009	140.47
NYS Check Per Capita Aid	36,731.00
Building Fees – September 2009	13,223.00

HIGHWAY FUND

Putnam County Sheriff’s – Gas	\$ 1,290.59
Bank Interest	407.60

CONTINENTAL VILLAGE WATER DISTRICT

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Bank Interest \$ 16.40

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees \$ 100.00

Bank Interest 52.03

AGENDA-

1.Resolution honoring Donald Michael Lefari.

RESOLUTION #164-09

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

WHEREAS, on behalf of our community, we wish to record our deep sorrow over the passing of Donald Michael Lefari on September 14, 2009; and

WHEREAS, Don's life was dedicated to the best interest of this community serving as President of the Garrison Volunteer Fire Department, Captain of the Garrison Volunteer Fire Police Unit and a member of the Putnam County Fire Police Response Unit; and

WHEREAS, Don also served as a member of the Garrison Volunteer Ambulance Corp and trustee of the Marcinek Trust Fund; and

WHEREAS, Don demonstrated his concern for the welfare and well-being of his fellow citizens by his actions both in his private life and by his participation in numerous civic organizations and projects in our community; and

WHEREAS, the Town of Philipstown is deeply indebted to Don for his service and volunteerism; and

WHEREAS, Donald Lefari earned the respect, admiration and high regard of all with whom he came into contact, and our community has sustained a great loss in his death;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Philipstown and its resident extend their sincere sympathies to Julia, his wife, and Andrew, Cindi, Robyn and Katherine, Don's children:

BE IT FURTHER RESOLVED, that the Town Board of the Town of Philipstown and Officers of the Town, do hereby inscribe upon the minutes of our official acts, our heartfelt sorrow upon the passing of Donald Michael Lefari, and when we adjourn this date, we do so out of respect to this memory.

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2. Resolution needed in connection with the gift of a Town Park from WB Philipstown, LLC, located on Route 9, Cold Spring, New York.

Town Attorney Doyle explained that the Resolution before the Town Board has been revised to allow the Town to accept the gift of deed for the town park. He noted that the title is in order, the resolution provides for certain exchange of money to the Town, which would be conditional upon the Planning Board amending one of the Resolutions, Condition K.

Supervisor Mazzuca gave a brief history of the Quarry Pond Planned Development District, explaining how the Town and Bill Balter have arrived to this point. He explained that there is a trail around the pond, a walking trail with passive exercise equipment and a dog park. He noted that there is a dock and boating and fishing would be allowed at some point. The Town would also like to have a grassy area for picnicking or playing Frisbee.

Supervisor Mazzuca acknowledge the working relationship with Wilder Balter and how successful it was. He thanked Mr. Balter for all his cooperation during the various stages of this project.

RESOLUTION #165-09

The following Resolution was presented by Councilman Shea, seconded by Councilwoman Succimarra and unanimously carried;

RESOLVED, that the Town Board of the Town of Philipstown hereby accepts the Quarry Pond Town Park Property on the following conditions:

1. In lieu of Resolution PPB #07, Condition K of the Quarry Pond, PPD Site Plan and Wetlands Approval, and provided that the Town's Planning Board has waived said Condition K, WB Philipstown, LLC shall provide the Town with a non-refundable amount of \$29,500 prior to the issuance of the first Certificate of Occupancy.
2. WB Philipstown, LLC shall provide the Town with (i) the PDD fee of \$20,500 and (ii) the sum of \$5,000 as a donation to be used for any future needs of the Town with respect to the Park in both cases within 14 days of the passing of this resolution or issuance of the first Certificate of Occupancy, whichever comes first.
3. WB Philipstown, LLC will transfer title of the park property to the Town within 14 days of the resolution being filed. Any outstanding real estate taxes shall be the responsibility of the Town.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the Bargain and Sale Deed, and Reciprocal Easement Agreement with WB Philipstown, LLC subject to the foregoing on this 1st day of October, 2009.

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ROLL CALL VOTE

Supervisor Mazzuca	VOTED	AYE
Councilman Shea	VOTED	AYE
Councilwoman Budney	VOTED	AYE
Councilwoman Scuccimarra	VOTED	AYE
Councilwoman Montgomery	VOTED	AYE

3. Discussion regarding the traffic light at the intersection of Route 9 and Fishkill Road.

Supervisor Mazzuca reported on the status of the traffic light and his conversations with NYSDOT. Supervisor Mazzuca strongly stated that the town would not contribute any taxpayers' money toward a project that is a county road and state highway. He noted that Senator Leibell and Legislator Tamagna have secured funds for this project. Supervisor Mazzuca then received a phone call from Deputy County Executive Tully, stating that since the Town has received funding from the state, the county will only fund \$12,500 and the Town would have to fund the other \$12,500.

Senator Leibell concurred with Supervisor Mazzuca, stating that this is not a town responsibility, but a town concern. He noted that he often traverses that road and it is a very dangerous intersection. His intent is to prevent a tragedy from occurring at that intersection. He acknowledged that the NYSDOT has their protocol for road maintenance, etc. He reiterated that he and Legislator Tamagna would partner to work with the County to make sure that this project is completed in a timely manner.

Legislator Tamagna then addressed the members of the Town Board and audience stating that he is appalled with the actions of the current County administration. He went on to say that it is unthinkable that an administration would put a dollar amount on saving a life. He encouraged residents to travel up Route 301 and proceed north instead of using Fishkill Road, as it is a much safer route. He feels that the Town should rally against the county as they did when they tried to cut the funding for the Senior Center. He then recognized Senator Leibell for securing the funds in Albany, which, at this time, is a monumental task. Following a lengthy discussion, he asked that the residents of Philipstown forward letters to County Executive Bondi to approve the budgetary amendment in the amount of \$50,000.

Councilwoman Budney asked Senator Leibell if there was anyway that the Town could get signage stating "Entering Philipstown Square, 30 mph." Senator Leibell responded saying that he would speak to the NYSDOT. Discussion continued between the Senator and the Town Board, at which time Supervisor Mazzuca suggested that the Town, Highway Superintendent, County and State hold a workshop on this matter in hopes to settle this matter.

4. Steve Biolsi, representative from Habitat for Humanity to address the Town Board.

Mr. Biolsi thanked the Town Board for their time. He noted that Habitat for Humanity is a non-profit organization. Habitat builds homes for people who otherwise could not build their own

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homes. Habitat does not build for the homeless, nor is it a give away. Most of the homes built are for firemen, janitors, teachers, etc. This is not a hand out; they are built at cost and sold at cost, with a 0% mortgage over thirty years. Each potential homeowner is also required to put in 500 work hours, instead of a down payment. He noted that last year, Habitat was the biggest private builder in the country. Putnam County Habitat is new; there is very little staff, but Mr. Biolsi hopes that more and more volunteers emerge, and Habitat in this county can provide the new homes that are needed.

Mr. Biolsi said Habitat has what is called “Brush with Kindness” program, which consists of community projects, fixer uppers, etc. One example is an elderly couple and their mentally challenged child who have a porch that is falling down. Habitat and its volunteers have gotten together to fix that porch. This porch, which was red tagged, is now fixed and the family can stay in their home.

Mr. Biolsi extended an invitation to the town to communicate the towns’ needs and, if the project is within Habitats’ Charter, they will be here to help.

5. Gillian Thorpe to address the Town Board regarding the Butterfield Library.

Gillian Thorpe addressed the Town Board reporting on the activities that Butterfield Library have undertaken. She noted that the Library is facing funding cuts from the state and the county. There has been a steady increase of checked out items. The Library Board has also charged a committee to oversee a maintenance schedule for the first time.

Currently the Board is concentrating on building safety, particularly on the damaged walkway, which is used by both parents and children. Grant monies are being sought after to do this project. She noted that the library has run hundreds of programs this year with much success. The library also partnered with various organizations to provide diverse activities for the youth. She briefly explained the participation in regional and state competitions.

Ms. Thorpe announced that the Board is currently working on the 2010 budget. Anyone who is interested in reviewing the budget can have access through the Internet at www.butterfieldlibrary.org or call the library. She then extended an invitation to the Town Board to visit the library, as communication is key to everything.

6. The following Resolutions are needed to Adopt Local Law to amend Chapter 175-Schedule ! – Permitted Uses.

- EAF/Negative Declaration
- Adopt Local Law (roll call vote)

RESOLUTION #166-09

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

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RESOLVED, that the Town Board hereby tables the adoption of the proposed Local Law to amend Chapter 175, Schedule A – Permitted Uses.

7. Resolution authorizing a donation of \$500.00 for the 10 West Point Cadets who participate in the Triathlon.

Nat Prentice, President of the Philipstown Greenway Committee, explained the event and the need for the donation. He also noted that the town has previously donated funds for this purpose.

RESOLUTION #167-09

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

RESOLVED, that the Town Board hereby approves the donation of \$150.00 to the Philipstown Greenway for the rental of kayaks for the 10 West Point Cadets who participate in the Triathlon.

8. Discussion regarding the adoption of the Recreation Master Plan.

Supervisor Mazzuca just wanted the Town Board to review the proposed Master Plan, as he would like to adopt the plan at next month's Town Board Meeting. He also noted that obtaining grant monies would increase if the Master Plan were adopted. Councilwoman Montgomery reviewed the dates of all meetings, public comment period, etc.

9. Resolution needed awarding a Business Aesthetic Committee Grant to Plumbush.

Nat Prentice, a member of the Business Aesthetic Committee, explained that this committee was formed two years ago. The role of this committee is to assist businesses landscape their properties. The Town Board established funding for this endeavor in the budget, and applicants are encouraged to apply for a grant. He noted that this is a matching grant with a maximum of \$2,500.00. The committee has decided to grant the funding to Plumbush.

Supervisor Mazzuca reported that they have already begun to take down the white picket fencing around the property, repairs are being made on the stonewalls and they will begin updating their landscaping.

RESOLUTION #168-09

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

RESOLVED, that the Town Board hereby awards a \$2,500.00 Business Aesthetic Grant to Plumbush to assist them in updating their landscaping and authorizes Supervisor Mazzuca to sign the agreement between the Town and Plumbush; and

BE IT FURTHER RESOLVED, that this is a matching grant, and Plumbush will purchase shrubbery, submit receipts to the Town, once at the beginning of the project, and then again at the completion of the project, at which time the Town will reimburse Plumbush.

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10. Resolution opposing Putnam County Executive Robert Bondi's decision to remove funding for the Nutrition Site in the Town of Philipstown from the 2010 budget.

RESOLUTION #169-09

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

WHEREAS, seniors are the fastest growing sector of our population, and seniors provide us with an opportunity to recognize and celebrate the tremendous contribution they make to the life and vibrancy of our town; and

WHEREAS, seniors are a valuable resource and continue to serve as leaders, mentors, volunteers, and important and active members of the community; and

WHEREAS, their contributions have earned our appreciation, and their stories deserve to be told; and

WHEREAS, seniors play an instrumental role in defining our communities, and their health and well-being benefits us all and makes for a successful and healthy town; and

WHEREAS, there is a need to realize now, more than ever, what a resource our older Americans are, and that the abilities of older Americans to invest in our community with their knowledge, creativity, and experience cannot be denied;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown and the residents of Philipstown strongly oppose Putnam County Executive Robert Bondi's decision to remove funding for the Nutrition Site in the Town of Philipstown from the 2010 budget; and

BE IT FURTHER RESOLVED, that the submission of 552 signatures on petitions from the citizens of Philipstown is a demonstration of outrage as to the treatment of the seniors of Philipstown;

AND BE IT FURTHER RESOLVED, that the Town Board and the residents demand that funding for this important service be restored to the 2010 Putnam County Budget.

11. Resolution authorizing Supervisor Mazzuca to sign the approved Alcohol Permit for the Continental Village Property Owners Associations' Octoberfest, schedule for October 4, 2009.

RESOLUTION #170-09

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

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RESOLVED, that the Town Board hereby approves the Alcohol Permit and authorizes Supervisor to sign the permit, Nunc Pro Tunc.

12. Resolution is needed authorizing the Town Board to sign an agreement amending the contract between the Town of Philipstown and Garrison Volunteer Fire Co., Inc., for 2010.

Supervisor Mazzuca read a letter from the Garrison Volunteer Co., dated September 29, 2009. In summary, the Garrison Volunteer Fire Company has voted to waive the scheduled contract increase for 2010.

Joe Regele once again asked that the Town follow up on amending the Garrison Volunteer Fire Company to amend their contract attaching an indemnification.

RESOLUTION #171-09

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

RESOLVED, that the Town Board is authorized to sign the agreement between the Town of Philipstown and the Garrison Volunteer Fire Company that both Parties hereby amend their Agreement dated January 1, 2008 to provide that the Town shall pay and the Fire Company shall accept the sum of \$692,054.00 for fire protection services for the calendar year 2010. This represents a savings to the taxpayers of \$21,480.00

13. Resolution authorizing Town Clerk Merando to advertise for bidders for the 2010 Highway Materials.

RESOLUTION #172-09

The following Resolution was presented by Councilman Shea, seconded by Councilwoman Scuccimarra and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for the 2010 Highway Materials.

14. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Report. Councilman Shea added that the Town Board is in receipt of a letter from the Code Enforcement Office requesting that the fee for Tents be changed to a \$100.00 flat fee. He asked Town Attorney Doyle if this could be done by resolution? Town Attorney Doyle responded saying yes.

Supervisor Mazzuca announced that the Putnam County Board of Elections has decided to have Districts 7 & 8 vote at the Methodist Church rather than their usual polling site at the North Highlands Firehouse, which means that the majority of voters would be voting at that site. He went on to say that there has been an outcry from the public, particularly in districts 7 and 8. This change of sites would also put a burden on the Village of Cold Spring itself. He explained that there was a petition drive and all the petitions were forwarded to the Commissioners.

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Earlier today Supervisor Mazzuca, Mayor Gallagher, representing the Village of Cold Spring, Andy Merante, representing the Village of Nelsonville, Hans Moeller and Vinny Tamagna, were all present with the Commissioner. He reported that following the meeting, he can't say for sure, but he senses that districts 7 & 8 may be moved back to the firehouse.

Councilman Shea reported that at the workshop regarding the new zoning, one issue arose, which no one was aware of, and that is if we go into the public hearing process, it would kick in a town wide moratorium and no building permits of any kind would be issued. The Town doesn't want that to happen. He stated that we have a proposed Local Law drafted that will rescind that clause in the zoning. He would like to refer this law to the Putnam County Division of Planning and the Philipstown Planning Board. Town Attorney Doyle asked for additional time to review the draft, as he believes there are a few revisions needed.

15. Schedule Workshop/Meetings

October 6, 2009 7:30 p.m. Town Hall

October 13, 2009 7:30 p.m. Community Center, Garrison

16. Schedule Public Hearings for the 2010 proposed budget:

RESOLUTION #173-09

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

RESOLVED, that the following Public Hearings are hereby scheduled at the Town Hall as follows:

November 4, 2009

Continental Village Park District Budget	7:30 p.m.
Continental Village Water District Budget	7:35 p.m.
Philipstown Ambulance Contract	7:40 p.m.
Garrison Ambulance Contract	7:45 p.m.
Cold Spring Fire Contract	7:55 p.m.
General Budget	8:00 p.m.

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

Councilwoman Budney stated that she has noticed that house numbers for many homes in Philipstown are not clearly visible. She noted that the homes may have a number, however, many of these homes are located at the end of a very long driveway, and there are no numbers at the driveway entrance. She reminded everyone to please have you house numbers made visible to assist emergency services to locate you property.

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John VanTassell announced that the North Highlands Fire Company is having a drive this weekend. The purpose of the drive is to give out numbers and install them if asked.

Councilwoman Budney announced that the Lions Club will be having a Masquerade Party on October 24, 2009, at the Garrison Fire House, tickets are \$20.00 and all proceeds are to benefit the Philipstown Food Pantry.

Councilwoman Scuccimarra announced that she and Andy Galler of the CAC, had attended a two-day course, "The State of the Hudson 2009." Some of the topics were developing protection and restoration strategies for the Hudson. The changing channels in the estuary, understanding the navigation in the channels, and construction consequences for the habitat. Another issue addressed was the contents of the water in the Hudson, as well as the impact of barriers in the river and climate changes. The status of the fish in the river was also addressed. She noted that there is a bit of good news, the large mouth bass is making a comeback, however, the sturgeon and herring are not doing so well. Repairing and restoration of the health of our tributaries and stormwater was also discussed.

Councilman Shea spoke about the proposed zoning law, noting that they have been in contact with the consultant and another workshop will be scheduled in the near future. The public comments will be formatted in such a way that referencing would be a lot easier. He stated the process is moving along and he anticipates this to be a lengthy process.

Councilman Shea went on to say that he believes that it's not healthy for this to become a political issue, nor is it healthy to have this debate to be held in the newspaper. He stated that he has extended opportunities to anyone. He added that he has gone up and down Route 9 to businesses, with various degrees of reception. He again stated that for the health of the town, he believes its better that this not become a political football and get kicked around for opportunistic reasons. He believes this issue is too important for that. He acknowledged a missed step in the beginning, but we will all get there. He has heard the comments and the Town Board will be taking them into account. There are serious considerations and he is sure there will be modifications to the proposed law.

AUDIENCE

Joe Giachinta asked for clarification on the traffic light issue. Supervisor Mazzuca responded to him with regard to this matter, for example, the costs of the project, the county's promise of funding and where the town stands on this.

VACANCIES

Recreation Commission (1)
CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

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Councilman Shea made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the General Vouchers in the amount of \$105,699.80 are hereby approved as set forth in Abstracts 9A and 10.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the Highway Vouchers in the amount of \$27,731.40 are hereby approved as set forth in Abstracts 9A and 10.

Councilwoman Budney made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the CV Park District Vouchers in the amount of \$75,306.86 are hereby approved as set forth in Abstracts 9A and 10.

Councilman Shea make a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the CV Water District Vouchers in the amount of \$11,877.93 are hereby approved as presented in Abstracts 9A and 10.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the Monthly Town Board Meeting be closed at 9:55 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk