

The Town Board held their Monthly Meeting on the above date at 7:30 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
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 October 5, 2017 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel that the Minutes of the Monthly Town Board Meeting of October 5, 2017, are hereby approved as presented.

Minutes of the Weekly Workshop Meeting of October 18, 2017 were reviewed.

Councilman Flaherty made a motion, seconded by Councilwoman Montgomery that the Minutes of the Weekly Workshop Meeting of October 18, 2017, are hereby approved as presented.

Minutes of the Bid Opening of October 25, 2017 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel that the Minutes of the Bid Opening of October 25, 2017, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that they met on October 10, 2017 with three items on the agenda; Open Space Institute – phase II, 17 Ox-Yoke Road, and a discussion on Homeland Towers. There was a site visit to the Banker property on Kings Dock Road.

RECREATION – Councilman Van Tassel reported that he did not attend the meeting but has a report from Amber. He was sad to announce that Sally Brady will be leaving the Learning Center after 10 years. Winter registration will open on Monday and can be reviewed on line @ www.philipstownrecreation.com. The senior luncheon will take place on November 15, 2017 and a date has been selected for the Winter Carnival which will be Saturday, February 10, 2018. The next meeting is scheduled for November 28, 2017.

PUTNAM COALITION THAT CARES - Councilwoman Montgomery did not attend the meeting on October 25, 2017.

PLANNING BOARD – Councilman Flaherty reported that the meeting took place on October 19, 2017. There were four (4) items on the agenda: return of escrow for Lausca LLC, Barbara Peck Isler, Patterson estate, and Hudson Highland Reserve. They also discussed the planned tree cutting around the dam area which is scheduled for this month. The next meeting will be held on November 16, 2017 at Kimball Avenue.

ZONING BOARD – Councilman Van Tassel reported that there has been no meeting since last month. The next meeting is scheduled for November 13, 2017 to discuss the cell towers. That meeting will be a joint meeting with the Conservation Board and will be held 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. He thanked Superintendent Frisenda for paving the driveway at the Dahlia House and other work they did there. Supervisor Shea reported that they are working on an emergency permit to start work on Manitou Station Road. They sent an overnight letter to the DEC and hopefully work can be started by next week.

BUILDING & LAND ACQUISITION – Councilman Van Tassel reported that the work on the annex is almost done. Councilman Flaherty reported that all communications between the two buildings is done – just need to get some network equipment there and it will be ready to go.

BUTTERFIELD LIBRARY – No report submitted this month.

CEMETERY COMMITTEE – Councilman Leonard reported that they met on October 10, 2017. Basically they were looking to do fall restorations but the stone mason was delayed. On October 12, 2017 they met with the County Cemetery Committee and discussed reviewing the potential to go to create a 501 3C and how the money would be handled when it came in. He did make a request to the group about approaching Mary Ellen O'Dell about the lack of funds allocated for the six towns. He also met with the stone mason and the cemetery owner today to discuss work at the Cedar Street cemetery. There was a request from a North Highlands cemetery resident for help to research family.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF NOVEMBER 2, 2017**

GENERAL & PART-TOWN FUNDS

Bldg. Fees	23,420.45
Re Community	67.05
Justice Fees 9/17	4,914.00
Justice Fees 9/17	10,459.00
TC Fees 9/17	420.15
TC Fees Dogs 9/17	306.00
Rec Fees 9/17	76,959.47

HIGHWAY FUND

Gen Fund Gas
Put. Co. Gas
Gen. Fund Gas

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

AGENDA

1. Resolution awarding the 2018 Highway Material Bids.

RESOLUTION #143-2017

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

RESOLVED, that the Town Board hereby accepts the recommendations of the Highway Superintendent for the Material Bids for fiscal year 2018.

2. Resolution authorizing the release of Escrow Funds for Jeremy Samson of Old West Point Road.

RESOLUTION #144-2017

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

RESOLVED, that the Town Board hereby authorizes the release of Escrow Funds for Jeremy Samson of Old West Point Road.

3. Resolution authorizing Supervisor Shea to sign the filming permit for Possible Productions, Inc. for a Mini Series shoot on October 17, 2017. (Nunc Pro Tunc)

RESOLUTION #145-2017

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 Possible Productions, Inc. for a Mini Series shoot on October 17, 2017. (Nunc pro Tunc).

4. Discussion regarding a new position – Coordinator of Prevention, Treatment and Recovery Resources.

Councilwoman Montgomery said that this is something that has been talked about for a while. It did appear on the ballot of the Community Congress. In her five years working on this opioid crisis she remembers the first forum she attended which Senator Terry Gibson held at Dutchess Community College and where he did a massive Narcan Training. Since then she has been attending forums and workshops and feels that we are not getting very far with this. The thought came to her that we need our own coordinator to pull all the resources together in our Town. The next step should be a job description and then advertise for the position. Supervisor Shea said he would be inclined

to do this. He went on to say that we do have room in the budget for a position and recommends that we put a \$10,000 line in the budget for this year.

RESOLUTION #146-2017

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for the position of Coordinator of Prevention, Treatment and Recovery Resources of substance abuse.

Lithgow Osbourne fully supports this idea of hiring someone for this position and strongly urges to keep an open mind as to who will fill this position because he knows personally that this is not a law enforcement issue but a mental health issue – about addiction, recovery. He is not certain that a law enforcement person is the ideal person so he would just like to remind the Board to keep an open mind and really look for someone who fits the bill. It is not about punitive measures it is about recovery and safety in the community.

Councilman Van Tassel said this person should be someone who would be able to direct people where to go for the help they need, not for treatment.

5. Resolution appointing Ann Gallagher as Confidential Secretary to the Supervisor, effective immediately.

Supervisor Shea said that this position is available due to the death of Dorothy Turner. He will miss her greatly. He said they will bring on Ann Gallagher who has worked for the Town for many years.

RESOLUTION #147-2017

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

RESOLVED, that the Town Board hereby appoints Ann Gallagher as Confidential Secretary to the Supervisor at the rate of pay not to exceed that set forth in the 2017 budget.

6. Discussion with regard to FOIL requests and the processing of the same.

Supervisor Shea said that this issue came up because a FOIL request was answered without notification to the Board member. Town Board members would like to be notified when their emails and/or correspondence are being FOILED. So the Town Board would like to institutionalize this as a process. Councilwoman Montgomery noted that she made

this request because she would like to be notified before any emails and or correspondence is sent out.

RESOLUTION #148-2017

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

RESOLVED, that the Town Board hereby directs the Town Clerk to forward any FOIL requests involving Town Board Members prior to the release of any documents to the applicant.

7. Code Enforcement Monthly Report.

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

7A. Town Clerk Merando had two additional items for the agenda:

- 1) The purchase of a Stainless Steel Western Plow from Hudson River Truck & Trailer by the Highway Department.

RESOLUTION #149-2017

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

RESOLVED, that the Town Board hereby authorizes the Highway Department to purchase a Stainless Steel Western Plow from Hudson River Truck & Trailer of 12 Commerce Street, Poughkeepsie, NY in the amount not to exceed \$5,950.00.

- 2) The return of escrow funds for Lausca, LLC.

RESOLUTION #150-2017

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

RESOLVED, that the Town Board hereby authorizes the return of Escrow Funds for Lausca, LLC of Lady Blue Devils Lane, Cold Spring, NY.

8. Schedule Workshops/Meetings

- Adopt Final Budget (suggested date November 16, 2017 @ 7:30pm)

RESOLUTION #151-2017

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 schedule a Public Hearing for the 2018 proposed budget for November 8, 2017 at 7:30 pm.

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

Councilman Flaherty reported that there was a presentation by Roberto Mueller to the Village of Cold Spring, on Smart City (Climate Smart Communities Program). Both Councilman Leonard and he attended. The Village is thinking about whether they want to be involved. This was a first phase and the village's concern was about how much time was needed. Supervisor Shea said that a lot of the counties around us have taken the pledge. The Town is on a path to form a committee and will be moving towards some initiatives shortly. He feels that just by default the Village will wind up with us since most of the people are from Cold Spring.

Councilman Flaherty went to the balloon test yesterday for the cell tower (150 ft) and the next step is to go to all the neighbors for pictures. He understands that the town land fill site is no longer being considered. An audience member said that she attended a meeting last night and that it is true that the town dump site and the highway department site are no longer being considered because the coverage will not reach the river. She said that the only other sites that are being considered are Rockledge and Secor Streets and noted that there will be a hearing next week. Supervisor Shea said that these sites are equally inappropriate. Councilman Van Tassel said the whole process will be vetted on November 13, 2017 at the ZBA meeting where the public will be able to speak. Shelley Gilbert said that the FCC law says that if there is not enough coverage that they could override the whole community. The balloon test for Rockledge Street is this Saturday from 8:00 – 12:00.

Supervisor Shea said there is one more resolution and that is to appoint Nat Prentiss as the Chair of the Comprehensive Plan Update Committee.

RESOLUTION #152-2017

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

RESOLVED, that the Town Board hereby appoints Nat Prentice as Chairperson of the Comprehensive Update Plan Committee.

Supervisor Shea had a meeting with Michelle Smith of Highland Land Trust today to talk about ground water resource protection and planning. He said, the County did a study in 2004 which was pretty good and we did one here locally in 2007. The Board would like to update the study and would like to coordinate with the Village to do a town wide resource study.

AUDIENCE

VACANCIES (0)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of \$273,972.21 are hereby approved as set forth in Abstract 10A & 11.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the Highway Vouchers in the amount of \$381,033.04 are hereby approved as set forth in Abstract 10A & 11.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$9,843.31 are hereby approved as set forth in Abstract 11.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$12,718.48 are hereby approved as set forth in Abstract 11.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty to close the Monthly Meeting at 8:35 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk