

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

**PRESENT:**

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

**ABSENT:**

Nancy Montgomery	Councilwoman
------------------	--------------

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

**REVIEW OF MINUTES**

Minutes of the Monthly Town Board Meeting of June 9, 2016, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of June 9, 2016, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of June 22, 2016, were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Weekly Town Board Meeting of June 22, 2016, are hereby approved as presented.

Supervisor Shea said that they would be changing up the Committee Reports this evening by having the Cemetery Committee report first since there is a group in attendance to do a presentation.

**COMMITTEE REPORTS**

**CEMETERY COMMITTEE** – Councilman Leonard stated that the committee is about six months old and has done phenomenal work. They are enthusiastic and energetic. He went on to say that the Haldane school has gotten very involved as well. A teacher and her students went to the cemetery and recovered some artifacts from around the General Morris crypt which they brought to the meeting tonight. In that vein Councilman Leonard introduced Doreen Ferris. Ms. Ferris then introduced Michelle Grasso, the teacher, and her students Nicole and Claire. Nicole said that they founded the History Club because history is an essential part of Cold Spring having many descendants from the area. She explained that the group received a number of documents from a Helen Hermanus (?), a sister of Nelson Delanoe, a Haldane history teacher and historian. Ms. Hermanus had saved these documents/articles about the Morris Crypt over many years. The History Club also spent time in the cemetery with a metal detector and found parts of the original fence which had been around the tomb. The club is also doing research on the Morris family tree, and who might actually be buried in that tomb. Nicole asked Councilman

Leonard how they should proceed. Councilman Leonard said that going forward they are interested in mapping of the gravesites.

Councilman Leonard has asked the cemetery committee to continue the restoration of the cemetery in the fall. He asked Lou Kingsley for his opinion with regard to the trees that might have the potential of falling. He also spent time with Susan Kenney about funding and what can or cannot be done with that. He thanked the sheriff's department for the cleanup at the cemetery.

Councilman Leonard met on June 15 with the County Cemetery Committee and a meeting was scheduled with Philipstown for August 17, 2016. Philipstown will be the first county visit by the County cemetery committee.

The next meeting is scheduled for July 12, 2016.

**CONSERVATION BOARD** – Councilman Leonard reported that the Board met on June 14, 2016 and there were two (2) items on the agenda: Boscobel Restoration and Edward Krepps. Another item discussed was the open space inventory which identifies all of our natural resources. Just recently the new intern Nicole Pidala took a look at that inventory and the committee was provided with an updated report. The committee will take a look at the report and check out what has changed and make recommendations on what might have to be changed.

**RECREATION** – Councilman Van Tassel did not attend the meeting this month. He will report next month.

**RECYCLING** – Councilwoman Montgomery was not in attendance this evening.

**PLANNING BOARD** – Councilman Flaherty reported that the Board met May 16, 2016. There were four (4) items on the agenda; 1) Public Hearing for Olspan LLC, 2) ESP, 3) Evelyn Gex, and 4) Kristen Sorenson. Other business; the return of escrows for Obert Wood and the return of Performance Bonds to Cornerstone and Lee Kristoferson. One other thing discussed was Cold Spring Farms who had withdrawn their application, but it now seems they have something going on which the Board will look into. The next meeting will be on July 21, 2016.

**ZONING BOARD** – Councilman Van Tassel reported that they met on June 19, 2016 and there were three (3) items on the agenda; 1) Public Hearing for Steven Flaven, 2) Robert Manzella 3) Griffin's Landscaping, Inc. The next meeting is scheduled for July 11, 2016 and there will be a venue change. They will meet at the Recreation Department.

**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 said that we need to prepare a spec book for the Dahlia house and he is trying to get together with Ron Gainer to discuss this so that they can advertise for bidders.

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

**GENERAL & PART-TOWN FUNDS**

Justice Fees 5/16	9,810.50
AW Scrap Metal	273.00
PC Mort. Tax	140,520.61
Rec. Fees 5/16	32,903.81
Justice Fees 6/16	6,106.00
Bldg. Fees 6/16	22,920.86

**HIGHWAY FUND**

P.C. Gen. Fund Gas	1,421.39
Gen. Fund Gas	273.41
Gen. Fund Gas	63.88

**CONTINENTAL VILLAGE WATER DISTRICT**

**CONTINENTAL VILLAGE PARK DISTRICT**

Clubhouse Fees	350.00
----------------	--------

## **AGENDA**

### **1. Barbara Illardi, Supervisor of Health Education, Planning and Evaluation to discuss the Zika virus.**

Rachel Gressel, Sr. Public Health Nurse for Communicable Diseases discussed how the Zika virus affects the residents here in Putnam County. She explained that it is a virus and is generally mild to most people with only about 20% of the people having symptoms. The symptoms normally seen are; a rash, joint pain, fever and/or conjunctivitis. This virus was first discovered in 1947 in Uganda. How do you get the Zika virus...it is transmitted by mosquito's. It has now been found that it can also be passed via semen and blood transfusions. The concern is for pregnant women or women of child bearing age who are affected by this virus because it can cause birth defects. In the United States we have mostly travel associated Zika, and our area does not have local transmission. The virus is brought in via people traveling from affected countries. The message here is; if you are a pregnant woman rethink traveling to affected areas/countries. A man should take precautions as it can be spread through sex and it is not known how long the virus stays in the system and could be transmitted. The Health Departments role is to educate people and testing those who may be affected. You can visit their website – putnamcountyny.com and their phone number is (845)808-1390.

Ms. Gressel introduced Rick Carino of the Environmental Health Division. Mr. Carino stated that Putnam County has none of the mosquitoes that carry the virus. He made recommendations on how to control the mosquito population and stressed cleaning up all standing water on your property. Mr. Carino also suggested reading instructions for all repellents before use. Mr. Carino announced that they had brought informational packets which include mosquito repellents which they will leave for residents. You can also call 1-888-364-4723 for the mosquito repellent sample.

### **2. Resolution authorizing the release of the Completion Bond in the amount of \$5,000.00 for Synergy Gas (now Cornerstone Propane) as recommended by the Philipstown Planning Board.**

#### **RESOLUTION #124-2016**

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

**RESOLVED**, that the Town Board hereby authorizes the release of the Completion Bond in the amount of \$5,000.00 for Synergy Gas (now Cornerstone Propane) as recommended by the Philipstown Planning Board.

- 3. Resolution authorizing the release of the Cash Performance Bond in the amount of \$5,000.00 for Lee Kristoferson as recommended by the Philipstown Planning Board.**

**RESOLUTION #125-2016**

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

**RESOLVED**, that the Town Board hereby authorizes the release of the Cash Performance Bond in the amount of \$5000.00 for Lee Kristoferson as recommended by the Philipstown Planning Board.

- 4. Resolution authorizing the release of escrow funds to Obert Wood for processing and consultants fees.**

**RESOLUTION #126-2016**

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

**RESOLVED**, that the Town Board hereby authorizes the release of escrow funds to Obert Wood for processing and consultants fees.

- 5. Discussion with regard to storage space for the Justice Court's records.**

Town Clerk Merando read a letter from Steve Tomann asking that the Town Board consider additional storage space for court records at the Dahlia house. She said that there are many files in the storage area that need to be gone through and discarded as they are very old and past the retention time. Supervisor Shea that this is the first thing that needs to be done and then they will look into other options for storage.

- 6. Schedule Workshops/Meeting.**

No meetings were scheduled.

- 7. Code Enforcement Monthly Report.**

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

- 8. Resolution authorizing Supervisor Shea to sign the letter of support for Manitoga's 2016 NYS Consolidated Funding Application.**

Supervisor Shea said that they fully support Manitoga and wish them luck in their CFA application.

**RESOLUTION #127-2016**

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 letter of support for Manitoga's 2016 NYS Consolidated Funding Application.

**9. Resolution appointing Gregory Wunner as Code Enforcement Officer and Fire Marshall effective July 11, 2016 at the rate of pay not to exceed that set forth in the 2016 budget.**

Supervisor Shea said the he was remiss in not telling Mr. Wunner that they were going to do this tonight as he knows he would have been here.

**RESOLUTION #128-2016**

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

**RESOLVED**, that the Town Board hereby appoints Gregory Wunner as Code Enforcement Officer and Fire Marshall effective July 11, 2016 at the rate of pay not to exceed that set forth in the 2016 budget.

**10. SEQRA Resolution for the Manitou Station Road Reconstruction Project.**

Supervisor Shea thanked Carl Frisenda and the Highway department for taking this job on. He went on to say, "the history of this was that the Town was trying to partner with Metro North and the County but this did not work out". Now it falls on Philipstown to shoulder the burden. The Town Board has come up with a pretty good solution to what was going to be an \$800,000 project. They are hoping to alleviate all the concerns and keep within the budget they have now.

**RESOLUTION #129-2016**

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

**WHEREAS**, the Town is considering the Manitou Station Road Reconstruction project; and

**WHEREAS**, this is an action subject to SEQRA; and

**WHEREAS**, the Town prepared a Short Environmental Assessment Form ("EAF") for circulation to all Involved Agencies; and

**WHEREAS**, the Town wishes to act as Lead Agency in the SEQRA review process;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That the Town Board determines that this is an Unlisted Action under SEQRA and that a coordinated review shall be undertaken; and
2. That the Town Board expresses its intent to act as Lead Agency; and
3. That the Town Board hereby directs the Town Clerk to file and circulate a Notice of Intent of Lead Agency under this project to all Involved Agencies.

**ROLL CALL VOTE**

Councilman Van Tassel	Aye
Councilman Leonard	Aye
Councilman Flaherty	Aye
Supervisor Shea	Aye
Councilwoman Montgomery	Absent

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

Supervisor Shea wanted to report that he had conversations with the new Regional Director from the DOT with regard to work on Route 9D and they have agreed to complete the paving from the hospital bridge to Indian Brook Road gorge bridge. It's been two years and they have now committed to do it this summer.

Councilman Leonard just wanted to note a follow up to the Lakeland school tax issue. He spoke with Jason (?), real property analyst from NYS Taxation and Finance and who sent information on some calculations. His recommendation would be to set up a meeting with Brian Kenney. Sandra Galef would also like to attend. Supervisor Shea said that a meeting should be set up for the September Town Board. Councilman Leonard will make the arrangements.

Councilman Flaherty reported that he and Town Clerk Merando met with Jill Verrichio of Economic Development with regard to grants. She is going to keep them abreast of any new grants.

Councilman Flaherty thanked the Village of Cold Spring for the July 4<sup>th</sup> celebration.

Councilman Van Tassel stated that he feels the way the committee reports are done is redundant and he would like to suggest possibly making some changes. He recommends that only a brief reference to what happened be reported at the Town Board meetings because each Board meeting (Planning, zoning, etc.) is recorded and played on the municipal channel, the minutes are posted on the website. Therefore it should not be necessary to go into details here again at the Monthly Town Board Meeting.

**AUDIENCE**

**VACANCIES**

Zoning Board (1)

**APPROVAL OF VOUCHERS**

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of \$147,777.74 are hereby approved as set forth in Abstract 6A & 7.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the Highway Vouchers in the amount of \$77,171.72 are hereby approved as set forth in Abstract 6A & 7

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the CVPD Vouchers in the amount of \$8,276.46 are hereby approved as set forth in Abstract 6A & 7.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$15,701.11 are hereby approved as set forth in Abstract 7

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 8:55 p.m.

Respectfully submitted by,

Theresa Crawley  
Deputy Town Clerk