

The Town Board held their Monthly Meeting on the above date at 7:30 p.m., the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

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

ABSENT: Michael Leonard Councilman

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

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of April 6, 2017 were reviewed.

Councilman Flaherty made a motion, seconded by Councilman Van Tassel that the Minutes of the Monthly Town Board Meeting of April 6, 2017, are hereby approved as presented.

Minutes of a Public Hearing of May 4, 2017 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty that the Minutes of the Public Hearing of May 4, 2017, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of May 4, 2017 were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel that the Minutes of the Monthly Town Board Meeting of May 4, 2017, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of May 10, 2017 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty that the Minutes of the Weekly Town Board Meeting of May 10 2017, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard was not in attendance. No report given.

RECREATION – Councilman Van Tassel noted that they have not met since the last meeting – the meeting on Tuesday was cancelled.

PUTNAM COALITION THAT CARES - Councilwoman Montgomery reported that they had a meeting last week and have submitted a new coalition grant. She will be updated at the next meeting on the grant.

PLANNING BOARD – Councilman Flaherty reported that the new member, Dennis Gagnon, was introduced. There were three (3) items on the agenda: Stonecrop Public Hearing, Martin Mc Hugh, and Hudson Highland Reserve. Susan Jainchill of AKRF gave a brief overview on everything with regard to the Reserve. She suggested that Hudson Highland Trust be kept abreast of everything going on there and also recommends that they be in charge of the conservation easement since it is a very complex project. The next meeting is scheduled for June 15, 2017. The next meeting will be held at the VFW hall.

ZONING BOARD – Councilman Van Tassel attended the May 15, 2017 meeting. There was one (1) Public Hearing for Grasso. There was supposed to be a review of an application for Essex Green, but that was pulled until it goes through the Nelsonville process. The next meeting will be held on June 12, 2017.

HIGHWAY – Councilman Van Tassel read the report submitted by Highway Department which is on file in the Town Clerks office.

BUILDING & LAND ACQUISITION – Supervisor Shea reported that the work has begun on the annex – Dahlia House. Councilman Van Tassel reported that termites were found and they will have an exterminator come in.

CEMETERY COMMITTEE – Councilman Leonard was not in attendance. No report given.

Supervisor Shea observed the passing of a former Supervisor – Tony Mazzuca. He offered his condolences to the family. He asked for a moment of silence before starting the meeting.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF JUNE 1, 2017**

GENERAL & PART-TOWN FUNDS

TC Fees 4/17	\$448.32
TC Fees Dogs 4/17	312.50
Town Justice 4/17	6,621.00
Re Community Paper Recycle	90.30
Justice Fees 4/17	9,959.00
AW Scrap Metal	479.00

HIGHWAY FUND

Fen. Fund. Gas	\$353.46
Put. Co. Gas	1,378.17
Village of Nelsonville salt	3,477.00
Haldane salt	1,095.21

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Town of Cortlandt Taxes	\$46,130.00
Clubhouse Fees	175.00

AGENDA

1. Resolution in support of State Legislation for Tanker-Avoidance Zones.

Town Clerk Merando stated that we passed a similar resolution last year and they are asking us to do it again this year noting last year's resolution number.

Supervisor Shea explained that the resolution passed last year on this matter was more on the federal level and this would be more on the state level which will give the state more oversight.

RESOLUTION #99-2017

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

WHEREAS, the U.S. Coast Guard is currently considering a proposal to establish new anchorage areas along the Hudson River between Yonkers and Kingston; and

WHEREAS, the Town of Philipstown is home to Hudson Highlands State Park, which the integrity of are threatened by the U.S. Coast Guard's proposal; and

WHEREAS, the Town of Philipstown has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river Resolution #158-2016; and

WHEREAS, New York State Assembly member Didi Barrett has introduced Assembly Bill A06825. Which would enable New York State agencies to consider environmental impacts in designating "tanker-avoidance zones; and

WHEREAS, New York State Senator Sue Serino has introduced the same measure in the Senate as Bill S05197; and

WHEREAS, this proposal would enable New York State to take a stronger role in controlling the placement of any anchorage areas for petroleum-carrying vessels, to ensure that the needs of the Hudson River and riverfront communities are protected;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Philipstown Town Board expresses its support for Assembly Bill A06825 and Senate Bill S05197.

ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Leonard	ABSENT
Councilman Flaherty	AYE

The resolution was thereupon declared duly adopted.

- 2. Resolution authorizing Supervisor Shea to sign the Parade Permit for a cycling event scheduled for August 16, 2017 and waive the fees associated with said permit.**

RESOLUTION #100-2017

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Parade Permit for the Chai Lifeline Cycling event scheduled for August 16, 2017 and hereby waives the fees associated with said permit.

- 3. Resolution authorizing Supervisor Shea to sign the 2016 Sponsor Authorization Form for the Philipstown Volunteer Ambulance Corps Length of Service Award Program.**

RESOLUTION #101-2017

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the 2016 Sponsor Authorization Form for the Philipstown Volunteer Ambulance Corps Length of Service Award Program.

3A. Town Clerk Merando noted that there are two additional items that needed to be addressed:

- 1) Resignation of Maryann Landolfi.

Town Clerk Merando read the letter from Mrs. Landolfi with regard to her retirement.

RESOLUTION #102-2017

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

RESOLVED, that the Town Board hereby accepts the retirement of Maryann Landolfi, Code Enforcement Clerk, effective June 10, 2017.

The Town Board thanked Mrs. Landolfi for her years of service.

- 2) A scope of service agreement for architectural services for work at the Town Hall.

Supervisor Shea said that it is a clear proposal. Councilman Van Tassel explained the plan is to remove the staircase from where it is currently and use that area to install an elevator. The staircase would then be put on the other side where the bathrooms are. There will be no changes to the outside of the building.

RESOLUTION #103-2017

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 Agreement for architectural services from Highlands Architecture pllc, 3212 Route 9, Cold Spring, NY in the amount of \$6,690.00.

4. Schedule Workshops/Meetings.

June 6, 2017 – Workshop for Climate Smart Communities to adopt a resolution and to appoint a committee.

5. Code Enforcement Monthly Report.

Town Clerk Merando read the report submitted by Gregg Wunner which is on file in the Clerk's office.

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

Supervisor Shea reported that he had a meeting with the Carl Frisenda of the Highway Department yesterday with regard to their modular building up there. He said that there is a new law in New York State that allows you to do projects without going out to bid if you buy through State approved consortiums. These are national firms, who search for the best prices, that do state bids and the state is okay with that. This way you save money and time. The Town would oversee the foundation, the electric and the plumbing as a bid. None of which will exceed the \$30,000 threshold. They still have to agree on the location to get started. The Town has the money for this project.

Councilman Flaherty wanted to mention that Mary Saari, the Village of Cold Spring Clerk, was retiring and would like to recognize her as well for her dedication and time.

Supervisor Shea had one more thing he wanted to bring up – a workshop he attended last night on Climate Smart Communities. He said the Town did adopt the “How Green is My Town” resolution. This is the next step in that and he encourages the Board to dig into the paper work as he would like to move on it. It will require forming a committee to

come up with recommendations on how to accomplish the 10 steps to become a climate smart community. The Town is already doing some of these things. Supervisor Shea expressed his concern that if it doesn't come from the bottom up it will not happen in the next four (4) years. Climate change is happening and if we don't start doing it at the local level it will not happen. Supervisor Shea would like to have a workshop on this initiative next week and the first step would be to adopt a resolution then appoint a committee. He reviewed some of the discussion on this at a meeting he attended last evening.

Councilman Flaherty asked about having a workshop on the zoning change for Hudson Highland Reserve since we did get paper work from Glen Watson. Supervisor Shea said that he wants to speak with Steve Gaba first to look at steps before having a workshop. He would have to recuse himself from this because he has had a business relationship with them in the past. Councilwoman Montgomery suggested that the applicant and Steve Gaba come to the workshop next week to go over. Town Clerk Merando will contact both to see if they can be there.

AUDIENCE

Julia Famularo asked if the Climate Smart Communities initiative information could be put on the Town website with links to the NYS documents so that it can be easily accessible. It was agreed that it could be done.

Andy Merante expressed his concern with regard to Maryann Landolfi leaving and the personnel changes in the Building Department.

VACANCIES

Conservation Board (1)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$276,148.52 are hereby approved as set forth in Abstract 5A & 6.

Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried that the Highway Vouchers in the amount of \$35,342.46 are hereby approved as set forth in Abstract 5A & 6.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$2,255.94 are hereby approved as set forth in Abstract 6.

Monthly Town Board Meeting
June 1, 2017

Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$13,329.34 are hereby approved as set forth in Abstract 6.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty to close the Monthly Meeting at 8:13 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk