

Monthly Town Board Meeting
June 7, 2012

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
	Betty Budney	Councilwoman
	Nancy Montgomery	Councilwoman
	John Van Tassel	Councilman
	David Merandy	Councilman
	Edward W. Doyle	Town Attorney

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

REVIEW OF MINUTES

The Minutes of the Monthly Town Board Meeting of April 5, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Monthly Town Board Meeting of April 5, 2012, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting – Fields, of April 11, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Weekly Town Board Meeting – Fields, of April 11, 2012, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting – Fields, of April 18, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Weekly Town Board Meeting – Fields, of April 18, 2012, are hereby approved as presented.

The Minutes of the Bid Opening for the Town Wide Cleanup of April 25, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Bid Opening for the Town Wide Cleanup of April 25, 2012, are hereby approved as presented.

The Minutes of the Special Town Board Meeting Awarding the bid for the Town Wide Cleanup of April 30, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Special Town Board Meeting Awarding the bid for the Town Wide Cleanup of April 30, 2012, are hereby approved as presented.

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The Minutes of the Monthly Town Board Meeting of May 3, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Monthly Town Board Meeting of May 3, 2012, are hereby approved as presented.

The Minutes of the Special Town Board Meeting - Zoning Clerk, of May 16, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Special Town Board Meeting of May 16, 2012, are hereby approved as presented.

The Minutes of the Special Town Board Meeting - Lease for Truck, of May 22, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Special Town Board Meeting - Lease for Truck, of May 22, 2012, are hereby approved as presented.

COMMITTEE REPORTS

CB – Councilwoman Montgomery reported that no meeting was held in May. The next meeting is scheduled for next Tuesday (6/12). All minutes are filed in the Town Clerk's office and on the website for review

RECREATION – Councilman Merandy reported that in the first part of the meeting, Recreation Supervisor, Amber Stickle, reviewed the finances. The second part of the meeting was on old business – Fields and the RFP. He noted that there are a few people from Recreation that will be retiring, but Amber has not gotten back to him about who exactly they were.

RECYCLING – Councilwoman Budney reported that the Town Wide cleanup was very successful. She thanked GVFD for use of their facility, the Sheriff's Deputies, the Highway Department, the Town Board, the firemen who assisted, and Joan Clauss, who helped her stay within the budget. Councilman Merandy thanked the fireman for providing egg sandwiches.

PLANNING BOARD - Councilwoman Montgomery reported on the two items on the agenda: County Line Equities and Entergy. Minutes of the May 17 meeting will be available at the Town Hall and at Philipstown.com on June 14. On Tuesday of this week, the Planning Board met with the Code Enforcement Officer for a workshop/training session presented by AKRF, the new town planners, who went into detail on the role of the Planning Board for managing and implementing land use regulations, laws and government policies. The planners also went into great detail about the Planning Board's regulatory and advisory powers. The next Planning Board meeting will be June 21, 2012.

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ZONING – Councilman Van Tassel attended the May 14 meeting and reported that there were four scheduled Public Hearings: Homola & Edelstein, Drake Petroleum, Lyons Realty. The next meeting will be on June 11, 2012.

HIGHWAY – Councilwoman Budney read the monthly report submitted by Highway Superintendent Roger Chirico. The report is on file in the Town Clerk's Office for anyone wishing to review. On May 24, 2012, Councilwoman Budney and Highway Superintendent Chirico, along with County Executive, Mary Ellen Odell, attended a meeting in Carmel on Municipal Agreements and purchasing opportunities to enhance inventories throughout the County.

BUILDING & LAND ACQUISITION –Supervisor Shea stated that they had a meeting with the Vets regarding the Wounded Warrior Project regarding the potential use of a town building, but there was no definitive action. The Vets will get back to the Town Board.

GVFD – Michael Del Monte, standing in for Jamie Copeland, reported on the activity for the month. They had training with the Continental Village Fire Department in conjunction with the Westchester Blood Hound units and went up to Sugar Loaf, where they did brush fire/wild fire training and then did hose line advancement. Next month there will be a live fire training session. Activities for the month: the Town Wide clean up, a new generator has been installed and they received the new engine. Councilman Van Tassel said that in all the years he has been involved with the volunteer firefighters, he has never seen such a crazy week – there were four major accidents and he thanked them for all their work. Councilwoman Montgomery asked Mr. Del Monte if they mass e-mailed all the volunteers about training. Mr. Del Monte said that they do a mass mailing and Councilwoman Montgomery asked to be put on the list for notification on the training.

BUTTERFIELD LIBRARY - Councilwoman Budney read the report noting that the Library just held their 7th Annual Big Truck Day on June 3. The report also highlighted summer camps that will be held during July. Space is limited so register early.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF JUNE 7, 2012**

GENERAL & PART-TOWN FUNDS

Justice Fees – 4/12	\$ 8,365.00
Justice Fees – 4/12	7,335.00
Recreation Fee – 4/12	49,784.01
NYS Grant Shared Services Study	8,550.00
T.C. Fees – 4/12	243.93
T.C. Fees –4/12	210.50
AW Scrap Metal	1,772.00
Bldg. Fees – 4/12	10,061.00
Bldg. Fees – 5/12	27,638.00
Hudson Baylor	92.40
Interest	235.37

HIGHWAY FUND

Gen. Fund Gas	\$ 288.28
P. C. Gas	2,380.63
P. C. Gas	1,604.54
Haldane School Sand/Salt	187.44
Bank Interest	364.22

CONTINENTAL VILLAGE WATER DISTRICT

Bank Interest	\$ 5.74
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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse	\$ 350.00
Interest	26.24

AGENDA

- 1. Resolution authorizing Supervisor Shea to sign the parade permit for the Walter Hoving Home event scheduled for July 14, 2012, and waive the fees associated with the same.**

RESOLUTION #90-2012

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the parade permit for the Walter Hoving Home event scheduled for July 14, 2012, and waive the fees associated with the same.

- 2. Resolution authorizing Supervisor Shea to sign the parade permit for the Philipstown Lacrosse Association for the Youth event scheduled for June 3, 2012, and waive the fees associated with the same. (Nunc Pro Tunc)**

RESOLUTION #91-2012

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the parade permit for the Philipstown Lacrosse Association for the Youth event scheduled for June 3, 2012, and waive the fees associated with the same.

- 3. Resolution accepting the resignation of Kim M. Shewmaker as Clerk to the Zoning Board of Appeals.**

Supervisor Shea thanked Kim for her years of service. Councilman Van Tassel said that he has worked with her for three years and said that she was a trusted employee.

RESOLUTION #92-2012

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

RESOLVED, that the Town Board hereby accepts the resignation of Kim M. Shewmaker as Clerk to the Zoning Board of Appeals.

- 4. Resolution needed referring proposed Local Law to amend the Zoning Law Section 187-59 G.4. of Chapter 175 regarding Hearing and Public Notice to the Putnam County Division of Planning and the Philipstown Planning Board.**

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Supervisor Shea explained that this is regarding mailings. A cost saving effort – instead of sending notices out by certified or registered mail, we want to send them out by regular first class mail.

RESOLUTION #93-2012

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 authorizes referring proposed Local Law to amend the Zoning Law Section 175-59 G.4. of Chapter 175 regarding Hearing and Public Notice to the Putnam County Division of Planning and the Philipstown Planning Board.

5. Resolution adopting the proposed changes to the Fee Schedule on pages 11 and 12 of the existing Schedule (adopted 2/12/12 Res.#59-2012).

Supervisor Shea said that the original fee schedule was too expensive and they did not feel it was fair. He had a conversation with Kevin Donohue and decided that they were going to lower some of the fees and will make it retroactive to February 12, 2012.

RESOLUTION #94-2012

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

RESOLVED, that the Town Board hereby adopts the proposed changes to the Fee Schedule on pages 11 and 12 of the existing Schedule retroactive to February 12, 2012.

6. Resolution adopting the 2012 File Management Policy for the Town of Philipstown.

Town Clerk Merando explained that this is just an update with minor changes. Supervisor Shea asked if the clerks, who will be affected, have been informed of these changes. Town Clerk Merando responded that they had.

RESOLUTION #95-2012

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

RESOLVED, that the Town Board hereby adopts the 2012 File Management Policy for the Town of Philipstown.

7. Resolution appointing Peter C. Richter as a member of the Board of Assessment Review to fill the vacancy left by Rita Geraty, whose term will expire September 30, 2012

RESOLUTION #96-2012

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

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RESOLVED, that the Town Board hereby appoints Peter C. Richter as a member of the Board of Assessment Review to fill the vacancy left by Rita Geraty, whose term will expire September 30, 2012.

7. Code Enforcement Monthly Report.

Town Clerk Merando read the monthly reports for April and May, which are on file in the Town Clerk's office for review.

Town Clerk Merando noted that she had an additional item to be added to the agenda:

A resolution for the Viletto easement agreement was needed. Town Attorney Doyle said that Roger Chirico was able to negotiate the easement that will help to alleviate some drainage issues at the intersection of Lane Gate and Route 9. Supervisor Shea said that this has been a long-standing issue and that we have been on notice from the DOT about the poor drainage. He added that this is a real time and money saver. It will also benefit the landowner.

RESOLUTION #97-2012

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Easement Agreement between Viletto Vaughan Hammond Corporation and the Town of Philipstown.

8. Schedule Workshops/Meetings.

Councilwoman Montgomery asked that there be a workshop on Planning and Zoning Board applications with regard to how many copies are required, and also on how we can get more information on the website. After some discussion, it was agreed that the workshop on Planning/Zoning applications should be put off to a future date. A discussion ensued on the need to disseminate information. Town Clerk Merando offered to write up a policy

Workshop – Wednesday, June 13, 2012 @7:30pm – discussion on communications/getting info out

Town Clerk Merando asked about changing the date of the July Town Board Meeting from July 5 to July 12. Supervisor Shea agreed that the date should be changed.

RESOLUTION #98-2012

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

RESOLVED, that the Town Board hereby approves changing the date of the July Town Board Meeting from July 5 to July 12, 2012

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Councilman Van Tassel asked the Town Board if the venue for the August 2nd Town Board Meeting could be moved to the C.V. Fire House for a presentation, which will be given by the American Red Cross.

RESOLUTION #99-2012

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

RESOLVED, that the Town Board hereby approves changing the venue of the August 2nd Town Board Meeting from the Town Hall to the Continental Village Fire House.

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

Councilman Van Tassel reported that the Emergency Services of Philipstown are having a meeting tonight. The four fire departments, along with the EMS agencies, are in the process of forming a town-wide rope rescue team. Dan Valentine will be coming to next month's meeting to make a presentation as to what they are doing.

Councilman Van Tassel has one other note; the generator at the Recreation Center had its official start up today.

Supervisor Shea had a couple of things: Paula Claire would like to be on the agenda of next month's meeting to discuss Hydro-fracking; the Franciscan Sisters of Atonement sent in a package of stuff regarding Indian Point indicating their concerns on the safety at Indian Point. There is a video on file at Town Hall if anybody would be interested. Supervisor Shea reported that he attended a meeting in Poughkeepsie today with DOT, OSI, Scenic Hudson, and Mrs. Pataki (new Director of Tourism for the County), Regional Director of Senator Charles Schumer's office and Mike McKee, who heads up the local Greenway. The subject was the potential for the Highland Fjord Trail. It seems that there are a lot of ideas out there for getting people off the road and away from the tracks and onto a path. One of the things the DOT brought up was more established parking. There were some pretty exciting discussions and it was a productive day. The next step would be to define the plan a little more.

Councilwoman Budney noted the American Cancer Society's Relay for Life is on Saturday, June 9, 2012, at Mayors Park, starting at 11:30 am, ending at 9:45 pm. Also, on Saturday is the Bi-centennial in Carmel, and Philipstown's own event for the Bi-Centennial will be on Sunday, June 10.

Councilwoman Montgomery reported that on Saturday, the "8th Annual Family Fun Festival" would also be held.

AUDIENCE

Supervisor Shea asked an audience member if he had something to discuss because he saw him here with his two sons. He stated that they were Boy Scouts there for a Merit Badge.

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Andy Chmar asked about the relationship of AKRF. Supervisor Shea said this is not a new relationship, but more formalized. They are our consulting Town Planner and will work a lot with Highway and on the fields.

Stephanie ? wanted to remind everyone that the "Cold Spring Film Society" was having its 2nd Annual Outdoor Summer Films at Dockside beginning June 23. It is free films for families every other weekend through September 2nd.

VACANCIES

CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the General Vouchers in the amount of \$154,417.42 are hereby approved as set forth in Abstracts 5A & 6

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$24,101.98 are hereby approved as set forth in Abstracts 6

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVPD Vouchers in the amount of \$3,093.59 are hereby approved as set forth in Abstract 6.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the CVWD Vouchers in the amount of \$14,960.43 are hereby approved as set forth in Abstracts 6

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilwoman Budney to close the Town Board Monthly Meeting at 8:35 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk