

Monthly Town Board Meeting
February 4, 2010

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

PRESENT:

Richard Shea	Supervisor
Betty Budney	Councilwoman
John Van Tassel	Councilman
Nancy Montgomery	Councilwoman
Edward W. Doyle	Town Attorney

ABSENT: Barbara Scuccimarra Councilwoman

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

REVIEW OF MINUTES

The Minutes of the Monthly Meeting of December 3, 2009, were reviewed.

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

The Minutes of the Weekly Meeting of December 16, 2009, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of December 16, 2009, Weekly Meeting, are hereby approved as presented.

The Minutes of the Bid Opening of December 30, 2009, for the Fire Alarm System, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of December 30, 2009, for the Fire Alarm System, are hereby approved as presented.

The Minutes of the Bid Opening – Gym Ceiling - of December 30, 2009, were reviewed.

Councilman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of December 30, 2009, for the Gym Ceiling, are hereby approved as presented.

Monthly Town Board Meeting
February 4, 2010

The Minutes for the Year End Meeting of December 30, 2009, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Year End Minutes of December 30, 2009 are hereby approved as presented.

The Minutes of the Reorganization Meeting of January 7, 2010, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of January 7, 2010, are hereby approved as presented.

The Minutes of the Performing Arts Annual Meeting of January 7, 2010, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the Performing Arts Annual Meeting Minutes of January 7, 2010, are hereby approved as presented. (Supervisor Shea expressed the Board's thanks to Bob Bickford for his efforts in putting this together.)

The Minutes of the Public Hearing of January 7, 2010 – Chapter 175, Section 32-H, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Public Hearing Minutes of January 7, 2010, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of January 7, 2010, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Monthly Town Board Meeting of January 7, 2010, are hereby approved as presented.

The Minutes of the Special Town Board Meeting of January 8, 2010, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Special Town Board Meeting of January 8, 2010, are hereby approved as presented.

The Minutes of the Special Town Board Meeting of January 19, 2010, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman

Monthly Town Board Meeting
February 4, 2010

Van Tassel and unanimously carried that the Special Town Board Meeting of January 19, 2010, are hereby approved as presented.

COMMITTEE REPORTS

CAC – In the absence of Councilwoman Scuccimarra, who was attending a meeting with Sandy Galef re: Consolidation of Town Courts, Supervisor Shea gave a brief report on the conversion of a CAC Board to a Conservation Board and the wetlands and water courses. Also reviewed was the anti-phosphorous law, which Councilwoman Scuccimarra has been working on.

Supervisor Shea further stated that with regards to the CAC becoming a Conservation Board, this should be done in concert with the new zoning, which will be several months before happening.

RECREATION – Councilwoman Montgomery reported that the Recreation Commission met the first week of February; that the Fall book would be coming out soon and that registration for the programs would take place on February 22nd. She further reported that two (2) new Recreation Commission members were to be appointed this evening.

RECYCLING – Councilwoman Budney reported that there would be no Spring Clean-up scheduled this year due to budget constraints.

PLANNING BOARD - Councilwoman Montgomery gave a report on applications submitted and reviewed.

ZONING – Councilman Van Tassel reported on items presented at the January 11th Zoning Board of Appeals meeting.

HIGHWAY – Councilwoman Budney reported the following on the worked performed by the Philipstown Highway Department for the month of January:

- Pipe installation performed on Avery Road, which was closed for two days to complete the necessary work. The Highway Department worked closely with the DEP regarding this project.
- Due to snowstorms and freezing rain, the department plowed and sanded. Residents are asked to remove their vehicles from roadways during period of November 15 through April 15.
- Crews removed dead trees and brush from town roads. Due to height and size of some trees, an outside service was hired. Superintendent of Highways asked that anyone report dead trees to the highway department and that the homeowner is responsible for trimming trees, hedges or brush

Monthly Town Board Meeting
February 4, 2010

growing or hanging over town roads. If this is not adhered to, the Highway Department will be forced to inform the Code Enforcement Officer.

- Pipes and basins are continuously being cleared of debris. Residents are asked to notify the Highway Department of any clogged storm drains or drains in need of repair.
- When feasible, personnel are out spot-grading dirt roads.
- \$3,376.49 was spent by the Highway Department for vehicle maintenance and repairs.
- 30 phone calls were received regarding road concerns or issues.

Supervisor Shea stated that he had spoken to Highway Superintendent Chirico regarding the Old Albany Post Road project. He thanked Town Attorney Doyle for his work on obtaining all the easements that are needed to do the work on Old Albany Post Road. He reported further that Superintendent Chirico met with the Town Engineer and walked the site to review what was to be done. They will be working out a plan of action that will be the most economical for the completion of the project.

BUILDING & LAND ACQUISITION – No report submitted.

GARRISON VOLUNTEER FIRE DEPARTMENT – President Jamie Copeland suspended with the usual report in order to honor Douglas Banker and his family. (See Agenda #1)

TOWN OF PHILIPSTOWN

MONTHLY REPORT OF TOWN SUPERVISOR

MONIES RECEIVED AS OF February 4, 2010

GENERAL & PART-TOWN FUNDS

Tax Collector Partial Pay – General A	\$ 100,000.00
Tax Collector Partial Pay – General A	\$ 100,000.00
Tax Collector Partial Pay – General A	\$ 500,000.00
Trident Insurance Co. – Projector Damage Recreation Department	\$ 1,285.00
Tax Collector Partial Pay – General A	\$ 500,000.00
Tax Collector – Full Pay – General B	\$ 269,615.00

HIGHWAY FUND

Putnam County Sheriff's Gas	\$ 3,416.21
General Fund Gas	\$ 1,704.48
Tax Collector Partial Pay	\$ 100,000.00
Tax Collector Partial Pay	\$ 500,000.00
General Fund Gas	\$ 128.08
General Fund Gas	\$ 84.61
Tax Collector Partial Pay	\$ 500,000.00

CONTINENTAL VILLAGE WATER DISTRICT

Tax Collector Unpaid Water	\$ 20,628.00
Tax Collector Full Pay	\$ 161,855.04

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	\$ 300.00
Tax Collector Full Pay	\$ 124,050.13

AGENDA

1. Garrison Volunteer Fire Department to present an award to Douglas Banker.

Garrison Volunteer Fire Department President, Jamie Copeland, presented Douglas Banker with an award in recognition of his actions of November 23, 2009, in the rescue of a man from the Hudson River.

2. Resolution recognizing Douglas Banker.

RESOLUTION #52A

-10

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

WHEREAS, on Monday night, November 23, 2009, Doug Banker and his family upon returning by train from New York City heard a faint cry for "Help" coming from the river; and

WHEREAS, following the sound, they went to the Yacht Club pier and found a man semi-conscious and clinging to the outer boards of the breakwater; and

WHEREAS, Doug and his son-in-law, John Miottel, reached down and held onto the victim while Doug's daughter, Jean, called 911; and

WHEREAS, the Garrison Volunteer Fire Department arrived on the scene and rescued the man from the water; and

WHEREAS, if it were not for Doug Banker and members of his family, and their quick response to the call for help, the victim would have lost consciousness and been swept away by the current; and

WHEREAS, the Town Board of the Town of Philipstown hereby commends the action taken by Doug Banker and his family as they gave selflessly of themselves for the welfare of another;

NOW, THEREFORE, BE IT RESOLVED, that we, the Town Board of the Town of Philipstown and Officers of the Town, do hereby inscribe upon the minutes of our official acts, recognition to Doug Banker and his family for their willingness to place their concern for the victim, ahead of their personal interest.

Upon completion of the Town's presentation, State Senator Leibell presented Mr. Banker with an award of recognition from the County Legislators and the State of New York.

3. County Legislator Vincent Tamagna to discuss Shared Services.

Legislator Tamagna first addressed Councilwoman Scuccimarra's issue on the banning of phosphorous, he informed the Board that the County was also working on something similar and was waiting as there may be a state-wide ban. The County has put this item aside at this time because the State was going to have a ban.

He then spoke about shared services and grants that were available. He addressed the Electronic Appearance Implementation Grant and stated that the County was applying for a New York State Department of State 2009-2010 Local Government Efficiency Grant of \$150,000 for video conferencing equipment to initiate electronic appearances in Putnam County. This grant would result in an efficiency and cost reduction as well as enhance security and safety of the public and correction officers, especially at Village and Town courts. This would represent a partnership between all the courts, the Sheriff's Department and the District Attorney and the Magistrates. Legislator Tamagna requested the support of the Philipstown Board in this initiative in the form of a resolution.

Councilwoman Montgomery asked how the amount of \$150,000 was determined. Legislator Tamagna stated that Philipstown Councilwoman Scuccimarra was involved with the fiscal vision and accountability and came up with this budget. He stated that it costs each municipality approximately \$2,500 at the municipality end, but at the server end, which is at the County end, the equipment costs for the operation is around \$50,000. The \$150,000 was an estimate and the County

Monthly Town Board Meeting
February 4, 2010

would rather have a little more than was needed than not enough. He went on to explain how this program would save taxpayer money.

RESOLUTION #53-10

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

SUPPORT FOR PUTNAM COUNTY SHERIFF'S DEPARTMENT / APPLY FOR NEW YORK STATE DEPARTMENT OF STATE 2009-2010 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM

WHEREAS, Putnam County is submitting an application under the New York State Department of State 2009-2010 Local Government Efficiency Grant program in the amount of \$150,000 to purchase for the County and the various municipalities of the County video conferencing equipment in order to initiate video appearances in Putnam County; and

WHEREAS, by implementing this program the equipment purchased will be compatible in all Towns in the County; and

WHEREAS, by implementing this program consolidation, efficiency and cost reduction will occur in appearance process in all Towns in Putnam County, giving a needed break to the taxpayers of our Towns and County; now therefore be it

RESOLVED, that the Town of Philipstown supports this Local Government Efficiency Grant Program.

4. Resolution changing the Town's Procurement Policy as per New York State General Municipal Law Section 103 (1).

RESOLUTION #54-10

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

WHEREAS, the Town Board of the Town of Philipstown has given due consideration to adoption of a Resolution to amend the Code of the Town of Philipstown, Chapter 40 thereof, entitled "Procurement Policy" to amend the monetary limits for requiring competitive bidding for public works contracts; and

WHEREAS, this action is a routine or continuing agency administration and management action that does not include new programs or major re-ordering of priorities;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under 6NYCRR Part 617.5 (c), which is an action or class of actions which have been classified by the State of New York to not have a significant effect on

Monthly Town Board Meeting
February 4, 2010

the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the NYCRR.

ROLL CALL VOTE:

Councilwoman Budney	Aye
Councilwoman Montgomery	Aye
Councilman Van Tassel	Aye
Supervisor Shea	Aye

RESOLUTION #55-10

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

WHEREAS, General Municipal Law Section 103 (1) has been amended to increase the monetary limit before competitive bids are required for public works contracts from \$20,000 to \$35,000; and

WHEREAS, the Town Board wishes to reflect this change in its Procurement Policy;

NOW, THEREFORE, be it

RESOLVED, that Chapter 40 of the Code of the Town of Philipstown is hereby amended as follows:

(A) Section 40-2. "Formal bids required" is hereby amended to read as follows:

§ 40-2. Formal bids required.

All purchase contracts for goods, equipment or services involving an expenditure of more than ten thousand dollars (\$10,000.) or all public works contracts involving an expenditure of more than thirty-five thousand dollars (\$35,000.) shall be formally bid pursuant to General Municipal Law § 103.

(B) Section 40-3. "Requests for proposals or quotes; documentation." Is hereby amended to read as follows:

§40-3. Requests for proposals or quotes; documentation.

A. {No Change}

B. All public works contracts estimated to be:

(1) Equal to or less than thirty-five thousand dollars (\$35,000.) but greater than ten thousand dollars (\$10,000.) require that

a written RFP be given to at least two (2) contractors who shall be asked to submit written or FAX proposals or quotes.

(2) Equal to or less than ten thousand dollars (\$10,000.) but greater than five thousand dollars (\$5,000.) require that an oral request be given to at least two (2) contractors who shall be asked to submit oral, written or FAX proposals or quotes.

(3) Equal to or less than five thousand dollars (\$5,000.) shall be left to the discretion of the purchaser.

C. {No Change}

Effective Date. This Resolution shall become effective immediately.

5a. Resolutions needed re-appointing Vincent Cestone as Chairman of the Zoning Board of Appeals for a five-year term.

RESOLUTION #56-10

The following Resolutions were presented by Councilwoman Budney, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby re-appoints Vincent Cestone Chairman of the Zoning Board of Appeals for a five-year term. Term to expire March 31, 2015.

5b. Resolution needed re-appointing William Flaherty to the Zoning Board of Appeals for a five-year term.

RESOLUTION #57-10

The following Resolutions were presented by Councilwoman Montgomery, seconded by Councilwoman Budney and unanimously carried;

RESOLVED, that the Town Board hereby re-appoints William Flaherty a member of the Zoning Board of Appeals for a five-year term. Term to expire March 31, 2015.

6a. Resolution needed re-appointing Eric Lind Interim Chair of the Conservation Advisory Committee for a two-year term:

RESOLUTION #58-10

The following Resolutions were presented by Councilwoman Budney, seconded by Councilman Van Tassel and unanimously carried;

Monthly Town Board Meeting
February 4, 2010

RESOLVED, that the Town Board hereby re-appoints Eric Lind Interim Chair of the Conservation Advisory Committee for a two-year term. Term to expire March 3, 2012.

6b. Resolution needed re-appointing Andrew Galler a member of the Conservation Advisory Committee for a two-year term:

RESOLUTION #59-10

The following Resolutions were presented by Councilwoman Budney, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby re-appoints Andrew Galler as a member of the Conservation Advisory Committee for a two-year term. Term to expire March 3, 2012.

6c. Resolution needed re-appointing Robert Repetto a member of the Conservation Advisory Committee for a two-year term:

RESOLUTION #60-10

The following Resolutions were presented by Councilman Van Tassel, seconded by Councilwoman Budney and unanimously carried;

RESOLVED, that the Town Board hereby re-appoints Robert Repetto as a member of the Conservation Advisory Committee for a two-year term. Term to expire March 3, 2012.

6d. Resolution needed re-appointing Mark Galezo a member of the Conservation Advisory Committee for a two-year term:

RESOLUTION #61-10

The following Resolutions were presented by Councilwoman Budney, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby re-appoints Mark Galezo as a member of the Conservation Advisory Committee for a two-year term. Term to expire March 3, 2012.

6e. Resolution appointing William Mazucca and Phillippe Cotennac to the Philipstown Recreation Commission for a 7-year term.

Supervisor Shea stated that the Recreation Commission held interviews for new members of the Commission. He stated that there were two (2) openings as Steve Schweikhart had recently resigned. Councilwoman Montgomery expressed her thanks to Steve Schweikhart for his service. The following Resolution was prepared by Councilwoman Montgomery:

Monthly Town Board Meeting
February 4, 2010

RESOLUTION #62-10

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

WHEREAS, the Town Board of Philipstown has received recommendations from The Philipstown Recreation Commission and has consulted with Town Board members regarding interview for vacant positions on the Recreation Commission.

BE IT RESOLVED, that the Town Board of Philipstown hereby appoints William Mazzuca to the Philipstown Recreation Commission for a 3-year term, which term expires September 1, 2013.

RESOLUTION #63-10

6f. The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Budney and unanimously carried;

WHEREAS, the Town Board of Philipstown has received recommendations from The Philipstown Recreation Commission and has consulted with Town Board members regarding interview for vacant positions on the Recreation Commission.

BE IT RESOLVED, that the Town Board of Philipstown hereby appoints Philippe Cotennac to the Philipstown Recreation Commission for a 1-year term, which term expires September 1, 2011.

7. Resolution approving the 2009 point listing for the Philipstown Volunteer Ambulance Corps Length of Service Award.

RESOLUTION #64-10

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Budney and unanimously carried:

RESOLVED, that the Town Board of the Town of Philipstown hereby approves the 2009 point listing for the Philipstown Volunteer Ambulance Corps Length of Service Award Program.

8. Resolution authorizing Supervisor Shea to sign the Parade Permit for the Triathlon to be held on September 19, 2010, and waive the fees associated with said permit.

RESOLUTION #65-10

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Parade Permit for the Triathlon to be held on September 29, 2010, and waive the fees associated with said permit.

9. Resolution of support for St. Basil's grant application to NYSERDA.

RESOLUTION #66-10

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

RESOLVED, that the Town Board of the Town of Philipstown hereby supports Saint Basil Academy applying for a Block Grant RFP-10 for the replacement of existing light fixtures with energy efficient ones.

10. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Report.

11. Schedule Workshops/Meetings.

Wednesday, February 10 – 7:00 P.M. – Interview applicants for
Planning Board
7:30 P.M. – Meeting with Villages of
Cold Spring and Nelsonville
on recycling

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

Councilwoman Montgomery reported that a letter was sent to the Villages of Cold Spring and Nelsonville and Emergency Services organizations requesting support of the Government Efficiency Grant. No date was set. Councilwoman prepared the following resolution, which is required for the submission of this grant:

RESOLUTION #67-10

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

WHEREAS, the Town Board of the Town of Philipstown has received notification of funding through the New York State Department of State Local Government Efficiency Grant Program for a High Priority Planning Grant; and

WHEREAS, the Town Board of the Town of Philipstown shall be designated as the Lead Applicant and Town Clerk Tina Merando is authorized to submit the application to the Shared Municipal Services Incentive Grant Program; and

Monthly Town Board Meeting
February 4, 2010

WHEREAS, Town Clerk Tina Merando shall be the designated contact person and shall execute all financial and/or administrative processes relating to the program; and

WHEREAS, the project title of this application shall be called "A Strategic Study of Philipstown's Emergency Service Organizations" and

WHEREAS, the description of this project is to use the funds granted to secure the services of a professional consultant to work with each of the emergency service agencies, elected leaders and members of the community to assess each agencies capabilities and needs as well as current community demands, values, support and fiscal means; and

WHEREAS, the amount of funding requested is nine thousand five hundred dollars (\$9,500.00);

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Philipstown that Tina Merando is authorized to apply for a local Government Efficiency High Priority Planning Grant through the New York State Department of State.

Councilman Van Tassel stated that he felt an evaluation of total services was definitely needed; that there may be weaknesses and strengths that could be shared. Evaluation by an outside party would help in coordinating groups.

Councilwoman Montgomery addressed the Town Board to consider ways to limit piles of paper on projects (which often contain 16 to 20 packets of material) that come before the Planning Board, Town Board, etc. She introduced a letter of suggestion to the Planning Board requesting their input. The Board supported her submitting the letter to the Planning Board.

Joe Regele of Garrison asked the Board what kind of redundancy the Board had (inaudible)....? He asked if there was off-site storage for important records and historical files and brought up the possibility of the loss of records from the recent house fire next to the Town Hall. Town Clerk Merando informed the Board and Mr. Regele that there was a back-up system in place, and that the records were kept off-site. Supervisor Shea stated that there were files everywhere, including historical files and that it might be nice in the next budget year to get a professional archivist to come in and go through some of the historical things and see what is worth keeping. Mr. Regele suggested that the Town have a mirrored separate off-site storage. Supervisor Shea asked Town Clerk Merando if the files were backed-up on a daily basis? Town Clerk Merando responded that, yes, the files were backed-up daily and that discs were burned, which she had a set at home and a Deputy Clerk took another set home and a set at the office. Mr. Regele remarked that there were data bases that data could be downloaded online information to so that Philipstown has a secure location for all the records. He

Monthly Town Board Meeting
February 4, 2010

stated that he would hate to think that some of the letters that he has written to the Town Board got destroyed!!

Councilwoman Budney presented information regarding the 2010 census and requested that everyone complete the questionnaire and return as quickly as possible.

AUDIENCE

Garrison resident and Board of Assessment Review member, Dorothy Gilman, addressed two issues pertaining to grievance and the fact that there was no information posted on the website about the Board of Assessment Review. Town Clerk Merando stated that information would be posted once the Board of Assessment Review provided such information. Ms. Gilman also remarked on where the files from the grievance proceedings were kept and that those records were Town records. **(NOTE: Most of Ms. Gilman's concerns were inaudible. This is merely a synopsis of what could be understood.)**

Garrison resident, Lee Erickson, asked what the SEQR Type 11 was regarding. Supervisor Shea explained. Mr. Erickson then asked about how the zoning revisions were going. Supervisor Shea stated that the Board was working hard, putting in lots of hours. He further commented that one of the things that the Board was looking at was constrained lands and how they ... that the old formula would work if the property was subdivided - - how much or what percentage of constrained land can be used to meet the bulk standard for lot count.

Mr. Erickson asked if there was going to be any more workshops. Supervisor Shea stated that there was definitely going to be a residential workshop. Mr. Erickson asked if anything on a conservation analysis as well and that process. Supervisor Shea replied that he felt that that could all come up during (sentence not completed). Mr. Erickson mentioned workforce housing. Supervisor Shea stated that his feeling was that this was a lot to bite off right now. He further stated that it may have to be removed but knew it definitely had to be dealt with eventually. He went on to state that anything to do with public housing takes a lot of time and would like to move ahead with the zoning first.

Garrison resident, Nat Prentice, asked when the revised zoning document was done, would it be available to everyone. Supervisor Shea informed him that the Town Board would place an announcement in the local newspaper that the zoning documents were available to the public. Mr. Prentice questioned if there would be a series of workshops before the Public Hearing. Supervisor Shea stated that there would be at least one (1) night of residential hearing before going to a Public Hearing. He asked if there was one night for residential, if any additional things were found in the business section, was there an opportunity before going to a public hearing. Supervisor Shea responded that he still imagined the Board moving to a public hearing, that the Board has spent a lot of time on the business

section and he felt that what people were going to find regarding business is actually the fact that nothing is going to change out there; also going to see some extended routes and some streamlining of the process.

Mr. Erickson once again addressed the Board with a question on the section of the zoning dealing with businesses. Mr. Erickson asked Supervisor Shea if he thought the Board would be a little flexible in case something is seen that no one else has seen? Supervisor Shea stated that there was going to be plenty of time for comments and that there was going to be a public hearing process. Councilman Van Tassel stated that the whole public hearing process is to evaluate. Supervisor Shea stated that he was looking forward to getting to the official process because the Town has to meet that requirement anyway. He stated further that he couldn't see going on and on with pre-public hearing meetings when the Board was going to go into a public hearing. Mr. Erickson stated that once the Board goes into the public hearing after that one evening, the Board was going to vote. Supervisor Shea replied that was not going to happen. Mr. Erickson responded that he would just like to see that there is a chance that people get to Supervisor Shea said that everybody will get the opportunity but he would really like to afford the same opportunities for, or close to that, to concentrate on residential. He went on to say that the Board had exhaustively gone through the business corridor as it relates to the new zoning far above and beyond any legal requirements, so, he would like to get that into at least the official requirement of the public hearing and then discuss again.

Resident Airinhos Serradas also questioned the zoning and stated that he felt the Board was short-changing the process – that 85% of local residents do not understand what was going on. Supervisor Shea disagreed with Mr. Serradas' statement that the public was being short-changed and added that the issue of zoning had been going on for five (5) years with many open sessions. He added that if there were any concerns that the Board would have received letters regarding those concerns. He also stated that many letters had been received – many with construction comments and that 60 letters were in favor of the document, while 40 contained requests for changes.

VACANCIES

CV Park District Advisory Committee (2)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the General Vouchers in the amount of \$131,560.47 are hereby approved as set forth in Abstracts 1A & 2.

Monthly Town Board Meeting
February 4, 2010

Councilwoman Budney made a motion, seconded by Councilman Van Tassel and unanimously carried that the Highway Vouchers in the amount of \$150,214.33 are hereby approved as set forth in Abstract 1A & 2.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the CV Park District Vouchers in the amount of \$471.84 are hereby approved as set forth in Abstracts 1A & 2.

Councilwoman Budney make a motion, seconded by Councilwoman Montgomery and unanimously carried that the CV Water District Vouchers in the amount of \$6,487.85 are hereby approved as presented in Abstracts 1A & 2.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilwoman Budney to close the Town Board Monthly Meeting at 9:27 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk