

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

PRESENT:

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

ABSENT:

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| Robert Flaherty | Councilman |
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Supervisor Shea opened the meeting with the Salute to the Flag.

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of September 6, 2018 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard that the Minutes of the Monthly Town Board Meeting of September 6, 2018, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that they met on September 11, 2018 and discussed Lois Realty. He attended a seminar sponsored by Hudsonia and Hudson Highlands Land Trust on September 22, 2018, along with Bob Dee of the Zoning Board and Dave Hardy of the Planning Board. Gretchen Stevens was at the seminar and some of the key points she picked up on were: 500 year flood plain, the 100 year flood plain that is now down to 60 years, and conservation easements. The seminar included some scenarios and exercises and also looked at what needs to be changed in the next year. Councilman Leonard attended a meeting in Continental Village last night with regard to steep slopes and septic systems. He reported that on November 8, 2018 there will be a Comprehensive Plan Meeting at the Continental Village Clubhouse.

The next Conservation Board meeting is scheduled for October 9, 2018.

RECREATION – Councilman Van Tassel reported that the commission met on September 18, 2018 which he did not attend. Amber reported that they are working on preparing the budget for 2019 and that Recreation is looking to hire a bus driver/maintenance person.

The next meeting is scheduled for October 30, 2018.

PHILIPSTOWN COMMUNITY THAT CARES - Councilwoman Montgomery reported that they had their first meeting after the break on September 26, 2018. They discussed meeting every other month instead of monthly. The next meeting will be on November 28, 2018 at the North Highlands Fire House @3:30 pm.

PLANNING BOARD – Councilwoman Montgomery read the report submitted by Councilman Flaherty.

They met on September 20, 2018 and the following items were on the agenda:

- Letter from A. Wachsman re: Campbell/Upland Drive
- Public Hearing – Peck-Eyler, Lake Celeste Drive
- Old Business: Garrison Property Holdings, Taylor/Fratesi (Tabled)
- New Business: SEJE Reality

The next meeting is scheduled for October 18, 2018.

Supervisor Shea talked about the need for residents of private roads to form an association or to have a road maintenance agreement. He said that the Town will start using some sort of leverage to force this issue.

ZONING BOARD – Councilman Van Tassel reported that they did not meet in September and there is no date set yet for the next meeting.

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

Councilman Van Tassel thanked Superintendent Frisenda and Adam Hotaling for the help with the dry hydrant at recreation.

Supervisor Shea said that Superintendent Frisenda has been very helpful with the issue at Garrison Landing Water District.

BUILDING & LAND – Supervisor Shea said that there is an item with regard to this on the agenda tonight and it would be discussed then.

LIBRARY – Councilwoman Montgomery read the report submitted.

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra reported that legislation for T21 was passed on Tuesday night. She commented that this is a great initiative and the first that has come out of the Task Force.

Legislature Scuccimarra met with the Recreation Department, Cecily and Amber, with regard to the activities/programs that can be held at the new Friendship Center. The County does have money for a pool table, but they are looking for a piano, so if anyone knows of one let her know. She also reported that the County will take over the shopping shuttle for seniors to help alleviate work for Amber.

The proposed budget was presented last night for 159.8 million. This is a net increase of 4.4 million over the 2018 adopted budget, a 2.9% spending increase.

CEMETERY COMMITTEE – Councilman Leonard reported they had five (5) field visits: two (2) dealt with mapping on Cedar Street, two (2) with the stone mason, John Benjamin. He commented on the great job that John Benjamin has done. He also commented on the great job being done by Julie Scanga on the mapping. Their goal in the next few years is to have tours of the cemetery and tie them into tourism.

The next meeting is scheduled for October 9, 2018.

Supervisor Shea congratulated Kimberly Hyatt, PCNR, on her recent marriage to Dennis Mazzuca.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF OCTOBER 4, 2018**

GENERAL & PART-TOWN FUNDS

| | |
|-------------------------|-------------|
| Justice Fees 8/18 | \$11,567.00 |
| Justice Fees 8/18 | 6,846.00 |
| TC Fees 8/18 | 591.70 |
| TC Fees Dogs 8/18 | 248.50 |
| Bldg. Fees 8/18 | 36,731.75 |
| AW scrap | 195.00 |
| AW scrap | 596.00 |
| CTV Fees | 21,269.00 |
| CTV fees | 13,219.00 |
| Justice Unclaimed Funds | 1,470.00 |

HIGHWAY

| | |
|--------|----------|
| | \$440.61 |
| PC Gas | 2,346.54 |
| PC Gas | |

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

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| Clubhouse Rentals | \$175.00 |
| Clubhouse Rentals | 350.00 |

AGENDA

1. Honorary Resolution for Barnabus McHenry.

RESOLUTION #-2018

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

WHEREAS, Boscobel House and Gardens, is a landmark, a historic treasure and a vital cultural resource in the Town of Philipstown, the County of Putnam and the State of New York; and

WHEREAS, Mr. Barnabus McHenry has served as a trustee of Boscobel House and Gardens since 1965 and is currently the President of its Board of Directors; and

WHEREAS, in addition to his work at Boscobel, Mr. McHenry has benefitted the citizens of New York through his service as a Trustee and champion of the Metropolitan Museum of Art, the New York City Ballet, Lincoln Center, the New York Zoological Society, the American Museum of Natural History, Scenic Hudson, the Open Space Institute, and the American Conservation Association; and

WHEREAS, Mr. McHenry has served the State of New York as a Palisades Interstate Parks Commissioner and as the founding Chairman of the Hudson River Valley Greenway; and

WHEREAS, Mr. McHenry has served the United States of America as a First Lieutenant in the Army; and

WHEREAS, in consideration of his many years of service to the residents of the Town of Philipstown, the County of Putnam and the State of New York, it is fitting and proper that this Town Board adopt a resolution recognizing and thanking Mr. McHenry;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board of the Town of Philipstown hereby recognizes Mr. Barnabus McHenry for his years of service to his Country, the people of the State of New York, and the residents of the Town of Philipstown; and
2. The Town Board of the Town of Philipstown, on behalf of itself and all residents of the Town, hereby expresses thanks and gratitude to Mr. Barnabus McHenry for his work at and on behalf of the Metropolitan Museum of Art, the New York City Ballet, Lincoln Center, the New York Zoological Society, the American Museum of

Natural History, Scenic Hudson, and the Open Space Institute, the American Conservation Association and, especially, Boscobel House and Gardens; and

3. A copy of this resolution, duly certified and sealed by the Town Clerk, shall be presented to Mr. Barnabus McHenry on behalf of the Town of Philipstown.

2. Resolution authorizing Carl Frisenda, Highway Superintendent to purchase a new Excavator using CHIPS monies for the purchase.

RESOLUTION #118-2018

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

RESOLVED, that the Town Board hereby authorizes Carl Frisenda, Highway Superintendent to purchase a Kubota Excavator in an amount of \$56,035.01 through New York State Contract PC#67693, CHIPS funding.

3. Resolution authorizing Supervisor Shea to sign the agreement between the Town and Rhinebeck Architecture to prepare the Bid Documents for the Philipstown Town Hall Renovations in an amount not to exceed \$4,480.00.

Supervisor Shea explained that this is to help prepare the bid documents to adhere to all the public work laws, and WICKS laws that burden small towns like ours. In order to support Highland Architecture we want to give them this support to get this project off the ground by this spring. This project is not just to update the building, but also upgrade the energy efficiency.

RESOLUTION #119-2018

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town and Rhinebeck Architecture for preparing the Bid documents for the Town Hall Renovations in an amount not to exceed \$4,480.00.

4. Discussion with regard to approving the AKRF proposal for Planning Services.

Supervisor Shea felt it would be best to table this until next Wednesday due to the fact that Councilman Flaherty is not here tonight and he is the liaison with the Planning Department.

RESOLUTION #120-2018

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

RESOLVED, that the Town Board hereby tables this resolution for further discussion.

5. Resolution authorizing Supervisor Shea to sign the Filming Permit for Pelaton Treadmill Lifestyle Shoot. (Nunc Pro Tunc)

RESOLUTION #121-2018

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the filming permit for Pelaton Treadmill Lifestyle shoot beginning September 13 through September 14, 2018.

6. Roberto Muller to discuss the Community EVSE survey and Philipstown Employee Commute Survey seeking approval to move forward on this endeavor.

Mr. Muller introduced and explained the two surveys: EVSE (Electric Vehicle Supply Equipment) survey, and Philipstown Employee Commute Survey.

With the first survey they are considering installing Level 2 EVSE's. This would be to help reduce the community's greenhouse gas (GHG) emissions and to support the transition from gasoline to electric vehicles. Over their average lifecycle, EV's produce 50% less GHG emissions than an equivalent size gasoline vehicle, and much less if the electricity used for charging, manufacturing and disposal/recycling of the EV is 100% renewable. The average cost in the Hudson Valley is \$10,000 for parts and labor, \$8,000 of which would be paid for by a NYS rebate.

The second survey is to develop a greenhouse gas (GHG) emissions inventory to determine the sources of GHG emissions from government operations. The survey should be filled out by all full time, part time employees and contractors who are providing routine services as though they are employees.

7. Schedule Workshops/Meetings

- **Workshops/Meetings**

October 10, 2018 @7:00 pm

Cold Spring Fire
Continental Village Fire
Philipstown Ambulance Corp.
Garrison Ambulance Corp.

October 17, 2018 @7:00 pm

Recreation
Highway

- **Public Hearing for the 2019 proposed budget (Public hearings may exceed estimated times)**

November 7, 2018

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| Continental Village Park District Budget | 7:30 pm |
| Continental Village Water District Budget | 7:35 pm |
| General Budget | 7:45 pm |

RESOLUTION #122-2018

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for the 2019 Highway Material Bids.

8. Code Enforcement Monthly Report

Town Clerk Merando read the reports submitted for the Village of Cold Spring and Philipstown which are filed in the Town Clerks office.

Supervisor Shea commented on the request from Greg Wunner, Code Enforcement, with regard to having house numbers on all residences. He said that this goes back to Betty Budney who worked hard to have everyone place at least 3" numbers that could be seen from the road in case of an emergency.

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

Supervisor Shea asked that if anyone has a candidate they would like to nominate for the "Youth and Adult Volunteer Service Award", an annual County award, they should do so. The 34th annual award will take place this year on Thursday April 11, 2019 at the Putnam

County Golf Course. So if you know someone who should be recognized get the nomination in before the deadline of November 30, 2018.

Supervisor Shea met with the Director of the National Audubon Society for New York and Connecticut who asked that the Town put together a resolution for the "Year of the Bird". There is a 100th anniversary this year of legislation that protects birds and which is under threat. He will be following up on this. Supervisor Shea announced that Eric Lind will be leaving Constitution Marsh after 25 years of service. He has been a real leader on the environmental front and it is a big blow to the Town.

Supervisor Shea discussed the two cell tower proposals in Town: the first one being Cold Spring Cemetery which the Town is looking at to put at the highway garage site. If it is put there a communication tower could be put on top which the sheriffs would like to see and we could collect a rent on that too. The second tower, Vineyard road which is in litigation.

Councilman Leonard said that with regard to the cell tower issue he feels that the community should be able to decide for themselves on these issues.

Councilwoman Montgomery said that she had a meeting with the residents of Garrison along the Sugar Loaf property about the concerns of maintaining that field by NYS Parks Department and the DEC. She had an email introduction to Patrick Warren, the new Safety Chair. She said Neil Zuckerman, our rep, is going to set up a meeting to discuss what is happening on the safety issue on the trains.

AUDIENCE

Michael Natiello, would like to schedule a workshop with the Town Board with regard to Upland Drive. Supervisor Shea said that they are open to this but not until after the budget. He said that it will take a formal petition of 51% of the residents of the road to go forward on this. He suggested a moratorium on building on the road and said he would speak to the Town Attorney.

VACANCIES

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of \$213,147.13 are hereby approved as set forth in Abstract 9A & 10.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the Highway Vouchers in the amount of \$145,700.13 are hereby approved as set forth in Abstract 9A & 10.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVPD Vouchers in the amount of \$2,522.39 are hereby approved as set forth in Abstract 9A & 10.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$3,608.28 are hereby approved as set forth in 10

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 8:45 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk