

The Town Board held their Monthly Meeting on the above date at 7:45 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY 10516

PRESENT:	Richard Shea	Supervisor
	John Van Tassel	Councilman
	Michael Leonard	Councilman
	Robert Flaherty	Councilman
	Judith Farrell	Councilwoman

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

Supervisor Shea asked to have a moment of silence in recognition of the 75th anniversary of D Day and also for the terrible tragedy at West Point today, stating that thoughts and prayers go out to the victims and their families.

APPROVAL OF MINUTES

Bid Opening of May 2, 2019 – Horton Road Abatement Repair Project.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Bid Opening of May 2, 2019 – Horton Road Abatement Repair Project, are hereby approved as presented.

Minutes of the Public Hearing of May 2, 2019 – Local Law – Vape Shops.

Councilman Van Tassel made a motion, seconded by Councilwoman Farrell that the Minutes of the Public Hearing of May 2, 2019 – Local Law – Vape Shops, are hereby approved as presented.

Minutes of the Public Hearing of May 2, 2019 – Annual MS4 Stormwater Report.

Councilman Leonard made a motion, seconded by Councilman Van Tassel that the Minutes of the Public Hearing of May 2, 2019 – Annual MS4 Stormwater Report, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of 2, 2019.

Councilman Flaherty made a motion, seconded by Councilwoman Farrell that the Minutes of the Monthly Town Board Meeting of May 2, 2019, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of May 8, 2019.

Councilman Van Tassel made a motion, seconded by Councilman Leonard that the Minutes of the Weekly Town Board Meeting of May 8, 2019, are hereby approved as presented.

Minutes of the Special Town Board Meeting of May 14, 2019.

Councilman Van Tassel made a motion, seconded by Councilwoman Farrell that the Minutes of the Special Town Board Meeting of May 14, 2019, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that they met on May 21, 2019. There was a discussion with the Open Space Institute with regard to Phase I – erosion control and Phase II – parking spaces.

Other items on the agenda: 19 Lake Celeste Drive
 Lake Surprise
 A couple inquiring about a piece of property near
 the Bird & Bottle

The next meeting is scheduled for June 11, 2019.

RECREATION – Councilwoman Farrell reported that the commission met on May 28, 2019 with the following items on the agenda:

- A workshop with Tim Donovan with regard to the proposed town garden and athletic fields.
- They are looking for volunteer contractors to help finish the pavilion.
- They are working on a long-term vision for all of the athletic properties for the future.
- LED lighting project was completed this week. This project has a savings of over \$700 per month.

PHILIPSTOWN COMMUNITIES THAT CARE - Councilwoman Farrell reported that they met on May 22, 2019. At that time a Prevention Needs Assessment Data Report was given by Kristin McConnell from the Prevention Council of Putnam and Judy Mezzi from Student Assistance Services of Westchester. This report was also given at the Haldane Board of Education meeting the night before and is available on the Haldane website for viewing.

Danielle Pack McCarthy, Addiction Resource Coordinator, continues to see families and individuals who are struggling to find quality mental health and addiction resources. She is also working to identify a peer specialist to support those in recovery. If there is someone in the Philipstown area she would like to work with them.

PLANNING BOARD - Councilman Flaherty reported that they met on May 16, 2019 with four (4) items on the agenda:

- Grimm-Juby , 977 E. Mountain Road South

- Buck, 1657 Route 9D
- Schaublin/Fortunato, 359 E. Mountain Road South
- Hudson Highland Reserve – draft environmental impact statement completed

The next meeting is scheduled for June 20, 2019

ZONING – Councilman Van Tassel reported that he did not attend the meeting this month. Will report next month. The next meeting is scheduled for June 10, 2019.

HIGHWAY - Councilman Van Tassel read the report for the month, which is on file in the Town Clerks office.

Councilman Flaherty said that he is working on getting a new phone carrier and more reliable service.

BUILDING & LAND ACQUISITION – Supervisor Shea reported that they will be meeting with the architects next Tuesday with regard to the renovations of Town Hall. After which the bid should be going out before the end of the month.

CEMETERY COMMITTEE – Councilman Leonard reported they met on May 19, 2019. As they do each year they have done work on both the Mountain Avenue and Cedar Street cemeteries. With them again this year were the Girl Scouts troop #2144, Boy Scouts troop #437 and Cub Scouts troop #137 who helped put out flags for Memorial Day. Work has been completed at the Cedar Street cemetery with twenty stones (20) being done and they are now in the process of trying to clean stones in the cemeteries. He also reported that a tree had to be taken down. Thanks to Philipstown Tree.

Next meeting is scheduled for June 11, 2019.

BUTTERFIELD LIBRARY – Councilwoman Farrell read the report submitted noting that museum/park passes are available to borrow and that items have been added to the collection of power tools and camping equipment (power washer, air mattress, etc.). They are also going to have the Hiking Club back this year.

PC LEGISLATOR – Legislator Montgomery was not in attendance tonight.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF JUNE 6, 2019**

GENERAL & PART-TOWN FUNDS

	677.18
TC Fees 4/19	283.00
TC Fees Dogs 4/19	11,548.00
Justice Fees 4/19	33,184.00
Bldg Fees 4/19	178,501.34
PC Mortgage Tax	13,014.20
Justice Fees 4/19	5,000.00
NYS Grant-Depot theatre lights	

HIGHWAY

PC Gas	2,055.67
Gen Gas	823.81
PC Gas	2,594.39

CONTINENTAL VILLAGE PARK DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	175.00
Taxes Putnam Valley	12,264.00
Taxes Cortlandt	41,834.00

AGENDA

1. Honorary Proclamation for Randall John Chiera, Jr. for achieving the rank of Eagle Scout.

Supervisor Shea read and presented the Honorary Proclamation to Randall John Chiera, Jr. for his achieving the rank of Eagle Scout.

WHEREAS, the mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling the values of the Scout Oath and Law, and where scouts achieve their ranking by fulfilling requirements in areas of leadership, service and outdoor skills, and

WHEREAS, Randall John Chiera, Jr., of Philipstown Boy Scout Troop 437, has proven to be an outstanding member of the Boy Scouts of America, attaining the highest honor bestowed on a Scout – the Eagle Scout Award, and

WHEREAS, Randall earned the rank of Eagle Scout through his many contributions, most notable designing, constructing and building a large brick repository where residents can place their worn American Flags. The structure is three feet tall and is of solid construction and will serve the residents of the community for the next one hundred years; and

WHEREAS, in its' first two months of completion, over 30 American Flags were placed in the structure for proper retirement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Philipstown on behalf of all its residents joins with Troop 437 in recognizing this bright and outstanding young man for his many accomplishments and specifically his receiving the prestigious rank of Eagle Scout as a Boy Scout of America.

2. Roberto Muller to provide and update regarding the progress of the Climate Smart Communities Program.

Roberto Muller presented the following update on the Climate Smart program:

- In collaboration with ICLEI the Philipstown Climate Task Force they will release a "Philipstown Household Greenhouse Gas Emissions Survey" this month to gather local data for our Community GHG Emissions Inventory.
- He is currently collaborating with the Hudson Highlands Land Trust on determining the best approach to possibly update our Natural Resources Inventory.

- Also currently collaborating with the Comprehensive Plan Update Committee and the Philipstown Community Congress's "Biking/Walking Paths Committee" to explore how to best develop a Complete Streets policy.
- They have received four (4) quotes for completing Energy Audits on five of the town's buildings (best quote from NYPA at \$9,438.79) and they are now working on getting FlexTech grants to pay 50% of the total cost.
- He gave results from the Task Force's EV charging station survey with 261 participants.

Councilwoman Farrell congratulated Roberto and thanked Legislator Montgomery as Putnam County has taken the Climate Smart Communities pledge.

- 3. Resolution authorizing Supervisor Shea to sign the letter of support for the 2019 Hudson River Estuary Program Grant – "Green Corridors." (Nunc Pro Tunc)**

RESOLUTION #95-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Letter of support for the 2019 Hudson River Estuary Program Grant – "Green Corridors" . (Nunc Pro Tunc).

- 4. Resolution authorizing Town Clerk Merando to advertise the position available for an Assistant Code Enforcement Officer. (Nunc Pro Tunc)**

RESOLUTION #96-2019

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise the position available for an Assistant Code Enforcement Officer. (Nunc Pro Tunc).

- 5. Resolution authorizing a donation in the amount of \$500.00 to the Village of Cold Spring for the 4th of July celebration.**

RESOLUTION #97-2019

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

RESOLVED, that the Town Board hereby authorizes a donation in the amount of \$500.00 to the Village of Cold Spring for the 4th of July celebration.

- 6. Resolution authorizing Supervisor Shea to sign the parade permit for Hope for Youth Foundation, Inc. and waive the fees associated with said permit.**

RESOLUTION #98-2019

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 Hope for Youth Foundation, Inc. and waive the fees associated with said permit.

- 7. Schedule Meetings/Works**

Reschedule Town Board meeting of July 4, 2019 to July 11, 2019 @7:30 pm.

- 8. Code Enforcement Monthly Report.**

Town Clerk Merando read the reports submitted which are on file in the Town Clerks office.

- 9. Any other business that may come before the Town Board.**

Councilman Flaherty had a request from the Building Department for a new copier/printer. They received two bids for a new machine and he was asked to bring it up to the town board. The cost would be between \$126 and \$156 per month. Supervisor Shea said he would talk to the building department and Sue Kenney about it.

Councilwoman Farrell said that the Recreation Commission has requested that we place another add for a position to the commission to get more applicants. They have received one resume, but would like to get some others.

RESOLUTION #99-2019

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for a position on the Recreation Commission.

Town Clerk Merando had two additional items: Resolutions authorizing Supervisor Shea to sign filming permits (2) for filming at Glynwood.

RESOLUTION #100-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the filming permit for One Thirty Eight Productions to film at Glynwood on June 8th thru 10th, 2019 from 8am – 8pm each day.

RESOLUTION #101-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the filming permit for The Deuce-Penny Lane Productions to film at Glynwood. (Nunc Pro Tunc)

AUDIENCE

Ms. Bahar Barami addressed the Town Board with regard to traffic on Peekskill Road. Her concern is the high speed of the traffic and the heavy mix of commercial vehicles which also relates to safety risks and high emission levels. She has been in contact with the Putnam County's Sheriff's office and they have informed her that the town is authorized to restrict the commercial traffic. Supervisor Shea explained that this is a County road and the town does not have that authority.

Kim Conner presented Supervisor Shea with a book, which she had brought to his attention at a prior meeting with regard to NYSERDA guidelines related to community solar energy.

Mr. Shea Spencer, 40 High Ridge Road addressed the Town Board with regard to a noise issue with Polhemus property. Supervisor Shea asked if he wanted to set up a workshop for this. He said he would. Mr. Spencer went on to explain the noise issue with the gravel pit and tree grinding business. He and neighbors have prepared a civil suit in hopes of resolving this. Supervisor Shea said that they will sit down with Greg Wunner, Code Enforcement Officer, and Mr. Polhemus. Then meet with him to try to work things out.

VACANCIES

Recreation Commission (1)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilwoman Farrell and unanimously carried that the General Vouchers in the amount of \$99,376.87 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 Highway Vouchers in the amount of \$38,467.60 are hereby approved as set forth in Abstract 5A & 6.

Councilman Leonard made a motion, seconded by Councilwoman Farrell and unanimously carried that the CVPD Vouchers in the amount of \$9,246.14 are hereby approved as set forth in Abstract 5A & 6.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$9,248.48 are hereby approved as set forth in 5A & 6.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Farrell to close the Monthly Meeting at 8:50 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk