

Monthly Town Board Meeting
July 9, 2015

The Town Board of the Town of Philipstown held their Monthly Meeting on the above date at 8:10 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:	Richard Shea	Supervisor
	Nancy Montgomery	Councilwoman
	John Van Tassel	Councilman
	Michael Leonard	Councilman
	Robert Flaherty	Councilman

Salute to the Flag

REVIEW OF MINUTES

The Minutes of the Bid Opening-4 Wheel Drive Pickup of May 20, 2015, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried, that the Minutes of the Bid Opening-4 Wheel Drive Pickup of May 20, 2015, are hereby approved as presented.

The Minutes of the Public Hearing-Cablevision Franchise of May 27, 2015, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried, that the Minutes of the Public Hearing-Cablevision Franchise of May 27, 2015, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of May 27, 2015, were reviewed.

Councilman Leonard made a motion, seconded by Councilwoman Montgomery and unanimously carried, that the Minutes of the Weekly Town Board Meeting of May 27, 2015, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of June 4, 2015, were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried, that the Minutes of the Monthly Town Board Meeting of June 4, 2015, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of June 10, 2015, were reviewed.

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Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried, that the Minutes of the Weekly Town Board Meeting of June 10, 2015, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of June 17, 2015, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried, that the Minutes of the Weekly Town Board Meeting of June 17, 2015, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of June 24, 2015, were reviewed.

Councilman Flaherty made a motion, seconded by Councilwoman Montgomery and unanimously carried, that the Minutes of the Weekly Town Board Meeting of June 24, 2015, are hereby approved as presented.

COMMITTEE REPORTS

CB – Councilman Leonard reported that he attended the meeting on June 9, 2015. There were two site visits early in the day; White and Banker. There were two items on the agenda; White and Banker. Also discussed was Stormwater issues, which occurs every month, on the Anderson property off of Route 403. Herbicide treatments used by people were also discussed. The next meeting is next Tuesday July 14, 2015.

RECREATION – Councilman Van Tassel did not have a report this month.

RECYCLING – Councilwoman Montgomery said that the county is renewing the contract with Vintage Tech. She believes that the issues she had with them will be resolved. They need to get on a schedule for picking up the container.

PLANNING BOARD - Councilman Flaherty attended the meeting on June 16, 2015. There were three items on the agenda; Scanga Woodworking, Grasso application and Garrison Cafe (Vista 44 Ltd.) Next meeting will be held on July 30, 2015.

ZONING – Councilman Van Tassel reported that they have not met yet. The next meeting will be July 13, 2015 at the Butterfield Library.

HIGHWAY – Councilman Van Tassel read the report submitted by Roger Chirico, Highway Superintendent that is on file at the Town Clerks office.

BUILDING & LAND ACQUISITION – Supervisor Shea reported that the closing on the VFW took place. Next move is to decide how to spend the monies on the Town Hall and the Dahlia house behind the Town Hall Building.

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BUTTERFIELD LIBRARY- Councilwoman Montgomery read the report submitted.

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra reported that at the Protective Services Meeting last night the big discussion was the Haldane school and their request for a school resource officer vs. a special patrol officer. She does believe that in meeting with the sheriff and the County Executive that the resource officer is the way to go. Hopefully that is the line they will take. Councilwoman Montgomery asked who would be paying for this. Legislator Scuccimarra stated that it would be a 50/50 split.

She reported that the trolley is changing its route. It will now be a hikers trolley from 8:00 am to 8:00 pm and will run to Breakneck and Mt. Beacon. It will continue to do the Garrison loop as well. The cost will be \$1.00 for seniors and \$2.00 for others. Hopefully it will alleviate some of the safety problems that we are presently seeing on Route 9D.

She went on to say, yes Fishkill Road is a preliminary surface. They are doing some more work by the Highway Department and once that is completed they will put the topcoat on and noted that it takes about a week to settle.

Legislator Scuccimarra understands that Councilwoman Montgomery has applied for something through the Consolidated Funding grant. The deadline is here but they are still writing the grant and if the Town wants to get in on any of that it will have to do it right away. Her suggestion; Cold Spring and Nelsonville are applying for street lighting. If the town would get in on that it would be a plus. The more villages and/or towns that get in on one idea the better it looks on the application. Barbara Barosa and the Planning Board are still writing the grant and if you could get something to her she would include it.

At the July ? they passed the very first Putnam County Hazard Mitigation Plan. It is very fitting tonight that she invited Anthony Sutton, Commissioner of the Bureau of Emergency Services for Putnam County. Supervisor Shea welcomed Mr. Sutton. Mr. Sutton introduced himself. He is new and still getting acclimated in the office, but is only a phone call away. Councilman Van Tassel said that they would like to set up a meeting to get together with him.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF JULY 9, 2015**

GENERAL & PART-TOWN FUNDS

Bldg. Fees 5/15	\$14,066.00
CTV Fees	13,595.00
CTV Fees	20,528.00
T.C. Fees 5/15	446.06
T.C. Fees – Dogs	443.50
Justice Fees 5/15	7,674.00
AW Scrap Metal	648.00
Rec Fees 5/15	30,638.83
Justice Fees 5/15	7,477.00
Bldg. Fees 6/15	30,708.00
Justice Fees 6/15	8,603.00
VFW sale	166,762.22

HIGHWAY FUND

Put. Co. Gas	301.40
Put. Co. Gas	330.89
Put. Co. Gas	1,073.42
Argonaut Ins. - guard rail damage	3,634.00

CONTINENTAL VILLAGE WATER DISTRICT

Gen. Fund Ck Gas	130.09
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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	350.00
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AGENDA

1. Presentation from Karen Ertl, Conservation Chairperson for the Philipstown Garden Club to discuss "How Green is My Town."

Karen Ertl said that the Philipstown Garden Club is a chapter of the Garden Club of America so it is natural that they outreach and try to do things to protect the environment. It seems that now is an opportune time because it is about as we grow and become more suburban. In November the Garden Club asked themselves "How Green is my Town". They conducted interviews, in person and by telephone, with various government officials of the Town. The questions that were asked were designed to reflect the community's efforts to address sustainable development and provide policy makers with strategies to help implement program solutions. She wanted to commend the Town Board because their findings indicate that the Town of Philipstown has been responsive to community environmental concerns and that they should be commended for the completion of the monumental task of mapping land use in Philipstown. The Town has also demonstrated leadership by publicly supporting regional solidarity on state energy issues. However, previously collected information is decentralized and there is no evidence that they could find a plan to utilize this information to create a comprehensive plan for future sustainable growth. So the Philipstown Garden Club would, respectfully, like to recommend the following;

- That the Town of Philipstown adopt a written comprehensive environmental policy, which would focus future efforts in addressing and planning for environmental concerns.
- That good practices in energy efficiency, cleaning, construction, land management, transportation, water conservation, recycling of environmental toxins and communications be outlined in a written policy.
- Centralize the decision making process by establishing either an officer or director of environmental affairs.
- Request the Town of Philipstown to join 135 other communities in New York State to become part of the New York State Department of Environmental Conservation Partnership called Climate Smart Community. These communities have pledged to explore environmentally sound methodologies, which support the reduction of green house gases while providing for sustainable growth.

Westchester and Dutchess are already members. If adopted the Town of Philipstown would be the first town in Putnam County.

Supervisor Shea thanked Ms. Ertl for her presentation and said that the Town Board really values the input of the citizenry and how much they respect the environment. The Town does have a Comprehensive Plan that addresses many aspects of the environment. He said that this is a great initiative and the Board looks forward to working with her.

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Supervisor Shea introduced Amy Kacala whom he worked with on the Fjord Trail. Ms. Kacala said that Rita Shaheen would start off the presentation. Ms. Shaheen is the Director of Parks of Scenic Hudson and she just wanted take a few minutes to let everyone know some of the things happening in the Town of Philipstown that Scenic Hudson is involved in. Basically they like to connect people to the Hudson River. She talked about the West Point Foundry, which was recently upgraded. More work is going on to put the cupola back on the 1865 office building. They have free tours the first Saturday of each month. The other park she wanted to mention is Foundry Dock Park, which is historically connected to the West Point Foundry. Today it is a very active park with kayaking and summer concerts on Thursday from 6:00 pm to 8:00 pm.

Amy Kacala discussed the progress on the Fjord Trail, which will go from Cold Spring to Beacon. The master plan will be available on the project website. The design is all done for the sidewalk along Fair Street to Stony Point and construction will start this summer.

Supervisor Shea said that this is the biggest collaboration in the Hudson Valley between public and private institutions, the DOT, Metro North, State Parks, DEC, two Counties, three Municipalities, Scenic Hudson, and Hudson Highlands Land Trust. Some day it will be a real pleasure and joy to walk from Cold Spring to Beacon along the river, not on 9D. This will connect people back to the river, which is not available now in many areas.

2. Resolution setting a Public Hearing for consideration of forming a fire district in the existing Garrison Fire Protection District of the Town of Philipstown.

Supervisor Shea said this is something that has been talked about for many months, years now. This is a resolution for consideration to set a public hearing to form a fire district. He is pleased to see all the people from the fire company here and their support of this. He is looking forward to further discussion.

A discussion ensued on the date for the Public Hearing. Mr. Regele asked what the rush was to get it done by the end of the year. He believes it needs to be done in a more leisurely fashion so that there could be a more considered action. Councilman Van Tassel said that he does not feel that it is being rushed. His thought is that he feels it should be up and running by January 2016. Supervisor Shea said that there is a desire by the Town Board and the Fire Department to get this done and there have been many years of discussion. He does not want to see it go on for another year. Mr. Regele feels that this is a very serious decision and does not feel that it should be rushed into. Supervisor Shea does not think that there is an issue with considering this and that nothing is written in stone. Depending on the outcome of the Public Hearing it may or may not go forward at that time. Councilman Leonard said that he does not see any reason not to go forward with the Public Hearing. Councilwoman Montgomery is not in favor of having the Public Hearing in August. Councilman Van Tassel said that the Public Hearing should be held on August 19, 2015. Councilman Flaherty said he agreed with that and said that it is just a Public Hearing, not like they were making a decision. Councilwoman Montgomery said people are very disenfranchised when there is a known lull with summer vacations. It is a very critical issue and it is not that she is not in favor of pursuing and considering this. It's

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just that she wants to give the public the most opportunity to be a part of it. Councilman Leonard said that there is still the ability for someone to talk at a Town meeting and he agrees with Supervisor Shea that the written comments are very good. A workshop could still be had in September, if necessary. Supervisor Shea believes that we should proceed with the mindset that this is the beginning not the end. Mr. Regele believes it is wrong to rush this thing forward to a conclusion that disenfranchises everybody in Garrison. Supervisor Shea said there are a lot of milestones that we have to hit and a lot of work to be done and if we are looking with an eye toward getting it done then the Public Hearing should not be put off. He is going to publicly say that he does support the formation of the district brought to us by the Garrison Fire District. There are a lot of positives in doing it and he understands that there are a lot of issues to discuss. This is not a forgone conclusion. The Board will hold the Public Hearing and go from there.

Councilwoman Montgomery said that for the benefit of the public – why not have two public hearings? Supervisor Shea said we could have the Public Hearing and not close it...it could be extended.

The Board agreed to set the Public Hearing for August 19, 2015 at 7:00 pm.

RESOLUTION #115-2015

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

WHEREAS, Town Law §170(2) authorizes a Town Board to establish in the whole or a portion of such town a fire district for the purposes stated in such law provided all of the territory in such fire district shall be contiguous; and

WHEREAS, it appears to the Town Board of the Town of Philipstown that the consideration of the formation of a fire district in the area now comprising the Garrison Fire Protection District within the Town of Philipstown may be in the public interest, and a public hearing on the formation of a fire district should be held for such purposes, pursuant to Town Law §171;

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board of the Town of Philipstown shall convene and conduct a Public Hearing on August 19, 2015 at 7:00 p.m. at the Philipstown Town Hall in the Town of Philipstown for the purpose of considering the establishment of a fire district and that notice thereof be given by the Town Clerk as required by law.

ROLL CALL VOTE

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

Councilman Flaherty AYE

The resolution was thereupon declared duly adopted.

3. Resolution for Consideration of the Dissolution of the Garrison Fire Protection District of the Town of Philipstown.

Supervisor Shea said when considering forming a district they have to consider dissolving the Fire Protection District.

Mr. Regele said what immediately springs to mind is a huge issue in terms of budget, and transitional budgets. The biggest problem with the budget is that every year they never really know how much money is on hand at the fire company. So in order to dissolve one entity and let it morph into a second entity you would need to have a closing statement. You need to have a really accurate closing statement. Then it begs the question if that closing statement could be prepared in order to facilitate something the fire company wants why isn't that information available at budget time? Year after year we want to know what the financial position is and it is too difficult to ascertain. Now we are going to get to a situation where legally this is not the way to go from A to B without that kind of closing statement. How is that going to be provided if we have never seen one before? Supervisor Shea said that by the very nature of the process we will have to do that....we will have to have that. All of this in not insurmountable – it is attainable.

RESOLUTION #116-2015

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

WHEREAS, pursuant to General Municipal Law §773, the Town Board of the Town of Philipstown ("Town Board"), as the governing body of the Garrison Fire Protection District of the Town of Philipstown, a local government entity pursuant to General Municipal Law §750, may, by resolution, endorse a proposed dissolution plan for the purpose of commencing dissolution proceedings under Article 17A of the General Municipal Law; and

WHEREAS, pursuant to Town Law §170(2), the Town Board may upon its own motion and without a petition establish fire districts; and

WHEREAS, the Town Board is considering the dissolution of the existing Garrison Fire Protection District of the Town of Philipstown ("Fire Protection District") and the creation of the Garrison Fire District may be in the public interest; and

WHEREAS, the Town Board, as the governing body of the Fire Protection District, has received and considered a Proposed Dissolution Plan for the Garrison Fire Protection District of the Town of Philipstown, for the purpose of commencing dissolution proceedings under Article 17A of the General Municipal Law, a copy of which Proposed Dissolution Plan is attached to these Resolutions as Exhibit 1;

NOW, THEREFORE, it is hereby

RESOLVED, that not later than five business days after adoption of these Resolutions, a copy of the Proposed Dissolution Plan, along with a descriptive summary thereof, to be displayed and readily accessible to the public for inspection in a public place or places within the Garrison Fire Protection District of the Town of Philipstown; and it is further

RESOLVED, that the Proposed Dissolution Plan, along with a descriptive summary thereof and a reference to the public place or places within the Garrison Fire Protection District of the Town of Philipstown where a copy thereof may be examined, shall be displayed on the website maintained by the Town of Philipstown; and it is further

RESOLVED, that a descriptive summary of the Proposed Dissolution Plan and a reference to the public place or places within the Garrison Fire Protection District of the Town of Philipstown where a copy of the Proposed Dissolution Plan may be examined, be published at least once each week for four (4) successive weeks in a newspaper having a general circulation within the Garrison Fire Protection District of the Town of Philipstown; and it is further

RESOLVED, that the Town Board of the Town of Philipstown shall convene and conduct a Public Hearing on August 19, 2015 at 7:30 p.m. at the Philipstown Town Hall in the Town of Philipstown for the purpose of considering the Proposed Dissolution Plan of the Garrison Fire Protection District of the Town of Philipstown and that notice thereof shall be given by the Town Clerk as required by law.

ROLL CALL VOTE

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

The resolution was thereupon declared duly adopted.

Mr. Regele asked if these resolutions generate a referendum? Or is this just the Boards decision. Supervisor Shea said that there is no referendum. Councilman Van Tassel said that these questions should be directed to Mark ?.

4. Resolution authorizing Supervisor Shea to sign a letter of support for Manitoga's 2015 NYS Consolidated Funding Application.

RESOLUTION #117-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign a Letter of Support for Manitoqa's 2015 NYS Consolidated Funding.

5. Resolution adopting the revision to the 2015 Fee Schedule as submitted by Kevin Donohue, Code Enforcement Officer.

RESOLUTION #118-2015

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

RESOLVED, that the Town Board hereby revises the Fee Schedule for the Town of Philipstown for "Tenant Space Fire Inspections." and

BE IT FURTHER RESOLVED, that the revision adjusts the "application of the fee" to the actual work performed by the office as submitted by Kevin Donohue, Code Enforcement Officer.

6. Resolution needed to adopt Local Law, Chapter 89.

- **SEQRA/Negative Declaration**
- **Adopt Local Law**

RESOLUTION #119-2015

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

RESOLVED, that the Town Board does hereby table this item for further discussion.

7. Resolution authorizing Supervisor Shea to sign the Filming Permit for Possible Productions, Inc. for filming on June 16, 2015. (Nunc Pro Tunc)

RESOLUTION #120-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Filming Permit for Possible Productions, Inc. to film "The Affair – Season 2" at The Chalet, 3250 Route 9D and 501 Lane Gate Road on Monday, June 16, 2015.

8. Resolution to adopt the Hazard Mitigation Plan.

Supervisor Shea said that this was alluded to earlier. The hazard mitigation plan for the County has been put forth and we need to adopt it. This will avail the County to resources and sources of funding that they did not formally have. He thanked Kevin Donohue for doing the work on this. He also thanked Maureen Etta and Susan Downey at the Highway

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Department for all the work they do with regard to the funding during/after natural disasters.

RESOLUTION #121-2015

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

The Town Board of the Town of Philipstown with offices located at 238 Main Street, Cold Spring, New York;

WHEREAS, Putnam County, with the assistance from the Town of Philipstown, has gathered information and prepared the Putnam County Natural Hazard Mitigation Plan; and

WHEREAS, the Putnam County Natural Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 for Natural Hazards only; and

WHEREAS, the Town of Philipstown is a local unit of government and relied on Putnam County to afford the citizens an opportunity to commend and provide input to the Putnam County Hazard Mitigation Plan for the Town of Philipstown; and

WHEREAS, the Town of Philipstown has reviewed the Putnam County Hazard Mitigation Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that the Town of Philipstown adopts the Putnam County Natural Hazard Mitigation Plan as the Town of Philipstown Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan for the Town.

ADOPTED this 9th day of July 2015 at the meeting of the Town Board.

9. Resolution authorizing Supervisor Shea to sign the Letter of Intent for the Putnam County Youth Bureau funding for the year 2016.

Town Clerk Merando explained that this is a new procedure where we inform the County of the cost and then they do a reimbursement. We get about \$3,000 (Youth Services and Youth Recreation) for the year.

RESOLUTION #122-2015

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the Letter of Intent for the Putnam County Youth Bureau funding for the year 2016.

10. Resolution to raise monies to construct a Betty Budney Memorial.

Supervisor Shea stated that there has been discussion on this and we do need to have a resolution in order to raise the money. He said that there could not be a better cause at this point as Betty Budney was the First Lady of Philipstown. She had a huge influence on all those she served with and the Town Board does want an appropriate memorial placed on the grounds of the Town Hall in her memory.

RESOLUTION #123-2015

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

WHEREAS, Betty Budney, a lifelong resident of the Town of Philipstown and Village of Cold Spring, passed away on March 2, 2015; and

WHEREAS, throughout her life, Betty Budney distinguished herself as a member of the community and a public servant by, among other things, serving as the Town of Philipstown's first Councilwoman and as a Deputy Town Supervisor, as well as serving as President of the Cold Spring Lions Club and providing distinguished volunteer service and civic commitment to Philipstown; and

WHEREAS, it is appropriate and fitting that a memorial to Betty Budney be erected in recognition of her many years of exemplary civil and community service;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. **THAT** the Town of Philipstown shall undertake to erect a memorial to Betty Budney consisting of a memorial bench placed on the front western side of the Town Hall along with stone pavers; and
2. **THAT** the Town shall raise funds for the memorial primarily by soliciting private donations and holding such fund-raising events as the Town Board may hereafter determine, including without limitation, allowing purchase of engraved space on the pavers in the memorial for appropriate name designation of donors and personal memorial messages; and
3. **THAT**, if necessary, after completing the said fund-raising efforts, the Town shall pay any remaining costs of the memorial from funds in the Town's annual budget; and
4. **THAT** the Town Board is authorized to solicit quotes from local suppliers to determine the costs involved with the project and the appropriate procedure for awarding contracts for labor and/or materials; and
5. **THAT** this action is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published in The Putnam County News &

Recorder, a newspaper having a general circulation within said Town and hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice of Adoption, which said Notice is attached hereto and made a part of this resolution; and

6. **THAT** the Town Clerk is hereby authorized and directed to post on the sign board of the Town maintained pursuant to the Town Law, and on the website maintained by the Town, said Notice of Adoption.

Dated: June 9, 2015

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman,	voting AYE
John Van Tassel, Councilman,	voting AYE
Robert Flaherty, Councilman,	voting AYE
Michael Leonard, Councilman,	voting AYE
Richard Shea, Supervisor,	voting AYE

11. Resolution authorizing Supervisor Shea to sign a letter to Governor Cuomo requesting the expansion of Solar Energy use in New York State.

Supervisor Shea said that this is a great initiative that comes with federal incentives, which are disappearing. He went on to say, to grow industry you need these incentives and in November he believes that these incentives will be dropped. Then noted that there has been 3-fold growth in New York of solar energy in the last three years. The Town would like to do anything it can do to support this.

RESOLUTION #124-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign a letter to Governor Cuomo requesting the expansion of Solar Energy use in New York State.

12. Resolution scheduling a Public Hearing on a proposed Local Law to amend the Town Code Chapter 175 by amending Town Code Section 175-5 "Existing Wood-

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Fired Furnaces” to impose time of operation restrictions on pre-existing wood-fire furnaces. (suggested date July 29, 2015)

RESOLUTION #125-2015

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

RESOLVED, that the Town Board of the Town of Philipstown will conduct a Public Hearing on July 29, 2015 at 7:00pm at the Town Hall, 238 Main Street, Cold Spring, New York to hear comments for/against a proposed Local Law to amend the Town Code Chapter 175 by amending Town Code Section 175-5 “Existing Wood-Fired Furnaces” to impose time of operation restrictions on pre-existing wood-fire furnaces.

13. Resolution authorizing Supervisor Shea to sign a Letter of Intent for the Consolidated Fund Grant being written by Putnam County.

Councilwoman Montgomery wrote the letter. She said that it is a confusing process, and that lighting mentioned earlier by Legislator Scuccimarra was not in line for what the Town would need.

RESOLUTION #126-2015

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign a Letter of Intent for the Town of Philipstown to participate in Putnam County’s CFA Application

WHEREAS, the Town of Philipstown intends to collaborate and participate in Putnam County’s New York State 2015 Consolidated Funding Application.

BE IT RESOLVED that the Town Board of Philipstown authorizes Supervisor Shea to sign the Letter of Intent to submit to Putnam County to participate in the CFA grant application.

14. Resolution creating a policy for resolutions and their distribution via-email.

Town Clerk Merando suggested that a policy should be written for e-mails and she asked the Board to allow her to write such a policy.

RESOLUTION #127-2015

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

RESOLVED, that the Town Board authorizes the Town Clerk to electronically submit all resolutions to the department in which the resolution pertains to at the time it is passed.

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BE IT RESOLVED that the Town Board of Philipstown authorizes Town Clerk Merando to draft an e-mail policy.

15. Code Enforcement Monthly Report.

Town Clerk Merando read the Code Enforcement report submitted, which is on file in the Town Clerk's office.

16. Schedule workshops/meetings.

July 14, 2015 – 7:30pm	Workshop on So. Mountain Pass @Recreation Center
July 29, 2015 – 7:30pm	Public Hearing – Wood-Fired Furnaces
Aug. 19, 2015 – 7:00pm	Public Hearing – Forming a Fire District - Garrison
Aug. 19, 2015 – 7:30pm	Public Hearing – Dissolution of Garrison Fire Protection District

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

Councilman Flaherty had a couple of things to bring to the attention of the Board: 1) he met with Wayne Stephens of Lane Gate Road who has some concerns with the Recycling Center. He feels that the dirt is coming close to his property. Superintendent Chirico said that he will move some of the piles and this should alleviate the problem for the time being. Superintendent Chirico's concern is for a few years from now. Councilman Flaherty said he will follow up on this issue. 2) He met with Rich Nairn with regard to the overflow of Quarry Pond. The concern is in regard to the drainage. Supervisor Shea said that the Wetland Inspector has been out there and there is a report from Tim Miller Associate and their contention is that there has never been excess flow on that sight. 3) One other item- he attended a Village of Cold Spring meeting at which time he was asked about the possibility of sharing expenses for the Village of Cold Spring's 4th of July celebration. Supervisor Shea said it is something the Town should consider.

AUDIENCE

Theresa Orlandi addressed the Town Board with regard to the drainage project on So. Mountain Pass. Her questions are: 1) was there an environmental impact study done prior to the start of the project? Supervisor Shea said that it is a SEQRA process, which has been submitted by the Engineers. 2) Have any traffic studies been conducted? Supervisor Shea said not to his knowledge. She could check with the Highway Superintendent. 3) the widening of So. Mountain Pass that was pointed out to them on the walk, was that part of the original plan? Supervisor Shea said he did not have the plan in front of him and the Engineer was not here tonight so he could not accurately answer this since he is not even sure where she was talking about. Ms. Orlandi said that she would be looking for solid answers of these questions on Tuesday. She went on to say that going back to the safety issue - she has three comments; safety is a primary concern, she was really alarmed to hear that parts of the path were going to be widened, and that a traffic study is imperative.

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She would like the Town Board to go on public record to guarantee the safety to drivers, pedestrians, hikers, cyclists and horseback riders with the proposed paving.

Bob Juby's had a question about a section of East Mountain Road N. and whether the Town was going to continue paving? Supervisor Shea said that, at the time, they thought they might continue, but what they did there was a pretty good compromise and everyone seems to be happy with it so he would like to let sleeping dogs lie.

Ed Polhemus said that he hopes that the Town Board can stay strong on the work of the project on South Mountain Pass. He said that there hasn't been a road in Philipstown that there hasn't been much controversy over when it came to paving. When all is said and done it was the best thing that happened.

Lee Erickson asked about seasonal speed bumps on his road and whether it is something he should approach Roger Chirico about. Supervisor Shea said yes that would be the person he should discuss it with. Mr. Erickson then said he would like to applaud the Town Board for the paving and it is something that he encourages. He said for the safety of the environment, health, the people who live on the road and emergency services, who respond to the houses on the road in all kinds of weather this section should be paved and properly maintained...this is his opinion.

A resident (did not identify himself) who has lived here for almost his entire life on dirt roads wanted to express his opposition to this project. He is troubled to know that the Town is moving forward without trying alternatives. He would like to have a discussion on Tuesday and not rush into judgment immediately after. Councilman Van Tassel said what happens if there is a downpour and the road washes down onto Route 9D along with \$350,000? The resident stated that this could happen tomorrow, too.

Bob Juby had another comment with regard to steep slope roads – he had asked the Town a couple of years ago to take care of a section of road where there was damage and not once since it was paved has there been a problem.

Joyce Blum said that the drains that were installed on So. Mountain Pass are for paved roads so this was a foregone conclusion.

VACANCIES

Board of Assessment Review (1)
CV Park District Advisory Committee (3)
CV Water District (1)
CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$203,531.71 are hereby approved as set forth in Abstract 6A & 7.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the Highway Vouchers in the amount of \$42,639.62 are hereby approved as set forth in Abstract 6A & 7.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$9,663.49 are hereby approved as set forth in Abstract 6A & 7.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the CVWD Vouchers in the amount of \$9,367.58 are hereby approved as set forth in Abstract 6A & 7.

There being no further business to discuss, Councilman made a motion, seconded by Councilman to close the Town Board Monthly Meeting at pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk