

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

PRESENT:

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

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

REVIEW OF MINUTES

Minutes of the Public Hearing of June 20, 2018 were reviewed.

Councilman Flaherty made a motion, seconded by Councilman Leonard that the Minutes of the Public Hearing of June 20, 2018, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of June 20, 2018 were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard that the Minutes of the Weekly Town Board Meeting of June 20, 2018, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of June 27, 2018 were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard that the Minutes of the Weekly Town Board Meeting of June 27, 2018, are hereby approved as presented.

Minutes of the Bid Opening of July 11, 2018 were reviewed.

Councilman Flaherty made a motion, seconded by Councilman Van Tassel that the Minutes of the Bid Opening of July 11, 2018, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of July 12, 2018 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of July 12, 2018, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that they discussed Stormwater at the August 1, 2018 meeting. The discussion included dirt roads, construction strategies, staffing, and rainfall & road deterioration. There was also a discussion on private properties road drainage and the high speed of traffic. There were some good ideas and fixes for these roads. Councilman Leonard also attended a meeting for Assemblywoman Sandy Galef regarding Riverkeeper that covered the gates/barriers to protect river communities. The cost would be extremely high and would not be covered by the Federal Government. There are some serious issues regarding these gate as they will clearly impact the environment.

RECREATION – Councilman Van Tassel reported that they met on July 31, 2018 at which time they read the financial reports for both May and June. The summer programs were filled to capacity. The new fall brochure is available. Registration will begin on Monday, August 6, 2018. The “Castle to River Run” will be held on November 17, 2018. The next meeting is scheduled for September 18, 2018.

PHILIPSTOWN COMMUNITY THAT CARES - Councilwoman Montgomery reported the Council does not meet in August. She announced that there will be a vigil at the waterfront on August 31, 2018 for “International Overdose Month.”

PLANNING BOARD – Councilman Flaherty reported that they met on July 19, 2018 with four (4) items on the agenda:

- Jaymark Jewelers
- Hudson Highlands Reserve
- Public Hearing – James Copeland
- Public Hearing – Garrison Holdings

A new item discussed - Taylor Foster, 220 S. Highland Road, Garrison.

The next meeting is scheduled for September 20, 2018.

ZONING BOARD – Councilman Van Tassel reported they do not meet in August. The next meeting is scheduled for September 10, 2018.

HIGHWAY – Councilman Van Tassel read the report submitted by the Highway Department, which is on file in the Town Clerks office.

BUTTERFIELD LIBRARY – Councilwoman Montgomery read the report submitted which is on file in the Town Clerks office.

BUILDING & LAND ACQUISITION – Supervisor Shea reported there is a bid out for the work to be done at Town Hall. They will be adding an addendum or rebidding.

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra was not in attendance.

CEMETERY COMMITTEE – Councilman Leonard reported that he attended the County meeting on August 1, 2018. At the meeting an idea was proposed to go to the county to have an “Annual Cemetery Day.” Councilman Leonard reported that there was another tree down on Cedar Street Cemetery and thanked Philipstown Tree Service for taking care of it.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF AUGUST 2, 2018**

GENERAL & PART-TOWN FUNDS

TC Fees 6/18	\$614.76
TC Fees 6/18 Dogs	298.00
Justice Fees 6/18	11,350.00
Justice Fees 6/18	6,972.00
Bldg. Fees	31,584.00

HIGHWAY

Gen. Gas	\$668.77
PC Gas	515.03

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Rentals	\$175.00
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AGENDA

- 1. Resolution re-appointing Dorothy Gilman as a member of the Board of Assessment Review, whose term will expire September 30, 2023.**

RESOLUTION #112-2018

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

RESOLVED, that the Town Board hereby reappoints Dorothy Gilman as a member of the Board of Assessment Review, whose term will expire September 30, 2023.

- 2. Resolution re-appointing Philippe Cotennec as a member of the Recreation Commission, whose term will expire September 1, 2025.**

RESOLUTION #113-2018

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

RESOLVED, that the Town Board hereby re-appoints Philippe Cotennec as a member of the Recreation Commission, whose term will expire September 1, 2025.

- 3. Resolution re-appointing Claudio Marzollo as a member of the Recreation Commission, whose term will expire September 1, 2025.**

RESOLUTION #114-2018

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

RESOLVED, that the Town Board hereby re-appoints Philippe Cotennec as a member of the Recreation Commission, whose term will expire September 1, 2025.

- 3A. Resolution recognizing that preventing tobacco/vape use must be a priority for our community.**

Councilwoman Montgomery said that this is something she would like to see the Town take a stand on. She has been working on this since her first term.

RESOLUTION #115-2018

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

WHEREAS, approximately 96 percent of smokers begin smoking before age 21 with most beginning before age 16. Smokers frequently transition from experimentation to addiction between the ages of 18 and 21;

WHEREAS, youth get their cigarettes from social sources, most of whom are peers ages 18 to 21. Today, there are more 18 and 19 year olds in high school than in past years; thus, permitting tobacco sales to 18 or 19 years olds no longer makes sense;

WHEREAS, few 21 year old's travel within high school social circles; thus, raising the minimum consumer age for tobacco sales to 21 will effectively remove this critical source of tobacco thereby delaying or preventing smoking initiation;

WHEREAS, evidence shows the younger the age of initiation, the greater the risk of nicotine addiction, heavy daily smoking, and difficulty quitting;

WHEREAS, adolescents are particularly susceptible to the "rewarding" effects of nicotine, In fact, nicotine addiction (which can develop at low levels of exposure, well before established daily smoking causes three out of four young smokers to continue smoking into adulthood, even if they intended to quit after a few years;

WHEREAS, recent studies indicate that the brain continues to develop until approximately age 25, particularly in ways that affect impulsivity, addiction, and decision making;

WHEREAS, delaying smoking initiation reduces the likelihood of ever starting, reduces the number of regular smokers; and lessens the immediate, mid- and long-term health effects of smoking to an individual.

RESOLVED, that the Town of Philipstown recognizes that preventing tobacco/vape use by those under 25 must be a priority for our community and supports actions that prevent youth from using tobacco/vape products. We recognize that preventing tobacco/vape use is the most impactful public health strategy for our community and are committed to increasing the health of our community through preventing tobacco/vape use.

4. Code Enforcement Monthly Report

Town Clerk Merando read the reports submitted for the Village of Cold Spring and Philipstown which are filed in the Town Clerks office.

5. Schedule Workshops/Meetings

No meetings or workshops scheduled for this month.

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

Councilman Flaherty noted that he was working on the solar panel work down at the Recreation Department. He said that he received paper work from Central Hudson to change the name from Garrison Institute to the Town of Philipstown.

Councilwoman Montgomery attended a shared services meeting at the County, noting that this is a mandate from New York State to come up with a plan to share services. The County has come up with a plan, but there are not many things in the plan that the Town can share in. The only thing that may apply is the plowing. Supervisor Shea said that we can certainly talk about something like that. The Board discussed revenue sharing.

AUDIENCE

Jennifer, Desmond Fish Library thanked the Town for supporting the library. They are having a great year. Their Board adopted a long range plan. The focus of that being sustainability for the library and they are also focused on community engagement.

She announced the following events that will take place;

- Barbeque - Acknowledging first responders – September 23, 2018 (rain date Sept. 30)
- Annual Book sale – August 18 – 27, 2018.

With the Town's support they were able to open their new innovation learning center.

Roger Gorevic presented the Town Board with a letter of opposition, signed by numerous residents, to the Homeland Towers' proposed cell tower at 50 Vineyard Road. The letter states that they have retained an experienced telecommunications attorney (Mr. Campanile) to represent them and are asking that the Town Board take steps to help them. They have gotten nowhere with Mr. Rice, the Insurance company attorney. Supervisor Shea explained that Mr. Rice is not a Town attorney, but the insurance company attorney. He said that he hasn't had difficulty getting in touch with Mr. Rice, but will arrange to meet in person with Mr. Rice. Supervisor Shea said that this is a legal matter and therefore cannot be discussed in public. He did confirm that there was a settlement offer, but they needed some clarification. Mr. Gorevic asked if Mr. Campanile could be apprised of the situation. Supervisor Shea said that he would call him tomorrow.

Joel Cooper had a question about a conflict between Mr. Rice as representative of the insurance company and the Town. He wanted to understand who the actual client was on this matter.

Mr. Steve Sterling said that he didn't fully understand the idea of filing an insurance claim, and doesn't understand what the objective of the insurance company is.

Supervisor Shea said that he will call Mr. Rice tomorrow to set up a meeting to sit down with Mr. Campanile.

VACANCIES

APPROVAL OF VOUCHERS

Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$119,761.07 are hereby approved as set forth in Abstract 7A & 8.

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty and unanimously carried that the Highway Vouchers in the amount of \$197,593.79 are hereby approved as set forth in Abstract 7A & 8

Councilman Leonard made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVPD Vouchers in the amount of \$3,029.94 are hereby approved as set forth in Abstract 7A & 8.

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$3,011.50 are hereby approved as set forth in 8.

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

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk