

The Town Board held their Monthly Meeting on the above date at 7:32 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

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

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

Special meeting of the Philipstown Depot Theatre Development Corporation.

REVIEW OF MINUTES

Minutes of the Weekly Town Board Meeting of March 2, 2016, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard with Councilman Flaherty abstaining and unanimously carried that the Minutes of the Weekly Town Board Meeting of March 2, 2016, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of March 3, 2016, were reviewed.

Councilman Leonard made a motion, seconded by Councilwoman Montgomery that the Minutes of the Monthly Town Board Meeting of March 3, 2016, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of March 16, 2016, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty and unanimously carried that the Minutes of the Weekly Town Board Meeting of March 16, 2016, are hereby approved as presented.

Minutes of the Bid Opening of March 16, 2016, were reviewed.

Councilman Leonard made a motion, seconded by Councilwoman Montgomery that the Minutes of the Bid Opening of March 16 2016, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that the Board did some field work and will be doing follow up work for Barrett Pond and the beaver dam issues due to the concerns of residents below it. The new conservation study is before the Board right now and there will be another follow up field inspection for Barret Pond. The next meeting is scheduled for Tuesday, April 12, 2016 at 7:30 pm.

RECREATION – Councilman Van Tassel attended the meeting of March 29, 2016. The minutes and financial report were read and approved. Amber Stickler reported that the staff was working hard to get the fields at the town park ready for the spring season. Summer camp registration has been extremely active and is almost full. The gym was painted and lighting in the parking lot has been installed. Friends of Philipstown Recreation is hosting a “Spring Splat and 5K race” on Saturday, May 1, 2016. Contact recreation if you are interested in participating. The next meeting will be April 26, 2016 at 7:30 pm.

RECYCLING – Councilwoman Montgomery reported that everything is going smoothly with Vintage Tech.

PLANNING BOARD – Councilman Flaherty reported that they met on March 24, 2016 at the Butterfield Library. He thanked Neal Tomann for stepping up and welcomed Linda Valentino as the new secretary. They had a packed agenda with many items to discuss: 1) Blue Devil Lane, 2) Philipstown Square 3) 24 Hummingbird Lane 4) County Line Equities 5) John & Kimberly Sabatini 6) Vista 44 LLC (Garrison Café) 7) Cold Spring Farm 8) Return of escrow. The next meeting of the Board will be held on April 21, 2016 at Butterfield Library.

ZONING BOARD – Councilman Van Tassel reported that he was unable to attend the meeting on March 14, 2016 but did have a report. The Board did approve several months of minutes thanks to Kim Shewmaker. Robert Dee, Chairman introduced Linda Valentino as the new secretary. There were no new applications or Public Hearings. A motion was made to return an escrow account to the Friars of Atonement, as there had been no action. The Board then had a discussion to change some of the requirements for the ZBA’s application to reduce the amount of paper used and to make things easier for the applicant. They then approved two appeals: Sabatini and Matero. The next meeting is scheduled for Monday April 11, 2016.

HIGHWAY – Councilman Van Tassel read the Highway Report submitted by Carl Frisenda, Highway Superintendent, which is on file in the Town Clerk’s Office.

BUILDING & LAND ACQUISITION – Supervisor Shea they have to review the plans for the work on the buildings. They will speak to Ron Gainer and work on going forward.

PUTNAM COUNTY LEGISLATOR - County Legislator Scuccimarra said the County had their meeting on Tuesday. There were several proclamations which she thought would be of interest to our community; April being Alcohol Awareness Month, Child Abuse Awareness, National Donate Life Month, of 19 million people only 24% are donors. April 20 is Healthy Teen Brain Day. This also coincides with one bill in Albany that would make synthetic cannabis illegal. She intends to make it pass in Putnam even if it does not pass at the State level. Another bill in the senate is to amend the navigation law which would cover the trains and barges on or along the Hudson River which do not have enough liability insurance. If something happens in our community we would be responsible for the cleanup if the carrier is not fully covered.

The Putnam County Health Department, which she talked about the last time she was here, is the first in the Hudson Valley to get NYS accreditation. They are taking a close look at the Zika virus. Another great program they have is for food safety.

The last thing she wanted to mention was the Meeting at Continental Village with regard to the tax problem down there. Lisa Johnson will be there to answer any questions. The meeting is scheduled for April 21, 2016 at 7:30 pm at the clubhouse.

CEMETERY COMMITTEE – Councilman Leonard reported that the committee met twice this month March 8 and April 2, 2016. They discussed the tree issue and did some field work with regard to taking down some trees. Susan Kenney has advised the committee that private funding is allowed, only checks (no cash). He will be asking a stone mason to meet with the committee next month and possibly go out in the field before the meeting to see what they can do since the money is very tight. They will also be mapping the cemeteries. So far they have received a lot of research but have to go through to see what is accurate or not. The committee has offered to host the first meeting with the County to have them come over and do an inspection. He will be going over to the County to review the Carmel cemeteries. A committee member from Putnam Valley is revamping the County website page which is very out dated. Councilman Leonard said that we are not getting any credit for what Betty Budney did. The committee is also looking at getting new signs, some which would include more information. Everything with regard to the Villages' cemeteries would be run through them for approval. Next meeting is April 12, 2016 at 6:00 pm.

BUTTERFIELD LIBRARY – Councilwoman Montgomery read the Butterfield Library report which is on file in the Town Clerks office.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF APRIL 7, 2016**

GENERAL & PART-TOWN FUNDS

T.C. Fees – 2/16	320.41
T.C. Fees Dogs- 2/16	199.00
Justice Fees – 2/16	6,813.50
Justice Fees – 2/16	9,327.00
ReCommunity Recycle	22.05
Rec. Fees – 1/16	51,760.92
Rec. Fees – 2/16	26,509.77
Bldg. Fees – 3/16	14,910.70
John Jesik Pick-up Truck	257.00
AW Scrap Metal	166.00

HIGHWAY FUND

P.C. Gas	281.67
NYS CHIPs	124,543.22
Gen. Gas	145.38
P.C. Gas	967.27
Argonaut Ins.	4,110.00
P.C. Gas	960.09

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	175.00
Taxes Town of Cortlandt	13,452.00

AGENDA

- 1. Resolution referring a proposed Local Law to amend Town Code Chapter 175 by amending Town Code Section 175-8 “Zoning Maps” to change the zoning designation of a certain property from “RR” to “HC” and schedule the Public Hearing.**

RESOLUTION #78-2016

WHEREAS, the Town Board of the Town of Philipstown has a local law before it entitled: “A Local Law to amend Town Code Chapter 175 by amending Town Code Section 175-8 “Zoning Maps” to change the zoning designation of certain property from “RR” to “HC,” and

WHEREAS, in order to consider the proposed local law it is necessary to introduce it, refer it to the Town Planning Board and County Planning Department for review and schedule a public hearing upon it,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the attached proposed local law, and
2. That a public hearing on the proposed local law be set for May 5, 2016 at 7:00 pm and that due notice of the same is directed to be given by publication and posting; and
3. That pursuant to 175-69(B) the Town Board hereby refers the proposed local law to the Town Planning Board and County Planning Department for review.

Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Flaherty.

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman	Aye
John Van Tassel, Councilman	Aye
Michael Leonard, Councilman	Aye
Robert Flaherty, Councilman	Aye
Richard Shea, Supervisor	Aye

- 2. Resolution declaring April 2016 as Teen Driver Safety Awareness Month in the Town of Philipstown.**

Supervisor Shea said this is something the County has done and we have done before also.

RESOLUTION #79-2016

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

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in the Town of Philipstown, are the dangers posed from traffic crashes; and

WHEREAS, highway crash statistics inform us that although teen drivers make up only 7% of the driving population, they comprise 18% of the injury related automobile crashes; and

WHEREAS, the leading cause of accidental deaths to our youthful population throughout the United States are automobile accidents; and

WHEREAS, analysis shows us that the reasons for teen overrepresentation in injury related automobile crashes include: driver inexperience, excessive speed, unnecessary risk taking, inattentive driving and use of alcohol and drugs; and

WHEREAS, in Philipstown, we have too often experienced a tragedy with the death of a teen driver at the wheel. Many of these deaths have occurred during the spring and summer months with a high incidence rate during the period leading up to prom season; and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through the use of our school systems, law enforcement programs and youth services organizations such as Boy Scouts, Girl Scouts, Junior RTC programs and the Civil Air Patrol, just to name a few; and

WHEREAS, these programs work best when there is a period set aside for local government at every level, our school districts and churches, synagogues and youth service organizations coming together to provide these educational programs;

NOW, THEREFORE, BE IT RESOLVED, that we the Town Board of the Town of Philipstown declare April 2016 as Teen Driver Safety Awareness Month in Philipstown; and

BE IT FURTHER RESOLVED, that we encourage all levels of government, our school districts, law enforcement, our churches and synagogues, our youth service organization and all the citizens of Philipstown support programs that promote teen driver safety awareness in Philipstown thereby protecting two of our most precious resources, our children and grandchildren.

3. Resolution authorizing a donation in the amount of \$300.00 to the Nelsonville Fish & Fur for this years "Kids Fishing Day" scheduled for May 1, 2016.

Town Clerk Merando noted that this is something that is done every year.

RESOLUTION #80-2016

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

RESOLVED, that the Town Board hereby authorizes a donation in the amount of \$300.00 to the Nelsonville Fish & Fur for this years "Kids Fishing Day" scheduled for May 1, 2016.

4. Resolution authorizing the release of escrow funds to the following Planning Board Applicants Dean Anderson, Entergy, Viewsave LLC, Villetto Vaughn Hammond and Lyons Realty Company.

Supervisor Shea said that he has a letter from the Planning Board Chairman Andy Merante approving this.

RESOLUTION #81-2016

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

WHEREAS, on March 24, 2016, the Philipstown Planning Board determined that the following applications are complete and any escrow funds for processing and consultant's fees should be released to applicants;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board hereby authorizes the release of escrow to Dean Anderson, Entergy, Viewsave LLC, Villetto Vaughn Hammond and Lyons Realty Company.

5. Resolution authorizing the release of escrow funds for the Friars of Atonement. (Zoning Board Applicant).

The Board has a letter from the Zoning Board secretary on this.

RESOLUTION #82-2016

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

WHEREAS, on March 14, 2016, the Zoning Board of Appeals determined that the escrow funds for the Friars of Atonement be returned;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the release of the remaining escrow funds for processing and consultant's fees be returned to the Friars of Atonement.

6. Resolution accepting the resignation of Jamie Adams as Chairman and member of the Board of Assessment Review effective 2-26-2016.

RESOLUTION #83-2016

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

RESOLVED, that the Town Board hereby accepts the resignation of Jamie Adams as Chairman and member of the Board of Assessment Review effective February 26, 2016.

7. Resolution authorizing Supervisor Shea to sign the contract between the County of Putnam and the Town for Real Property Tax Services.

RESOLUTION #84-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between Putnam County Real Property and the Town of Philipstown to prepare the necessary documents for property taxes.

8. Resolution appointing Teri Fleming as Clerk to the Highway Department effective February 8, 2016 at a salary not to exceed that set forth in the 2016 budget.

RESOLUTION #85-2016

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

RESOLVED, that the Town Board hereby appoints Teri Fleming as Clerk to the Highway Department effective February 8, 2016 at a salary not to exceed that set forth in the 2016 budget.

9. Resolution appointing Tara Percacciolo as Clerk to the Town Board effective March 7, 2016 at a salary not to exceed that set forth in the 2016 budget.

RESOLUTION #86-2016

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

RESOLVED, that the Town Board hereby appoints Tara Percacciolo as Clerk to the Town Board effective March 7, 2016 at a salary not to exceed that set forth in the 2016 budget.

10. Resolution appointing Linda Valentino as Secretary to the Planning/ Zoning/ Conservation Boards and Code Enforcement Clerk effective March 14, 2016 at a salary not to exceed that set forth in the 2016 budget.

RESOLUTION #87-2016

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

RESOLVED, that the Town Board hereby appoints Linda Valentino as Secretary to the Planning/Zoning/Conservation Boards and Code Enforcement Clerk effective March 14, 2016 at a salary not to exceed that set forth in the 2016 budget.

11.Resolution appointing Gordon Casement as Chairman of the Board of Assessment Review whose term will expire on September 30, 2020.

RESOLUTION #88-2016

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

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

11a.Resolution appointing Dorothy Gilman to the Board of Assessment Review whose term will expire on September 30, 2018 replacing Michael Leonard who resigned December 31, 2013.

RESOLUTION #89-2016

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

RESOLVED, that the Town Board hereby appoints Dorothy Gilman to the Board of Assessment Review whose term will expire on September 30, 2018 replacing Michael Leonard who resigned December 31, 2013.

12.Resolution awarding the sale of a surplus vehicle - 1998 Ford Ranger Pickup Truck in the amount of \$257.00.

RESOLUTION #90-2016

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

RESOLVED, that the Town Board hereby awards the sale of a surplus vehicle – 1998 Ford Ranger Pickup Truck in the amount of \$257.00 to John Jesek, 9 Bank Street, Cold Spring, NY. VIN#1FTZR15U6WTA42372 in “as is” condition.

13.Resolution authorizing Supervisor Shea to sign the contract between the County of Putnam and the Town for Senior Resource Officer in the amount not to exceed \$15,000.00.

RESOLUTION #91-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and Putnam County Office for Senior Resources for outreach services for the fiscal year 2016 in the amount of \$15,000.00.

14. Resolution hiring Cecilia Mastrorilli to handle updating/refreshing the Municipal Channel and train the new Clerk (Floater) at the rate of \$30.00 per hour, not to exceed \$2,000.00

RESOLUTION #92-2016

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

RESOLVED, that the Town Board hereby approves hiring Cecilia Mastrorilli to handle updating/refreshing the Municipal Channel and train the new Clerk (floater) at the rate of \$30.00 per hour, not to exceed \$2,000.00.

15. Resolution accepting the Butterfield Inspection Activity Report from January to March 2016 and approving the submission for payment.

Supervisor Shea said that in an effort to work with the Village, and not have them spend more money than they have to, the Town has agreed to use our Code Enforcement Officer to do inspections at the Butterfield project. This will also help with the Town's expenses. This seems to be working for both sides, as the village is getting quality inspections.

RESOLUTION #93-2016

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

RESOLVED, that the Town Board hereby approves the Butterfield Inspection Activity Report from January to March 2016 and approves the submission for payment.

16. Resolution changing the venue for the Philipstown Planning Board meetings from the Butterfield Library to the Town Hall beginning May, 2016 and directing the Chairman to be responsible for making accommodations for people with disabilities.

RESOLUTION #94-2016

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

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

17. Resolution authorizing Supervisor Shea to sign the project permit for the Washburn Parking Lot.

RESOLUTION #95-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the project permit for the Washburn Parking Lot.

18. Code Enforcement Report.

Town Clerk Merando read the report which is on file in the Clerk's office.

19. Schedule Workshops/Meetings.

April 13, 2016 Workshop to discuss Dahlia house renovations
April 20, 2016 Workshop to discuss Indian Brook Road parking

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

AUDIENCE

VACANCIES

CV Park District (3)
Board of Assessment Review (1)
Zoning Board (1)

RESOLUTION #96-2016

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

RESOLVED, that the Town Board hereby appoints Vincent Cestone and Ralph Bassignani as members of the Continental Village Park District Advisory Committee.

Mr. Terri Zaleski addressed the Town Board with regard to the visit from Ken Scorer, engineer from South Dakota on March 17 – 19, 2016. He took back some 200 lbs. of soil to test. He met with Carl Frisenda and others and walked the roads. He will be analyzing the samples and expects to come back with a report. He will come back in June and hopefully the Board could have a workshop when he is here to review his report. The Town Board agreed to schedule the workshop for June 15, 2016.

APPROVAL OF VOUCHERS

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$87,813.49 are hereby approved as set forth in Abstract 3A & 4.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the Highway Vouchers in the amount of \$80,177.62 are hereby approved as set forth in Abstract 3A & 4.

Monthly Town Board Meeting
April 7, 2016

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the CVPD Vouchers in the amount of \$3,466.71 are hereby approved as set forth in Abstract 4.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$8,151.96 are hereby approved as set forth in Abstract 4

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 8:50 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk