

Monthly Town Board Meeting  
May 2, 2013

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

**PRESENT:**

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
David Merandy	Councilwoman
John Van Tassel	Councilman

**ABSENT:** Betty Budney Councilwoman

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

**REVIEW OF MINUTES**

The Minutes of the Monthly Meeting of April 4, 2013, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of April 4, 2013, are hereby approved as presented.

**COMMITTEE REPORTS**

**CB** – Councilman Merandy reported that the CAC met on April 9, 2013 with one item on the agenda (David & Suzanne Weinphal, 88 Foundry Pond Road, Installation of pool and related activities).

**RECREATION** – Councilman Merandy reported that everything was on tract with financials; the summer registration opened on April 15<sup>th</sup> and many programs were already filled; costumes were moved from Station 1 in Garrison to the Recreation Center, and a fundraiser was scheduled for May 31<sup>st</sup>. Councilman Merandy added that a valve was leaking on the kiln and there was a huge mole issue at Philipstown Park. Councilman Merandy stated that the Recreation Commission requested that the Town Board send a letter to OSI regarding OSI's plan for a sub-division on property abutting the Community Center property. Other items reported on were the Spring Splatt, which was a huge success, and the schedule for the boiler project was running behind. The next meeting of the Recreation Commission is scheduled for May 20<sup>th</sup>.

**RECYCLING** – In the absence of Councilwoman Budney, Councilman Van Tassel read the flyer for the Town-wide Cleanup being held on Saturday, May 4, 2013. Councilman Van Tassel also reported that Putnam County Health Department would be holding a Household Hazardous Waste Collection day at Fahnestock Park on May 18 from 9:00 to Noon, with pre-registration required.

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**PLANNING BOARD** – Councilman Merandy reported that the Planning Board met on April 18<sup>th</sup>. Six (6) items were addressed: Neill site plan application, Gex 90-day extension request; Polhemus Enterprise site plan application – request for return of escrow funds; Open Space Conservancy approval of subdivision plat; Mountain Trace subdivision approval, and CF Diversified subdivision review.

Next meeting is scheduled for May 15 at Butterfield Library as a trial run to see if the library was a better venue for meetings as the VFW has cooling issues in the summer and poor parking.

**ZONING** – Councilman Van Tassel reported that the Zoning Board of Appeals met on April 8, 2013. A public hearing was held concerning James Gleick's appeal for a variance for the installation of a wind turbine at 200 Long and Winding Road. Next meeting is scheduled for May 13<sup>th</sup>.

**HIGHWAY** – In the absence of Councilwoman Budney, Councilman Van Tassel read the Highway Monthly Report, which is on file at the Town Clerks office for review. Supervisor Shea stated that the blue book from FEMA was received and the Town received approval to proceed with work on the lower portion of Old Albany Post Road. Supervisor Shea added that the work would begin as soon as a bid is awarded.

**BUILDING & LAND ACQUISITION** – Supervisor Shea reported that he met with Philipstown seniors and discussed various items regarding senior citizens' needs. Supervisor Shea added that the key interest for establishing a senior center, nutrition center and Town Board meeting room, was utilizing the American Legion building and other existing infrastructures instead of building something. Supervisor Shea stated that he would sit down with the veterans as soon as possible and try to get them to come around to the Town Boards way of thinking.

#### **GARRISON VOLUNTEER FIRE DEPARTMENT**

Supervisor Shea reported that he and Councilman Van Tassel sat down with the Treasurer and Chief of the Garrison Volunteer Fire Department to review outstanding issues and received a complete accounting of what went into the bathroom and how monies were spent. Supervisor Shea reported that the present administration was handed everything that was already spent. Supervisor Shea stated that he and Councilman Van Tassel received the GVFDs assurance that no more money would be spent on the bathroom.

Supervisor Shea stated that the fire department was looking to hire a part-time administrator and that monies were put into the budget a few years ago to cover this. Supervisor Shea added that they received a full accounting of where the financials were to-date and expected to have an annual review within a few weeks. Supervisor Shea stated that Chief Rimm was looking into obtaining a low-mileage vehicle, which he believed to be paid for in the 2014 budget. He stated that the fire company would be updating their long-range replacement schedule because he and Councilman Van Tassel were surprised at some of the news that was coming out. Supervisor Shea expressed his feelings that it seemed like the past administrator wasn't completely forthright with the Town Board and remarked that the present administration laid everything on the table; that Chief Rimm was a pleasure to be around; that anything anyone from the public wanted to know about the firehouse – anyone could go in and he would take them around.

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Supervisor Shea then discussed the Chief's truck, which was having several mechanical/electrical problems. Councilman Van Tassel stated that there were some proposed purchases that were extended from years ago, such as the purchase of Scott (air) packs, which the current Chief feels he has plenty of and doesn't need any more. Councilman Van Tassel added that the down payment for the Chief's vehicle was going to come from not purchasing some things that he didn't think were necessary, which would not affect the budget.

Councilman Merandy expressed his concern with the purchasing of three (3) trucks. Councilman Van Tassel stated that the fire company's policy was they didn't want their chiefs responding to fires in their own personal vehicles. Other departments – Cold Spring has one (1), North Highlands has one (1), and Continental Village has two (2).

Councilwoman Montgomery requested Councilman Van Tassel to explain how the air packs were used. Councilman Van Tassel explained that they were used for interior firefighters. Councilman Van Tassel stated that there were four (4) extras on the shelf that are not being used and each one had a time limit – they can only be used for so many years.

Councilman Merandy stated that he did not understand that it was not the Town Board's responsibility to monitor their budget. Councilman Van Tassel replied that the budget is monitored, but the Town Board could not make policy decisions for them. Councilman Merandy responded that the purchasing of three (3) vehicles – every other department has one, and there was a significant amount of money that the Board was agreeing to let them spend and he didn't understand why the Town Board couldn't stop that.

Supervisor Shea stated that it was definitely a point of dispute and his feeling was they didn't need three (3) chiefs' cars. Supervisor Shea added that the rationale was you're asking someone to volunteer, show up all hours of the day, take their personal vehicle with their insurance and gas and whatever maintenance, and go to a fire. Councilman Van Tassel added that the chief doesn't respond to a fire – he responds to the scene. Councilman Merandy stated that he understood that, but wanted to know what the rationale was of having ... what do you say to the other departments that don't have that and how do they get along without that? Councilman Van Tassel responded that they do, but he thought there is some liability for the departments to assume – that that was up to the other departments. Councilwoman Montgomery stated that EMT personnel always show up with their own personal vehicles. Supervisor Shea stated that the Board should request that Chief Rimm sit down with the Town Board to discuss this further. Councilman Van Tassel stated that a date will be set for the Board and the fire department membership to discuss where the Town Boards responsibilities lie.

**TOWN OF PHILIPSTOWN**  
**MONTHLY REPORT OF TOWN SUPERVISOR**  
**MONIES RECEIVED AS OF MAY 2, 2013**

**GENERAL & PART-TOWN FUNDS**

Justice Fees – March 2013	\$ 5,302.50
Justice Fees – March 2013	10,026.00
Town Clerk Fees – March 2013	781.06
Town Clerk Fees – March 2013 – Dogs	391.50
A. W. Scrap	1,064.00
Recreation Fees – March 2013	35,836.37
Bank Interest	172.66

**HIGHWAY FUND**

Putnam County – Gas	\$ 749.24
General Fund Check – Gas	152.78
Putnam County Sheriff's – Gas	2,008.13
Village of Nelsonville – Salt	1,268.30
Bank Interest	302.41

**CONTINENTAL VILLAGE WATER DISTRICT**

Bank Interest	\$ 9.36
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**CONTINENTAL VILLAGE PARK DISTRICT**

Clubhouse Fees	\$ 350.00
Bank Interest	16.92

**AGENDA**

**1. Mr. & Mrs. Albanese to discuss the hot-dog vendor located on 1111 Route 9, Garrison.**

Mr. & Mrs. Albanese, principle owners of Indian Brook Properties Real Estate addressed the condition of the subject hot-dog vehicle. Mr. Albanese stated that the hot-dog vehicle was decrepit and not mobile. He added that the Town Clerk's record showed no license on file – that the last time it was renewed was in 2011, so there was no valid license. Mr. Albanese commented that the owner was a resident of Westchester County, not Putnam County. He stated that he had a conversation a few years back with Thomas Monroe, then Code

Enforcement Officer, who stated that the wagon had to be mobile, who had the owners of the hot-dog wagon moved to Route 301 and back again to show that it could be moved. Mr. Albanese added that the vehicle has sat in the same place of years – has no valid inspection, no valid registration and probably no insurance; the tires are flat and it should be moved out of there. Mrs. Albanese added that she spoke with an engineer at DOT who stated that it was not their responsibility – it was the Town's (Philipstown) responsibility. DOT further stated that Mr. & Mrs. Albanese should contact the police because the vehicle was parked illegally and the Department of Health. Mr. Albanese stated that the vehicle was infested with rodents and had a FOR SALE sign on it. Mr. Albanese asked the Town Board for a directive that it be moved from the present site, as it had no value and was a burden to their business and reputation. Further, it was the ingress to Philipstown. Mrs. Albanese stated that when people respond to their advertisements and she tells them the location, they have no interest in the area. Mr. Albanese stated that they have lost a lot of rental opportunities. Supervisor Shea informed Mr. & Mrs. Albanese that upon receipt of their information packet, he contacted Code Enforcement Officer Donohue and directed him to do an inspection of the site. CEO Donohue, along with Deputy Sheriff Ferris did the inspection and noted that the vehicle in question was not registered, inspected, etc. The owner's telephone number was obtained and CEO Donohue contacted her and informed her that the vehicle needed to be removed. Supervisor Shea added that the owner had 30 days to do so. Mr. Albanese asked what the enforcement would be if it was not removed. Supervisor Shea stated that the Town would then make arrangements to have it moved to a scrap yard. Supervisor Shea remarked that he was surprised that Central Hudson allowed a permanent hookup at that site.

Mr. Albanese asked what the status was on repairing the collapsed road in front of his home on Indian Brook Road. Supervisor Shea responded that there was a plan for repairing the road and active discussions were still ongoing and would speak with the Highway Superintendent. Supervisor Shea added that it was being disputed with FEMA because they wanted to pay for the repair in segments.

**2. Anthony Ruggiero, Director of Putnam County Transportation, and Vincent Tamagna, to address the Town Board with regard to the county-wide transportation program.**

Mr. Tamagna first apologized for Mr. Ruggiero's absence due to a previous engagement and added that Mr. Ruggiero would be coming before the Town Board with the new director of the EDC at a later date. Mr. Tamagna stated that he was working on transportation plans for the County since January and that a Task Force that was representative of all the different stake holder groups – from people with disabilities, pre-K, and transportation issues regarding senior citizens. Mr. Tamagna stated that discussions have taken place regarding what transportation was currently in place and future opportunities and recommendations of what can be done in the future to improve transportation. Mr. Tamagna used a map to show the routes provided by Paratransit where services were presently provided and areas of planned services. Mr. Tamagna remarked that back in 2005 there was a bus that ran through Putnam Valley and Philipstown, but it was under-utilized, so the trolley came into affect. Mr. Tamagna pointed out that the tan area on the map denoted the area of Paratransit, which is mandated by the Federal Government. He stated that Putnam County Transportation was looking at expanding the Paratransit. Mr. Tamagna added that County Executive Mary Ellen O'Dell does want to do some

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east to west connections with the trolley, which will enable a link to Paratransit and other possibilities for transportation. Presently, the trolley is the only form of transportation here in Philipstown except for a regional bus that comes from Poughkeepsie, stops at the Philipstown Plaza on Route 9 and then on to White Plains. Mr. Tamagna remarked that many people in the area were not aware of the regional bus, which is Leprechaun Lines. Mr. Tamagna stated that they were looking at a way to connect to that service with some kind of County resource. He remarked that Putnam County advertising had been poorly done for almost 30 years and this system would be changed. At present, the buses do not go where they need to go for people on the eastern side of the County; bus routes are too long – some routes take up to 2 hours and no one wants to sit on a bus for 2 hours.

Mr. Tamagna stated that it is time to modify the system as the County spends approximately \$2.3 million on the public transportation system and only moving approximately 1% of the people in Putnam County. Mr. Tamagna then pointed out areas where transportation is provided and where it was not. He stated that this was going to change this year. He pointed out that transportation is provided to all of the senior centers through the Office of the Aging, as well as transportation to provide food. Mr. Tamagna stated that the trolley route will be modified – probably shortened, as a lot of people were not going to Garrison Landing, which was originally done with the intent of visiting Manitou and the home of Russell Wright, and other places where people might want to go. The trolley is going to go in the other direction toward the hiking trails. Mr. Tamagna added that he, along with members of The Chamber of Commerce and local business people, have ridden the trolley and conducted interviews and distributed surveys so that the Task Force could understand the needs of the citizens.

Mr. Tamagna stated that things will be different in the use of the trolley this year, such as, the County will be supporting Boscobel and The Shakespeare Festival in a bigger way. He added that it didn't make sense when approximately 34,000 people attend the festival a year – the trolley can get them there, but there is no service to bring them back when the show is over. The route will be modified to run a late shuttle service from Friday to Sunday. Mr. Tamagna added that the County was looking at what could be done for the residents of Philipstown; he talked with Haldane Superintendent and had an opportunity to speak with someone who has a daycare business, who asked about the utilization of the trolley. This provides an opportunity to look at what can be done to accommodate bringing children on the trolley so that they can get to different locations. Mr. Tamagna stated that there were staggering numbers with pre-K and E.I. and the task force knows that they need to do a much better job with transporting those students with special needs, which adds up to about 70 – 80 students. Mr. Tamagna added that it costs \$23,300 to educate a student going to Haldane; to transport pre-k or E.I. students it costs \$25,600+ for the school year. Mr. Tamagna feels that the County is definitely doing something wrong – this was a huge part of the Health Department's budget. He added, we are looking at transportation at \$2.3 million, you could add another \$2.2 million for just those 70-80 children who have a need – this is a mandate and the County will definitely supply the service. Mr. Tamagna remarked that the County task force was looking at talking to all superintendents and a meeting is scheduled to do so on May 16<sup>th</sup> at which time partnering will be considered. Mr. Tamagna then encouraged everyone to take the survey and all the input will be used to make recommendations to the County Executive some time in June.

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Supervisor Shea questioned Mr. Tamagna regarding his statement about the trolley going to Breakneck, and asked if that hadn't been established yet. Mr. Tamagna responded with a yes and added that the route wasn't known yet – Philipstown is right on the Putnam/Dutchess border and negotiations would have to be held with Dutchess County because it makes sense for the trolley to go through the tunnel and turn around on the other side, or, option B would be to work something out with Incredible Caterers. Option B could pose some safety issues, such as hikers crossing Route 9D. Supervisor Shea then asked if the trolley was handicap accessible. Mr. Tamagna replied "yes."

Councilwoman Montgomery stated that it sounded like the resources for Philipstown still centered around the trolley and asked if any of the Paratransit buses were going to be available in Philipstown or was everything being designed just for the trolley. Mr. Tamagna responded that Paratransit only exists by way of a fixed route – Philipstown doesn't have a fixed route but will have a fixed route because there will be an east/west or something that is going to connect with Leprechaun's commuter shuttle. Mr. Tamagna added that once that route is established, then there will be Paratransit in Philipstown within the buffer area of where the Federal Government says it needs to be provided – however, the County is also looking at expanding the buffer zone greater than  $\frac{3}{4}$  of a mile and provide services to more people. Mr. Tamagna pointed out that at this time, Philipstown has no Paratransit, but by the time the County finishes, the western side of the County will have Paratransit. How much Philipstown will have will be based on what the buffer is and where the fixed route moves us.

Councilwoman Montgomery questioned how much focus would be placed on getting the people in Philipstown over to the other side of the County for mental health resources and was it being considered? Mr. Tamagna replied, "yes." Mr. Tamagna went on to state that one of the reasons County Executive O'Dell was focusing on the east/west connection was because Butterfield was down the road and she is really committed to getting people to those services. Mr. Tamagna stated that the County was working with the Putnam Independent Living Services (PILS), and other groups that are part of the task force – so everyone is being considered.

Councilman Merandy remarked that there might have been a few words in Mr. Tamagna's presentation for the general public, but felt that this was all in the world of tourism – everything Mr. Tamagna mentioned involved every possible tourist stop – from Boscobel to any place in Cold Spring (Shakespeare Festival, etc.), which was fine but he didn't think that was really addressing public transportation – it was just getting visitors around and not dealing with the residents of the town. Councilman Merandy added that he didn't really see anything happening and in the case of the Leprechaun Lines, this was really on Route 9 at the Home Depot parking lot, which was in Dutchess County. Mr. Tamagna replied that the Leprechaun Lines does stop at Philipstown Square on Route 9 in the mornings and afternoon and his presentation was about what the town has now and what would be changing.

Councilman Merandy stated that he would like to see more transportation – that Philipstown had nothing here – that Philipstown once again was getting short-changed. Councilman Merandy then addressed Mr. Tamagna's remarks about the Butterfield Hospital property and asked how that played into the plan as the Town has no connection to that so far and why was Mr. Tamagna going there? Mr. Tamagna responded that he couldn't talk to Butterfield – he was just

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speaking about transportation. Councilman Merandy argued the point stating that Mr. Tamagna had just mentioned the Butterfield project.

Councilwoman Montgomery asked if the survey included all the different resources. Mr. Tamagna replied "yes," and then returned to speak about the trolley and the need to increase transportation, Paratransit, and increasing an east/west shuttle so that it would serve the general public. Mr. Tamagna added that he had been speaking with the general public and people have been calling from Philipstown with their comments.

Councilman Merandy stated that the trolley then would be used as a mode of transportation. Mr. Tamagna replied that it would be where possible and that regular shuttles would be incorporated in areas where they could be used and the town was going to have other means of transportation than the trolley on the western side of the County.

Councilwoman Montgomery asked what the Town's and County's responsibilities were for Paratransit for disabled people here in Philipstown – does that (illegible) pre-school PARC program – was that what was required to do here? Mr. Tamagna responded "no," not only PARC – there were a lot of them – St. Francis – White Plains – BOCES – there were a number of areas where pre-K and EI are transported, but this was not Paratransit. Paratransit is the ¾ mile buffer that he spoke about for people with disabilities. Mr. Tamagna added that there was an application process that a person would have to complete.

Supervisor Shea asked if Mr. Tamagna had a vision of time as to when the town would have a transportation system on this side of the county. Mr. Tamagna stated that recommendations will be made within the next month or six (6) weeks so that they could be included in the new County budget and come out with a new RFP that includes the new design for the county-wide transportation plan, and by January 2014, the county will have the system re-designed and there will be a new transportation system.

Cold Spring Trustee, Stephanie Hawkins, asked Mr. Tamagna about the age and lifespan of the trolley, whether there were any plans within the County budget to replace it, and if a double-ended trolley was being considered? Mr. Tamagna replied that the trolley would be seven (7) years old in June, which was the usual life of a vehicle bought with federal dollars. He added that because this trolley is only used seasonally for two (2) days a week, the trolley is still almost brand new, so the County was not looking to inspect new trolleys at this time, but, they are looking at other shuttle buses – things that could be used to promote getting people around better.

Cold Spring resident, Michael Armstrong, questioned if there was still going to be restrictions on the routes that the trolley takes and was the storage of the trolley going to stay on the eastern side of the county – were plans in place to store here on the western side. Mr. Tamagna replied that they had tried to store it in the Village Highway garage but there was two (2) issues – they still have to abide by all Federal regulations and the shuttle cannot be used to transport people going to weddings or parties unless it's on the regular publicized route. As far as storage, the County was probably going to sit down with the Village of Cold Spring and negotiate to keep the trolley in the Highway garage on Friday, Saturday and Sunday, as the trolley needs to be in a



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lock-down area because of Homeland Security regulations, and the contract that the County has with First Transit states that the contractor has to have the trolley for maintenance. Mr. Tamagna added that he spoke with Mayor Falloon, who felt that the trolley would probably be in the way Monday thru Friday.

Village resident, Liz Armstrong, asked Mr. Tamagna how seniors who do not have computers and are not on-line can fill out the survey? Mr. Tamagna informed Mrs. Armstrong that the surveys were also being distributed via paper copies through the Office of the Aging. Mrs. Armstrong questioned how seniors who don't drive could get around to use the Leprechaun Line that stops at Philipstown Plaza. Mr. Tamagna replied that this was the purpose for a shuttle and said, "in January, let's see how we can get people to the Plaza."

Loretta Padilla, owner of a local day care center, spoke about how useful the trolley would be to get children to the day care center.

**3. Resolution authorizing Supervisor Shea to sign the contract between the Town and Oak Landscaping for services at the Horton Road, Cedar Street and Mountain Avenue Cemeteries.**

**RESOLUTION #84-2013**

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

**RESOLVED**, that the Town Board of the Town of Philipstown, hereby authorizes Supervisor Shea to sign the contract between the Town and Oak Landscaping for services at the Horton Road, Cedar Street and Mountain Avenue Cemeteries.

**4. Resolution calling for the emergency evacuation zone around Indian Point to be extended from 10 to 50 miles.**

Supervisor Shea requested a resolution tabling Agenda Item #4.

Councilwoman Montgomery asked Town Clerk Merando to please add Roberto Mueller to the June Town Board Monthly Meeting agenda. Town Clerk Merando responded that she had already done that.

**RESOLUTION #85-2013**

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

**RESOLVED**, that the Town Board of the Town of Philipstown, hereby tables Agenda Item #4.

**5. Code Enforcement Monthly Report.**

Town Clerk Merando read the Monthly Report.

**6. Schedule Workshops/Meetings.**

<b>Wednesday, May 8, 2013 -</b>	<b>7:30 p.m. - Recreation</b>
<b>Wednesday, May 15, 2013 -</b>	<b>7:30 p.m. - Infrastructure</b>
	<b>- Space Needs</b>
	<b>- Seniors/Nutrition</b>

**AUDIENCE**

Lynda Ann Ewen, of Nelsonville, spoke about the senior citizens of Philipstown and some of their needs. Ms. Ewen stated that there was a gap between the seniors and their knowledge of things. She spoke of things that needed to be addressed, such as: Nutrition Center was not wheelchair accessible – a ramp needs to be installed; there is no wheelchair lift on the bus that transports the seniors; recreation programs have not been plugged into the needs of the seniors; computer classes need to be taught at the different levels for seniors; possibly a workshop on current events or book clubs should be set up. Ms. Ewen added that a lot of the seniors would like to do more than play BINGO. She also focused on some seniors who suffer from dementia, and addressed the distractions that are faced at the Center with several things occurring at the same time. Ms. Ewen addressed the need for classes on Chronic Illness, which is offered by Stanford University, as well as support for caretakers in the community.

Supervisor Shea stated that this was the type of input that the Town Board was looking for and added that a survey was going to be sent out to all seniors who attended the recent meeting.

Councilman Merandy thanked Ms. Ewen for her presentation. Councilman Van Tassel asked Ms. Ewen if she would be interested in sitting down with him and the Recreation Director to discuss these issues. Ms. Ewen replied that she would be interested.

Planning Board Chairman, Michael Leonard, stated that he attended the Putnam County Chamber of Commerce Meeting and discussed transportation and tourism. Mr. Leonard stated that emphasis was placed on business vacancies. He added that Meghan Taylor of Orange County and President of the Economic Development Group addressed the meeting and stated that the Chamber of Commerce needed to compile a detailed listing of openings, which would be helpful to Putnam County and Philipstown. Ms. Taylor had created a program in Orange County called “shovel ready project,” which helped prospective buyers about certain approvals that were required. Also discussed was the ability to reach out to schools for utilization after hours for satellite locations, which could help to lower the budget.

Bob Juby of 977 East Mountain Road South, spoke about driveways and that it was important to not close the driveway permit for many months in order to see what the weather does to the driveway. He questioned whether or not it could be incorporated into the concept of driveway permits. Mr. Juby then spoke about the grading of the dirt roads on East Mountain Road South from \_\_\_\_\_ Road to the pavement at the top of Christie Hill. Mr. Juby stated that he took several photographs of the roads. Mr. Juby added that he was not suggesting that certain parts of the road didn't need grading, such as culverts and pot holes, but he felt the majority did not need to be done. He stated that before the grading, the road was hard packed -- that it would

have made more sense to just pick spots that needed to be done and not dig the road up. Mr. Juby said a beautiful job was done but he thought that a little more common sense on what was needed should have been considered. Mr. Juby then pointed out that a little bit of the crowning was lost over the winter. Councilman Merandy interrupted and stated that the town has been fortunate as it has been very dry and asked if it was as hard as it was before. Mr. Juby replied that the road was very dusty now and wasn't dusty before. He added that the whole thing did not need to be done and unfortunately now, because Highway didn't wet or roll the road - it is like a washboard now. Mr. Juby added that he would forward the photographs to the Board.

David Vickery of Horseman's Trail, informed the Board that he had met with Ron Gainer and Highway Superintendent Chirico on Knollwood Lane and asked Supervisor Shea if a follow up was being done about the revised plan. Supervisor Shea responded that he would check.

## **VACANCIES**

CV Park District Advisory Committee ( 3 )  
CV Water District Advisory Committee ( 3 )

## **APPROVAL OF VOUCHERS**

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the General Vouchers in the amount of \$113,787.76, are hereby approved as set forth in Abstracts 4A & 5.

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried that the Highway Vouchers in the amount of \$74,594.99, are hereby approved as set forth in Abstracts 4A & 5.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the CV Park District Vouchers in the amount of \$40,621.61, are hereby approved as set forth in Abstracts 4A & 5.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the CV Water District Vouchers in the amount of \$10,214.50, are hereby approved as presented in Abstracts 4A & 5.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Merandy to close the Town Board Monthly Meeting at 9:03 p.m.

Respectfully submitted by,

Joan B. Clauss  
Deputy Town Clerk