

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, NY 10516

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

ABSENT:	John Van Tassel	Councilman
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Supervisor Shea opened the meeting with the Salute to the Flag.

APPROVAL OF MINUTES

Minutes of the Monthly Town Board Meeting of July 11, 2019.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of July 11, 2019 are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of June 26, 2019.

Councilman Flaherty made a motion, seconded by Councilwoman Farrell that the Minutes of the Weekly Town Board Meeting of June 26, 2019 are hereby approved as presented.

Minutes of the Executive Session of June 26, 2019.

Councilman Flaherty made a motion, seconded by Councilman Leonard that the Minutes of the Executive Session of June 26, 2019 are hereby approved as presented.

BUTTERFIELD LIBRARY – Gillian Thorpe wanted to remind people that the library not only offers experiences in the library but also offers museum passes, park passes and that they do have hiking and camping equipment, and power washers available.

She then reported on the progress of the renovations for the Jean Marzollo Children's Room which have been slow in coming. Monteleone has accepted the contract and the work will begin in the fall. There will be two (2) glass rooms –one for teens and one for younger children. Both of which can be used for either group.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that the July report was given the last meeting. An update regarding Lake Surprise – NYS Parks & Recreation issued a violation for forestry efforts which are not permitted. They do not have a plan

for that. The wetlands inspector, Max Garfinkle, also issued a violation for Town Chapter 93 and 159.

The next meeting will be held on August 13, 2019.

RECREATION – Councilwoman Farrell attended the commission meeting on July 30, 2019 at which time they welcomed a new member. The meeting was preceded by a workshop with Tim Donovan to discuss potential sites for the community garden. They agreed to meet again to work on integrating the recreations departments' vision and the community garden proposal.

The summer camp is in full swing with approximately 160 children. The production of "Matilda" by the Depot Theatre for Youth has done well. Friends of Philipstown Recreation are planning the October 19, 2019 "Castle to River Run". Runners and volunteers are welcome. Volunteers are also needed for the completion of the Philipstown pavilion.

PHILIPSTOWN COALITION THAT CARES - Councilwoman Farrell reported that they do not meet during the summer. They will resume quarterly meetings in the fall. She reported that there has been progress on establishing a not for profit 5013C behavioral help hub for Philipstown which will eventually integrate the coalitions activity into its work.

PLANNING BOARD - Councilman Flaherty reported that they met on July 18, 2019. There was one item on the agenda:

- 1122 Route 9D – to construct a canopy over the gasoline pump and they are seeking a site plan to add "Accessory Use" to sell used cars.

Old business: Joan Turner's letter with her concerns with regard to the gas stations requests.

Next meeting is scheduled for August 15, 2019.

ZONING – Councilman Van Tassel was not in attendance. No meeting had been scheduled for July.

HIGHWAY – Supervisor Shea read the report for the month, which is on file in the Town Clerks office.

Councilman Leonard reported that he had several complaints with regard to Winston Lane. He would strongly recommend that people not walk that road as it is curvy and dangerous. He does have a call in to Carl Frisenda and he feels they need to take a better check on what to do.

BUILDING & LAND ACQUISITION – Supervisor Shea reported that they met with Munistat which is a firm that facilitates bonding. This has to do with bonding for the renovations on the Town Hall. He said that they were very helpful and would do the work necessary get this done. Supervisor Shea feels that we should be ready to move by September 1, 2019 – the court to the American Legion building on Cedar Street and the rest of the staff to the old VFW building on Kemble Ave.

Councilman Flaherty reported that the internet and phone services for the new sites have been connected and are ready.

PC LEGISLATOR – Legislator Montgomery reported;

- Visitors Bureau has closed up shop.
- The County is interviewing candidates for Director for the Visitors Bureau. She is concerned that there is no representative on the interview panel from our area.
- Chapter 55 “Ethics” has been signed into law but does not become effective until filed with the Secretary of State.
- WIC program has been defunded. She voted against that.

CEMETERY COMMITTEE – Councilman Leonard reported that the July report was given at the last meeting. There is one update and that is that he made phone calls to get estimates for ground penetration radar services. The first area they would look at is the knoll area at the Mountain Avenue cemetery so that they can confirm if there are any graves there.

The next meeting is scheduled for August 13, 2019.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF AUGUST 1, 2019**

GENERAL & PART-TOWN FUNDS

AW Scrap
AW Scrap
Bldg. Fees 5/19
Justice Fees 5/19
Justice Fees 5/19
TC Fees 5/19
TC fees 5/19
CTV Fees 1st Q
Drake Loeb Refund
Town Justice Bail
Town Justice Bail
Village of CS Bldg. fees
Justice Fees 6/19
Justice Fees 6/19
Bldg. Fees 6/19

HIGHWAY

Gen Gas
Perma
BBVA Compass Refund
PC Gas

CONTINENTAL VILLAGE PARK DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

AGENDA

1. Honorary Resolution for Jamie Calimano for achieving the Girl Scout Gold Award.

Supervisor Shea said that this is the highlight of the evening.

PROCLAMATION #2019

WHEREAS, throughout its long and distinguished history, Girl Scouts of America, the pre-eminent organization for girls, has inspired millions of girls with the highest ideals of character, conduct and patriotism; and

WHEREAS, Jamie Calimano was awarded the Gold Award following completing two journeys and chose a project that would benefit the community and be sustainable; and

WHEREAS, Jamie chose to build a run-in-shed where pastured horses can find shelter from the weather for the Topfield Equestrian Center in Cold Spring; and

WHEREAS, through Girl Scouting, every girl, everywhere, grows strong and gains self-esteem skills needed to take active roles in the community;

NOW, THEREFORE, BE IT RESOLVED, that we, the undersigned members of the Town Board and Town Officers of the Town of Philipstown, do hereby inscribe upon the minutes of the Town Records, our sincere congratulations to Jamie Calimano upon her achieving the "Gold Award" for Girl Scouting.

2. Resolution re-appointing Irene McGrath as a member of the Board of Assessment Review, whose term will expire September 30, 2024.

RESOLUTION #118-2019

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

RESOLVED, that the Town Board hereby re-appoints Irene McGrath as a member of the Board of Assessment Review whose term will expire September 30, 2024.

3. Resolution re-appointing Brian Kenney as the Assessor for the Town of Philipstown whose term will begin October 1, 2019 and end September 30, 2025. (ROLL CALL VOTE)

RESOLUTION #119-2019

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

RESOLVED, that the Town Board hereby re-appoints Brian Kenney as the Assessor for the Town of Philipstown whose term will begin October 1, 2019 and end September 30, 2025.

ROLL CALL VOTE

Richard Shea, Supervisor, voting	AYE
Michael Leonard, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Judith Farrell, Councilwoman, voting	AYE
John Van Tassel, Councilman	ABSENT

Resolution adopted by unanimous vote.

4. Resolution authorizing the Justice Court to apply for a JCAP grant in the 2019-2020 grant cycle up to \$30,000.00. (ROLL CALL VOTE)

RESOLUTION #120-2019

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

RESOLVED, that the Town Board of the Town of Philipstown hereby authorizes the Philipstown Justice Court to apply for a JCAP grant in the 2019-2020 grant cycle for up to \$30,000.00.

ROLL CALL VOTE

Richard Shea, Supervisor, voting	AYE
Michael Leonard, Councilman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Judith Farrell, Councilwoman, voting	AYE
John Van Tassel, Councilman	ABSENT

5. Resolution authorizing Supervisor Shea to sign the agreement between Xerox and the Town for a new copier for the Building Department. (Nunc Pro Tunc)

RESOLUTION #121-2019

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 agreement between Xerox and the Town for a new copier lease for the Building Department in the amount of \$111.00 per month.

6. Resolution adopting a Negative Declaration under SEQRA Part II and Part III for the Town Hall Alterations and Renovation project. (ROLL CALL VOTE)

RESOLUTION #122-2019

WHEREAS, the Town Board of the Town of Philipstown has undertaken a project for alterations and renovations for the Town Hall Building located at 238 Main Street, Cold Spring, New York; and

WHEREAS, this is an action subject to SEQRA, and

WHEREAS, the Town Board as Lead Agency in review of the project under the State Environmental Quality Review Act ("SEQRA") has caused a Full Environmental Assessment Form ("FEAF") to be prepared; and

WHEREAS, the Town Board has both on its own and through its consultants, investigated and considered the potential environmental impacts of the project, in consequence of which proposed Part II and Part III portions of the FEAF have been prepared;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board adopts the Part II and Part III portions of the FEAF prepared for the Town Hall alteration and renovation project; and
2. That after considering all of the information pertaining to the project including, without limitation, the FEAF, the Town Board hereby adopts the Negative Declaration attached hereto.

Councilman Flaherty presented the foregoing resolution which was seconded by Councilman Leonard.

The vote on the foregoing resolution was as follows:

Judith Farrell, Councilwoman, voting	AYE
Robert Flaherty, Councilman, voting	AYE
Michael Flaherty, Councilman, voting	AYE
Richard Shea, Supervisor, voting	AYE
John Van Tassel, Councilman	ABSENT

7. Schedule Workshops/Meetings

Nothing scheduled.

8. Code Enforcement Monthly

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

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

Councilwoman Farrell wanted to bring an issue to the Town Board's attention and asked that Kathleen Foley be allowed to talk about it. Ms. Foley explained that she brought some photos of CBD products that are being sold at one of the stores on Main Street in Cold Spring. Her concern is that these items are packaged to look like regular candy and even more so when out of the packaging making it appealing to children. She did speak to the store owner about putting this stuff behind the counter which he seemed to agree to. Ms. Foley is asking the Town Board to take some action on a local level to address the sale of these products. She wants to see it regulated and would like the Town Board to discuss it with the Town Attorney. Supervisor Shea said that he will get together with Cold Spring Mayor Merante to discuss what can be done.

Councilman Flaherty had a phone call from a couple of people from Cablevision to address the problem at Glassbury Court. He said that he has a call scheduled with someone at Cablevision other than the sales person tomorrow and hopefully they will be able to set up a workshop. Supervisor Shea said that the service is bad throughout the Town not only at Glassbury.

Councilman Flaherty also wanted to remind everyone of the Blood Drive at the North Highland Fire House on August 2, 2019 at 2:00 pm.

Councilman Leonard also complained about the audio of Cablevision in the southern end of town.

Councilwoman Farrell had an inquiry with regard to cooling centers. She explained that Amber Stickle informed her that the County should be the ones organizing the cooling centers because our recreation center does not have air conditioning. Roberto Muller said that they received a grant from NYS for a Climate Smart study on heat waves. The grant would help to build the Town's capacity to handle extreme heat waves and to help develop a plan to establish cooling centers that actually have air conditioning. They are planning to do this by the summer of 2021.

Roberto Muller would like to schedule a workshop, possibly September 18, 2019, to discuss several topics:

- Complete street policy
- Developing a refrigerant management policy
- What to do to distribute information on a campaign to support the state in physically developing a program to help homeowners to switch over to air source heat pumps or geothermal.

He is asking that people respond to the Climate Smart survey on the website.

AUDIENCE

Liz Armstrong, the Highland Current, asked the Town Board, with regard to the "Confidentiality Act" what the recourse would be. Supervisor Shea said the recourse would be to file an Article 78 to challenge the law.

Legislator Montgomery is asking the Town Board to develop a resolution that she can submit to the state with regard to the speed limit on Route 9D by the Manitou School. She stated that this issue had been addressed at the Putnam Traffic Safety Committee meeting and they agree that a school zone can be designated with a speed limit of 25 mph. Supervisor Shea asked that she provide some documentation on this.

VACANCIES

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APPROVAL OF VOUCHERS

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

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

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

Councilwoman Farrell made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$are hereby approved as set forth in Abstract 8.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Flaherty to close the Monthly Meeting at 8:36 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk