

**Monthly Town Board Meeting
January 8, 2009**

The Town Board of the Town of Philipstown held their Monthly Meeting on the above date at 8:04 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

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 MINUTES

The Minutes of the Weekly Town Board Meeting of September 10, 2008, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Weekly Town Board Meeting of September 10, 2008, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of December 4, 2008, were reviewed.

Councilwoman Scuccimarra made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Monthly Town Board Meeting of December 4, 2008, are hereby approved as presented.

The Minutes of the Budget Hearing of November 19, 2008, Cold Spring Fire, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Budget Hearing of November 19, 2008, Cold Spring Fire, are hereby approved as presented.

The Minutes of the Budget Hearing of November 19, 2008, General Budget, were reviewed.

Councilwoman Scuccimarra made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Budget Hearing of November 19, 2008, General Budget, are hereby approved as presented.

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The Minutes of the Weekly Town Board Meeting of November 19, 2008, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried that the Minutes of the Weekly Town Board Meeting of November 19, 2008, are hereby approved as presented.

The Minutes of the Public Hearing of December 17, 2008, QPPDD 1-year Extension, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the Minutes of the Public Hearing of December 17, 2008, QPPDD 1-year Extension, are hereby approved as presented.

The Minutes of the Special Meeting of December 17, 2008, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Special Meeting of December 17, 2008, are hereby approved as presented.

The Minutes of the Special Meeting of December 20, 2008, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Shea and unanimously carried that the Minutes of the Special Meeting of December 20, 2008, are hereby approved as presented.

COMMITTEE REPORTS

CAC – No report, as Councilman Shea was in attendance at a Town Board Meeting.

RECREATION – Councilwoman Montgomery reported that the Recreation Commission did not meet in December. She then announced upcoming events offered through the Recreation Department. It was noted that the Recreation Department has purchased a 16-passenger bus and delivery will be in approximately two weeks.

RECYCLING – Councilwoman Budney reminded citizens that the landfill is open on the second Saturday of each month for recyclables, metals and electronics. She referenced item #10 on tonight's agenda, which is authorizing the Town Clerk to advertise for a part-time position at the landfill, every Saturday of the month.

PLANNING BOARD – No report, as the Planning Board did not meet in December.

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ZONING BOARD – No report, as the Zoning Board did not meet in December.

HIGHWAY – Councilwoman Budney reported that the Highway Department was called out on December 12th due to hazardous road conditions on East Mountain Road North. The ice storm knocked down numerous trees and power lines. Outside agencies were called to assist in the massive cleanup that day. It was noted that the Highway Department has put in additional hours due to the snowfall since the beginning of December.

Councilwoman Budney once again reminded residents that homeowners should be removing dead trees from their property, because when a tree falls on town property it becomes very costly to the town, especially when the crews are called out on nights and weekends.

Councilwoman Montgomery added that yesterday there was a medical emergency on a private road. Thanks to the quick thinking of the Captain of the Ambulance Corp., the Highway Department responded, which resulted in preventing a child from permanent head trauma.

BUILDING & LAND ACQUISITION – No report.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF JANUARY 8, 2009**

GENERAL & PART-TOWN FUNDS

P.C. Cemetery	2,140.00
Justice Fees – 11-08	7,445.00
Justice Fees -	6,286.00
Town Clerk Fees 11-08	270.95
P.C. Cemetery	275.00
Conway Office Refund	277.20
Recreation Fees 11-08	35,461.50
Justice Fees – 12-08	11,375.00
Justice Fees – 12-08	8,129.00
Recreation Fees – 12-08	24,258.76
Town Clerk Fees – 12-08	571.86
Tax Collection General A- Partial Pay	150,000.00
Building Fees – 12-08	7,627.00
Bank Interest	97.11

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HIGHWAY FUND

AW Scrap	165.59
General Fund Ck. – Gas	34.00
NYS CHIPS Check	104,946.01
Tax Collection Partial Pay	150,000.00
Bank Interest	1,287.37

CONTINENTAL VILLAGE WATER DISTRICT

Bank Interest	57.54
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CONTINENTAL VILLAGE PARK DISTRICT

Bank Interest	452.59
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AGENDA

1. Mary Ellen Odell, Putnam County Legislator to address the Town Board regarding the findings of the Putnam County Commission on Fiscal Vision & Accountability.

Mary Ellen Odell, Putnam County Legislator thanked the Town Board for allowing her to come in and share with the Town Board. She stated that when the County Executive asked the State Legislators to grant the sales tax extension and increase, the County Executive agreed with Senator Leibell that he would form a commission that would look into ways of being more fiscally responsible. This commission was formed to insure the taxpayers that the county was doing everything they could to save funding. She then reported on their findings, one being the county jail and the declining revenues. The reason for this is that weekend jail sentencing has become very popular with the magistrates in Putnam County. Often times, light offenders are given weekend jail boarding, which is an opportunity to have justice served instead of a continuous time served. As a result, 6 or 7 cells are being occupied on the weekends, which then limits the jail's ability to accept outside borders on the weekends, translating into revenue dollars.

She and the commission discussed this matter with the District Attorney and the magistrates to further discuss alternatives. She did note for the record that weekend jail sentences were only used in rare circumstances.

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She then discussed the Cortlandt heating program (CHOP), encouraging the Town of Philipstown to review this opportunity for their residents. She explained that the Town of Cortlandt has 13,000 residents and 1,300 have registered for the CHOP program. The registration entitles residents, for a five dollar fee, to become part of a co-op. The co-op allows them to receive fuel oil deliveries at a cost not to exceed 20 or 30 cents above the prevailing wholesale costs. There are some regulations connected with the co-op. For example, it must be a minimum delivery of 150 gallons and paid for by check or cash at that time. This opportunity is exclusively for residential use at this time. Ms. Odell distributed a brochure that is currently being used for the CHOP program.

Honorable John Sweeney then addressed the Town Board regarding the consolidation of the court system. Honorable Sweeney stated that he was on a committee appointed by Judge Kay of the Court of Appeals to look into a number of things statewide. One of the things was the Town and Village court situation. This committee came up with a very extensive report. Over a year and half approximately 200 justice courts in New York State were visited. Many conversations were held with town judges, police, probation, district attorneys, legal aide and sheriffs' offices. The findings were that in most counties in New York State, all have a justice court, all counties except New York City, and there are a tremendous overlap of services. There are over 1200 justice courts in the state; Putnam County has six (6) towns and three (3) villages, all of which have justice courts. One of the recommendations of this committee was that the County Legislators should get together and consider the idea of consolidating justice courts. It would save money and effort; it would be much more efficient. The recommendation for Putnam County was to consolidate Philipstown's justice courts, as there are three (3) courts in a one-mile radius.

Judge Sweeney stated that in order for the recommendations of this committee to become law, they would have to be approved by the New York State Legislators. However, notwithstanding of what the legislature may or may not do, if the individual towns among themselves wish to consider something like this, and the committee report gives the basis upon which they could proceed. Judge Sweeney noted for the record, that he is not present tonight to say that the Town of Philipstown should do away with any of their justice courts. Judge Sweeney stated that if the Town of Philipstown wants to further investigate the possibility of consolidation, he would be available anytime to assist. He also stated that if the Town is satisfied with the current court system, that's fine.

Supervisor Mazzuca asked Judge Sweeney if the Town could do this on their own, without the legislature passing a law? Judge Sweeney responded saying that, for instance, if a village court were to be abolished, all that is needed is a vote of the Village Board. However, a town cannot abolish their court, as Municipal Law states that every town must have a town court, without going to the state legislature. If the Town of Philipstown wanted to merge their court with

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the Town of Putnam Valley, the two (2) towns could agree on it and have a permissive referendum accordingly.

Neil Sullivan reported that the committee would also be reviewing countywide tax collecting and assessing to see if there are tax dollars to be saved by consolidation. Another item that the committee wants to look at is the school systems and any possible benefits to consolidation or shared services.

He noted that the Commission isn't implementing anything; simply bringing ideas to the table. Also, they have looked at some revenue enhancing opportunities at the county level. Putnam County doesn't have a mortgage fee that is comparable to other counties, so the Commission is looking at that also.

Mr. Sullivan stated that they to have looked at the courts. Video arraignment and video conferencing might be an option. This would alleviate transporting prisoners from the jail to the various courts. Supervisor Mazzuca concurred with Mr. Sullivan with regard to video conferencing. Mr. Sullivan announced that there would be a meeting on January 29, 2009, at 10:00 a.m., in the Legislator's Office on the third floor, which is open to the public.

2. Honorary Resolution for Robert Dodge.

RESOLUTION #45-2009

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

WHEREAS, Robert Dodge has served on the Recreation Commission for 10 years providing a program of service to the youth of our community; and

WHEREAS, Bob, together with players, managers, coaches, officials, parents, umpires, and countless others, worked together in an atmosphere of wholesome community activity to provide valuable training for the participants and entertainment for the spectators; and

WHEREAS, Bob dedicated his time to teaching sportsmanship and the competitive will to win, as well as furthering physical fitness and well-being through healthful association with other youngsters under his leadership; and

WHEREAS, we are more aware than ever before of the important role which leisure activities will have in our future lives and in the lives of our children;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby expresses appreciation to Robert Dodge for his service of outstanding leadership and dedication to the Town of Philipstown, and extends to him sincere best wishes for the future.

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3. Honorary Resolution for Marylou Caccetta.

RESOLUTION #46-2009

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

WHEREAS, Marylou Caccetta joined the Recreation Department in November of 1986, 22 years ago; and

WHEREAS, Marylou's enthusiasm led to launching the Depot Theatre and the Foot and Mouth Players; and

WHEREAS, Marylou, her husband and son, gave graciously of their time, effort and expertise in the planning of the Haunted House project that has been very successful during the Halloween Season; and

WHEREAS, aside from her normal duties at the Recreation Department, she served as the Secretary for the Recreation Commission for many years; and

WHEREAS, Marylou Caccetta has, with spirit and effectiveness, made an excellent and constructive contribution to our community; and

WHEREAS, through all these various endeavors, she has won the highest regard of all her associates and the admiration of citizens throughout the community;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Philipstown appreciates her many years of dedicated service, and extends to Marylou, her spouse, Frank, and her family, our best wishes for many years of happiness in the future.

4. The following Resolutions are needed adopting the Natural Resource and Open Space Plan.

Councilman Shea stated that the Natural Resource and Open Space Plan is an amendment to the Comprehensive, which the Town and volunteers have been working on for an extended period of time. He thanked Andy Chmar of the Hudson Highland Trust for all his work.

Mr. Chmar thanked Richard Anderson, Susan Bates, Eric Lind, Fed Koontz, Marlo Kovacs and Jerry Rubino for their input in this plan.

Councilman Shea added that this would enhance the Comprehensive Plan, especially when the Town completes their review of the new zoning law.

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RESOLUTION #47-2009

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

RESOLVED, that the Town Board of the Town of Philipstown has reviewed the EAF in connection with this amendment to the Comprehensive Plan and has determined that the proposed Action will not result in any adverse environmental impacts and;

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Mazzuca to sign the Short Environmental Assessment Form.

ROLL CALL VOTE

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

Resolution passed by unanimous vote.

RESOLUTION # 48-2009

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

WHEREAS, the Town Board of the Town of Philipstown has been considering adopting a proposed Natural Resources and Open Space Plan (hereinafter "NRP") as an amendment to the Comprehensive Plan for the Town of Philipstown;

WHEREAS, the Philipstown Comprehensive Plan was adopted by the Town Board on March 9, 2006 and called for the preparation and adoption of the NRP. The Comprehensive Plan contained as Appendix F preliminary analysis of the Town's natural resources, including maps;

WHEREAS, the draft NRP was prepared by the Comprehensive Plan Implementation Subcommittee on Natural Resources, which held numerous meetings on the recommended NRP, and recommended to the Town Board the adoption of the NRP as an amendment to the Comprehensive Plan;

WHEREAS, the Town Board proposes to take the next step recommended in the Comprehensive Plan by adopting the NRP as an amendment to the Comprehensive Plan;

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WHEREAS, the Town Board held a duly noticed public hearing on the NRP on October 17, 2007 to consider adopting the NRP as an amendment to the Comprehensive Plan;

WHEREAS, subsequent to the public Hearing on the ANRP on October 17, 2007, minor technical amendments were made to the NRP and a slightly revised version, dated November 1, 2007, was submitted to the Town Board for consideration as an amendment to the Comprehensive Plan;

WHEREAS, the Town Board held a second duly noticed public hearing on the NRP on September 17, 2008 to consider adopting the NRP as an amendment to the Comprehensive Plan;

WHEREAS, the Town of Philipstown Town Board has sole responsibility for approving a Comprehensive Plan under Section 272-a of the Town Law;

WHEREAS, the Town Board has determined that adoption of the Comprehensive Plan is an unlisted action under the State Environmental Quality Review Act (SEQR) and will not involve any other agencies for purposes of compliance with the provisions of SEQR;

ROLL CALL VOTE

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

Resolution passed by unanimous vote.

5. The following Resolutions are needed adopting the Open Space Index.

RESOLUTION #49-2009

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

RESOLVED, that the Town Board of the Town of Philipstown has reviewed the EAF in connection with this amendment to the Comprehensive Plan and has determined that the proposed action will not result in any adverse environmental impacts.

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Mazzuca to sign the sign the Short Environmental Assessment Form.

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ROLL CALL VOTE

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

Resolution passed by unanimous vote.

RESOLUTION #50-2009

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilwoman Scuccimarra;

WHEREAS, the Town Board of the Town of Philipstown is considering the adoption of a proposed Open Space Index, consisting of a "Conservation Open Areas Inventory" and a "Conservation Open Areas Map," which has been prepared by the Philipstown Conservation Advisory Council (CAC) as provided in Section 239-y of the General Municipal Law; and

WHEREAS, the Town's Natural Resource and Open Space Protection Plan (NRP) is also under consideration for adoption as an amendment to the Town's Comprehensive Plan, under Town Law Section 272-a, simultaneously with the adoption of this Open Space Index; and

WHEREAS, the NRP recommends that the Town's CAC prepare an Open Space Index for acceptance and approval by the Town Board and that the Town Board in the future re-designate the CAC as a Conservation Board as provided in Section 239-y of the General Municipal Law; and

WHEREAS, the Town Board proposes to accept and approve the Open Space Index and to defer re-designation of the CAC as a Conservation Board at this time; and

WHEREAS, the adoption of the Open Space Index is a "proposed Action" under the State Environmental Quality Review Act (SEQR); and

WHEREAS, the Town of Philipstown Town board has sole responsibility for accepting and approving an Open Space Index under Section 239-y of the General Municipal Law; and

WHEREAS, the Town Board has determined that acceptance and approval of this Open Space Index is an unlisted action under SEQR and will not involve any other agencies for purposes of compliance with the provisions of SEQR; and

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WHEREAS, the Town Board has reviewed the environmental assessment form prepared for the proposed Action and has determined that the proposed Action will not result in any adverse environmental impact; and

WHEREAS, the Town Board is ready to accept and approve the proposed Open Space Index pursuant to Section 239-y of the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Town Board of the Town of Philipstown hereby establishes itself as Lead Agency for purposes of SEQR review of the proposed Action and adopts the annexed Negative Declaration.
2. The Town Board of the Town of Philipstown hereby accepts and approves the "Open Space Index" submitted by the Philipstown Conservation Advisory Council, consisting of a "Conservation Open Areas Inventory" and a "Conservation Open Areas Map."

ROLL CALL VOTE

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

Resolution passed by unanimous vote.

- 6. The following Resolutions are needed to adopt Proposed Local Law to amend the Code of the Town of Philipstown, Chapter 175 thereof entitled Zoning, to change the provisions of the Quarry Pond Planned Development District.**

Supervisor Mazzuca stated that the Town has conducted a public hearing on this matter.

RESOLUTION #51-2009

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

WHEREAS, that the Town Board of the Town of Philipstown has reviewed the EAF in connection with a Proposed Local Law to amend the Code of the Town of Philipstown, Chapter 175 thereof entitled Zoning, to change the provisions of the Quarry Pond Planned Development District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the supervisor to sign the EAF and hereby adopts a negative declaration.

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ROLL CALL VOTE

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

Resolution passed by unanimous vote.

RESOLUTION #52-2009

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

RESOLVED, that the Town Board hereby adopts the Proposed Local Law to amend the Code of the Town of Philipstown, Chapter 175 thereof entitled Zoning, to change the provisions of the Quarry Pond Planned Development District as follows:

SECTION 1. Chapter 175 of the Code of the Town of Philipstown. Section 175-61.1 is hereby amended to add a Section 175-61.1F to read as follows:

Section 175-61.1.F. Time Limit.

Unless the property proposed as a Town Park, which adjoins the property in the QPPDD, has been conveyed to the Town within three years after the decision of the Town Board, being January 11, 2009, any construction authorized by such decision shall have been completed and any use authorized by such decision shall have been commenced; otherwise, the Quarry Pond Planned Development District shall be null and void, and the land area covered by such district shall revert to the previous zoning district, providing that, upon written request of the applicant and after public hearing, the Town Board may grant extensions of the three-year limitation for periods of not more than one year when the applicant shows good cause for such extension. However, upon any conveyance to the Town of the foregoing property proposed as a Town Park, the QPPDD including any site plan approval and other local permits issued under the Town Code, shall be valid, in full force and effect, for a period of 10 years, and require no further extensions and all rights to the development shall vest during said period notwithstanding any provisions of the Town Code to the contrary. Upon written request of the Applicant and after public hearing, the Town Board may grant extensions of the 10 year limitation for periods of not more than 2 years when the Applicant shows good cause for such extension. Otherwise, any such approvals and permits shall expire at the end of said 10 year period, or any 2 year extension thereof.

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7. Code Enforcement Monthly Report.

Town Clerk Merando read the Code Enforcement Monthly Report. Councilman Shea thanked Tom Monroe and Bob Emerick for their hard work throughout the year.

8. Putnam County Sheriff's Monthly Report.

The report had not been received to date.

9. Schedule Workshop/Meetings.

January 14, 2009
7:30 p.m. – Town Hall
Executive Session with Tom Monroe, Code Enforcement Officer

January 21, 2009
7:30 p.m. – Town Hall
Workshop with RPA to discuss Main Street Partnership

January 28, 2009
7:30 p.m. – Town Hall
Workshop to review proposed new zoning law.

10. Resolution authorizing Town Clerk Merando to advertise for a part-time position for the landfill, every Saturday from 9:00 a.m. – 3:00 p.m.

Councilman Shea commented that the landfill has been open one Saturday a month, however, for several years now, the Town Board agreed that there should be an improved recycling program. There have been some enhancements at the landfill to facilitate easier access. The Highway Department staffs the landfill; by hiring a part-time employee, this would enable the town to open four days a month at the same costs. He noted that scrap metal was so high last year, the town was able to offset the cost.

RESOLUTION #53-2009

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for a part-time position at the landfill, every Saturday from 9:00 a.m. – 3:00 p.m.

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11. Resolution authorizing the Recreation Department to purchase a website program in the amount of \$750.00.

Amber Stickle explained that she has been working with Jeff Tighe in developing a new website, which is very easy to maintain. The goal was to create a more user-friendly website providing search tools, forms, photos, etc. It was noted that the \$750.00 fee is a one-time fee.

RESOLUTION #54-2009

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

RESOLVED, that the Town Board hereby authorizes the purchase of a website program in the amount of \$750.00.

Supervisor Mazzuca stated that he had spoken with Ed Doyle with regard to the survey of the property. Ms. Stickle reported that Badey & Watson would be submitting a proposal to the Town Board for his services.

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

Councilwoman Scuccimarra reported that due to the efforts of Scenic Hudson and the Land Trust, the Stoney Lonesome Project has been scaled down. She thanked Andy Chmar for all his efforts, as this project would have had such a visual impact when looking across the river.

Andy Chmar stated that one of the suggestions from one of the attendees was to change the colors of the garage doors, which were to be painted white, which West Point has reconsidered.

AUDIENCE

There was a brief discussion with regard to the upcoming workshop on the zoning law.

Andy Chmar reported that they have been working with the Village of Cold Spring to improve the lighting at the riverfront. The Village approved the change at their December meeting, so work would begin shortly.

County Legislator Vincent Tamagna stated that the County received a grant from the State in the amount of \$45,000 for the Quadricentennial. He announced that he was appointed Deputy Chairman of the Legislation this year. He has three special projects that he will be working on and hopes that the Town Board will have input on them. He's looking for opportunities to stimulate Putnam County. One of which is efficiency in government. He went on to say that the County is spending 2.4 million dollars to send Putnam students to community colleges.

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He also commented that Putnam County has not yet identified a piece of property for a Senior Citizen Community Center. He will be putting together a special task force to study possible sites.

Mr. Tamagna stated that he would be forwarding a resolution to the Town Board addressing President Obama, requesting that new ideas be used to stimulate the economy, as bailouts are not the answer.

Supervisor Mazzuca responding to a comment made earlier with reference to the window, stated that that would be the next improvement to be done at the Town Hall.

VACANCIES

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

APPROVAL OF VOUCHERS

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the General Vouchers in the amount of \$270,069.84 are hereby approved as set forth in Abstract 12A & 1.

Councilwoman Budney made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the Highway Vouchers in the amount of \$230,346.67 are hereby approved as set forth in Abstract 12A & 1.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CV Park District Vouchers in the amount of \$25,988.63 are hereby approved as set forth in Abstract 12A & 1.

Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried that the CV Water District Vouchers in the amount of \$21,201.95 are hereby approved as presented in Abstract 12A & 1.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilwoman Scuccimarra to close the Monthly Meeting at 9:20 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk