

Monthly Town Board Meeting
August 4, 2011

The Town Board held their Monthly Meeting on the above date at 8:00 p.m, at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT

Richard Shea	Supervisor
Betty Budney	Councilwoman
Barbara Scuccimarra	Councilwoman
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman

ABSENT: Edward W. Doyle, Town Attorney

APPROVAL OF MINUTES

The Minutes of the Monthly Town Board Meeting of June 2, 2011, were reviewed.

Councilwoman Scuccimarra made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Monthly Town Board Meeting of June 2, 2011, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of July 7, 2011, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Monthly Town Board Meeting of July 7, 2011, are hereby approved as presented.

The Minutes of the Bid Opening - Installation of Insulation at Highway - of July 20, 2011, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the Minutes of the Bid Opening – Installation of Insulation at Highway - of July 20, 2011, are hereby approved as presented.

The Minutes of the Public Hearing – Chapter 130, Park Rules - of July 20, 2011, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the Minutes of the Public Hearing – Chapter 130, Park Rules - of July 20, 2011, are hereby approved as presented.

The Minutes of the Public Hearing – Chapter 7, Assessor - of July 20, 2011, were reviewed.

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Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Public Hearing – Chapter 7, Assessor - of July 20, 2011, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of July 20, 2011, were reviewed.

Councilwoman Scuccimarra made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Weekly Town Board Meeting of July 20, 2011, are hereby approved as presented.

COMMITTEE REPORTS

CAC – Councilwoman Scuccimarra reported that the CAC did not meet in July. The next meeting will be held on Tuesday, August 9, 2011.

Recreation – Councilwoman Montgomery reported that the Recreation Commission met two weeks ago. She noted that the financials were on target for the month of June. They brought in \$54,464.00 in expenses, which exceeds their projected revenue. The Commission had a request from a 71-year-old resident to park on the path to the dog park, but unfortunately since it is not a road that is up to code, that could not be granted. She said that the summer camp had been maxed out, and the theatre group had a great run this summer. The fall book is out and registration is strong.

Recycling - Councilwoman Budney reported that the Recycling Center is open from 9:00 – 3:00 every Saturday. Any one from the Town, including both Villages, can bring their recyclables there. The only things they ask that you not bring are items with freon and mercury.

Planning Board – Councilwoman Montgomery reported that she did not attend the meeting, but there were two items for initial discussion on the Agenda: ESP for an amendment to the site plan and Lee's Tree Service for an amendment to their site plan. The Gexs' requested a 90 day extension, and Timmons, a 3 lot subdivision, requested a 90 day extension

Zoning – Councilman Van Tassel did not attend the July meeting. He did receive a report from Secretary Schewmaker and Chairman Cestone, who reported that this was the shortest meeting ever. There were no Public Hearings, only one resolution read on Beachak. Next meeting will be held on Monday, September 12, 2011.

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. Supervisor Shea thanked the Highway Department for their work during the hot summer months.

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Building & Land Acquisition - No report.

GVFD – Councilman Van Tassel stated that Jamie Copeland could not attend the meeting this month, but would have both reports in September. On Mr. Copeland' request, Councilman Van Tassel announced that a clambake was being held this Saturday, August 6th.

Town Clerk Merando announced a special meeting of the Friends of Philipstown Recreation.

Special Meeting - Friends of Philipstown Recreation, Inc.

1. The meeting was called to order.
2. Quorum Present
3. Resolution needed nominating Paul Damico, Michael Bean and Tom Shortell for election to the Board of Directors.

The following Nomination was presented by Councilwoman Budney, seconded by Councilman Van Tassel and unanimously carried:

That Paul Damico is hereby nominated for election to the Board of Directors of the corporation.

The following Nomination was presented by Councilwoman Budney, seconded by Councilwoman Scuccimarra and unanimously carried:

That Michael Bean is hereby nominated for election to the Board of Directors of the corporation.

The following Resolution was presented by Bob Bickford, seconded by Councilwoman Budney and unanimously carried:

That Tom Shortell is hereby nominated for election to the Board of Directors of the corporation.

RESOLUTION #163-2011

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

RESOLVED, that the following are elected as Directors to the Corporation for the term ending at the annual meeting in the year indicated: Tom Shortell - 2012, Michael Bean - 2013, Paul Damico – 2014.

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Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery to close the Special Meeting of the Friends of Philipstown Recreation, Inc., at 8:17 p.m.

TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF AUGUST 4, 2011

GENERAL & PART-TOWN FUNDS

T.C. Fees – 6/11	\$ 637.71
Justice Fees – 6/11	8,405.00
T.C. Fees – 6/11 Dogs	500.00
Hudson Highlands Land Trust Cleanup	10,400.00
Bank Interest	232.55
Recreation Fees – 5/11	35,944.16
Hudson Baylor paper	142.50
JCH Enterprise Printer Refund	350.00
Recreation Fees – 6/11	86,481.09
Town Justice Fees – 6/11	7,145.00
Building Fees – 7/11	20,912.00

HIGHWAY FUND

P.C. gas/Sheriffs	\$ 2,301.36
Bank Interest	353.57

CONTINENTAL VILLAGE WATER DISTRICT

Bank Interest	\$ 7.95
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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse	\$ 600.00
Bank Interest	31.32

AGENDA

1. Resolution directing Town Attorney Doyle to draft the Local Laws with regard to Chapter 62, Chapter 71, Chapter 78, and Chapter 112, as submitted by Kevin Donohue.

Supervisor Shea said that they had a meeting with Kevin Donohue regarding the changes to the code to bring them into concert with the new zoning and also to address some deficiencies that he has seen. The Town Board has reviewed the changes, as well as Town Attorney Doyle.

Town Clerk Merando stated that Chapter 71 does not need to be done by Local Law - it can be done by resolution. Therefore, it can be removed from the resolution.

RESOLUTION #164-2011

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

RESOLVED, that the Town Board hereby authorizes Town Attorney Doyle to draft the Local Laws for Chapter 62, Chapter 78 and Chapter 112

2. Legislative update presented by Senator Greg Ball.

Senator Greg Ball addressed the Town Board and audience. He said that he was a huge critic of Albany and he stands here today to tell everyone that the state is finally moving in the right direction. He never thought that Washington D.C. could possibly make Albany look good, but that is exactly what is happening. Just think about the bipartisan effort that is happening; you have a Democratic Governor moving the ball forward with a balanced budget (with spending cuts of 2%), no back room borrowing and no tax increases. Senator Ball went on to discuss the following:

Property Tax Caps –The tax cap is not perfect and has flaws, but flaws that can be fixed. The school tax crisis affects everyone and we need to work together. He said that he hears the cry that people want a tax cut, but the tax cap will do more to bring everything into line over the next 5-7 years. The tax cap would also affect unfunded mandates.

Unfunded Mandate Relief – Here we have not done enough. One hundred thirty million (\$130,000,000) on unfunded mandate relief was received, but this is not a big number. The tax cap is forcing this as an issue and the taxpayers are asking him “what the hell are you doing? You are capping our ability to manage ourselves and you are keeping all these unfunded mandates on us.” In his opinion, the waterfall of unfunded mandates would have continued if it were not for the tax cap.

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MTA Tax Repeal – Senator Ball would like a full repeal of this tax. It is his feeling that it represents cruel and unusual punishment to everyone because of the way it is being instituted. The bill phase-out would begin on January 1, 2012, exempting small businesses of 25 employees or less, as well as public, and non-public schools. Fully phasing out by January 1, 2014, for the seven suburban counties. To fill the gap he suggests slightly higher fares, a toll or fee on bridges, ending cost overruns on MTA projects and federal aide.

Marriage Equality – No matter where you stand on this issue it marks a new day. He said, “Talk about democracy, that is what this bill is all about.”

Ethics Reform – We know all too well, in this district, that there have been some unethical individuals. The system is working, but some corrections are still needed. The ethics reform package, which was passed, closed a lot of the loopholes and increases the disclosure requirements for a whole host of professional services.

Homeland Security – Nearly 10 years after 9/11 we are still not secure. As Chairman of Homeland Security Veterans Affairs, he said, “I take this very seriously. There is a lot that still needs to be worked on.”

Veteran’s Affairs – They are doing a Hudson Valley Hall of Honor, and a half a million dollars has been secured for a statewide veterans cemetery. Putnam County has said that they would be willing to pay for the perpetual maintenance of the cemetery, but at the end of the day, it is a contract between the state and the federal government. He emphasized that, “we have got to build a Veteran’s cemetery in Putnam County.”

Women’s Issues - There is an advisory council, which is actively working with the childcare organizations, and they were able to find \$50,000 to go towards “My Sisters Place,” which is a shelter.

Animal Rights – There was an animal advocacy day in Albany and they passed legislation to ban dog fighting.

Councilwoman Budney asked Senator Ball why both husband and wife are allowed to go overseas at the same time allowing children to be left with other family members to be taken care of. She feels that one or the other should be allowed to stay at home. Senator Ball said that he agrees with her.

Supervisor Shea asked Senator Ball “why can’t they do a better job negotiating the contract for public employee health insurance?” He said that last year the budget was cut by 12% across the board, but then came mandates from New York State, and among them was the benefit program - health insurance and related benefit costs, which jumped up 15%. Senator Ball said, “to have the way, you have to have the will”, and there is a new environment in Albany now and he feels that the public will see some pragmatic changes.

An audience member asked Senator Ball if the Public Service Commission still exists and was it active? Senator Ball said that “yes” it still exists and said that if he had a specific issue he would be an advocate for him.

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Another audience member asked Senator Ball to elaborate on why he feels the tax cap is helping with the mandates. Senator Ball said that many of the bills' geneses are in the Assembly. Some are very tough issues. By passing a strong property tax cap what they are hearing is an out roar across the state, saying "you are tying our hands on capping property taxes, but at the same time you need to move forward on passing serious unfunded mandate relief." Every Assemblyperson has heard the call; every Senator has heard the call. The property tax cap is forcing the issue to go back and rescind/repeal some of those unfunded mandates and, also no longer having an environment where that gets to the floor and passes. Now everyone is aware that they add up over time and the cost is just egregious.

Liz Armstrong remarked to Senator Ball that he has been quite critical on the MTA payroll tax, but a lot of the constituents depend on MTA to get to work. She asked, "How do you propose to fill the gap? Do you have any ideas on how to fund that?" Senator Ball said that he does support mass transit, but the MTA payroll tax does not solve the problem. To fill the gap he suggests slightly higher fares, tolls added to bridges, but most importantly, a forensic accounting of the MTA.

Councilwoman Scuccimarra asked about the WICS law and said that this has been a thorn in everyone's side for a long time. She asked, "Is there finally going to be something done with that? Or can be done?" Senator Ball said it would be extremely tough to manage.

Lee Ericson asked Senator Ball to give some background on the hydro-fracking issue. Senator Ball said he supported the moratorium, that there have been some horror stories from other states. He understands the need for job creation, but we do not want to do it at the expense of contaminating our drinking water. He will be doing a tour to Pennsylvania and they will hold a bipartisan hearing. It looks like it is gaining political steam in just getting it done and he wants to put the brakes on it a little bit, to say, before we get it done "what are the long term obligations." Supervisor Shea said that he is sure that New York City will have something to say, as it is their drinking water.

An audience member addressed the Senator. "Senator, you said as New Yorkers we are not safe. If we are not safe what else can we do?" Senator Ball said that we have to work together as New Yorkers to make sure that we are getting our fair share of funding. We have got to follow the Israeli model and secure our soft underbelly – airports, ports, New York City, Washington D.C. What we can do is avoid an attack in our most vital areas or be resilient if attacked.

Joe Regele asked the Senator about Indian Point – not only is it a terrorist issue, but they are also renewing its license. Senator Ball responded that this is a complex issue; 1) Jobs are critically important no doubt. 2) From a Homeland Security perspective, there is some real concern. 3) Spent fuel pools are the

biggest problem at that site. Even if we shut down that facility tomorrow, losing jobs and rising energy rates, we can do nothing about the spent fuel on that site. It is a real issue. Supervisor Shea asked, "Then that begs the question why aren't they accelerating dry casking there? Meanwhile they are talking about re-licensing when there is this compelling problem." Senator Ball responded that it is an extremely complicated issue. He supports nuclear power, but does understand the concerns. Another audience member said that there is nothing complex about Indian Point. He said that we are in a "dead zone" and that this issue needs to be addressed aggressively; something needs to be done about it.

- 3. Resolution authorizing Supervisor Shea to sign the agreement between the Town and Eastern Copier to upgrade the Town's copier to a color copier at a cost of \$288.13 per month, which is an \$80.00 increase from the Town's current lease.**

RESOLUTION #165-2011

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Town and Eastern Copier to upgrade the Town's copier to a color copier at a cost of \$288.13 per month, which is an \$80.00 increase from the Town's current lease.

- 4. Resolution authorizing Supervisor Shea to sign the agreement between the Philipstown Performing Arts Development Corporation and the Garrison Volunteer Fire Company, Inc. for use of a bay at GVFC's Fire Station No. 1, for the construction of theatrical sets.**

Supervisor Shea stated that the Garrison Fire Department has graciously extended the use of a bay for the Depot Theatre's use and he understands that some people were concerned about it. He knows that Joe Regele is concerned that he is subsidizing this. Mr. Regele said that his concern is not that he is personally subsidizing this, but that with the utilities and other costs, he feels that the Philipstown Theatre should be paying more than \$1.00 a year. He is very much in favor of the fire department seeing that this facility is utilized, but he had the expectation that it would be more than a nominal rent. He suggested to the Town Board that \$250.00 per month was reasonable. He does not understand why Garrison Taxpayers are on the hook. Supervisor Shea said that Garrison is already on the hook. It still has to be maintained. Councilman Van Tassel agreed with Supervisor Shea that the building was not being used now and the theatre needs a place. Mr. Regele said that the utilities cost last year were \$10,000. Councilman Van Tassel said we could certainly look into the utilities and separate the costs. Councilwoman Scuccimarra said she can see Mr. Regele's frustration and thinks he has a point.

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RESOLUTION #166-2011

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel and opposed by Councilwoman Scuccimarra;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Philipstown Performing Arts Development Corporation and the Garrison Volunteer Fire Company, Inc., for use of a bay at GVFC's Fire Station No. 1 for the construction of theatrical sets.

5. Resolution adopting the 2011 Fee Schedule submitted by Kevin Donohue, with regard to Chapter 71-8 and Chapter 175.

Supervisor Shea said that they did have a lengthy meeting with Kevin Donohue regarding this, but didn't know if Town Attorney Doyle reviewed this and would be more comfortable waiting until Attorney Doyle reviewed.

RESOLUTION #167-2011

The following Resolution was presented by Councilwoman Budney, seconded by Councilwoman Scuccimarra and unanimously carried:

RESOLVED, that the Town Board hereby tables this resolution until Town Attorney Doyle returns next week.

6. Resolution accepting the resignation of Michael Gibbons as a member of the Philipstown Planning Board.

Town Clerk Merando read the letter from Michael Gibbons.

RESOLUTION #168-2011

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

RESOLVED, that the Town Board accepts the resignation of Michael Gibbons as a member of the Philipstown Planning Board.

7. Resolution authorizing Town Clerk Merando to advertise for the vacancy on the Philipstown Planning Board (Michael Gibbons), which term will expire on March 31, 2012.

RESOLUTION #169-2011

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

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RESOLVED, that the Town Board authorizes Town Clerk Merando to advertise for the vacancy on the Philipstown Planning Board, which term will expire on March 31, 2012.

8. Resolution re-appointing Philippe Cottenec as a member to the Recreation Commission, which term will expire September 1, 2018.

RESOLUTION #170-2011

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

RESOLVED, that the Town Board hereby re-appoints Philippe Cottenec as a member to the Recreation Commission, which term will expire September 1, 2018.

9. Resolution re-appointing Claudio Marzollo as a member to the Recreation Commission, which term will expire September 1, 2018.

RESOLUTION #171-2011

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

RESOLVED, that the Town Board hereby re-appoints Claudio Marzollo as a member to the Recreation Commission, which term will expire September 1, 2018.

10. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly report, which is on file at the Town Clerks office.

10a. Town Clerk Merando read a request from Recreation for a \$5,000 contribution for a comprehensive field study. Councilman Van Tassel explained that this was for a study for the field group – Haldane & Garrison school's, Philipstown, Cold Spring and all of the other field owners in Philipstown. The group had a meeting to try to come up with a plan on where to go, where to invest in the future and which fields would be best to invest in. A proposal was sent out to three different engineering firms. Ward Associates, out of Bohemia, NY, was chosen. The cost of the study, which is still being negotiated, will be roughly \$18,000, with Haldane committed to \$9,000, the Town contributing \$5,000 and other user groups the balance of \$4,000. There will be community meetings with the user groups to come up with a plan to decide what is best for the Town in the next 10 years and where the Town should invest money and how. Supervisor Shea stated that the Town Board met with Recreation Director Amber Stickle and discussed a lot of issues. Supervisor Shea added, "we think that it is a good use of funds right now – the fields are over utilized and we want

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to come up with a plan to have safe playing fields. If we are going to expend funds, we want to make sure it is in the best and most efficient way". Councilwoman Montgomery added that these are funds that are coming from Recreation funds, not from the existing town budget; these are funds set aside from sub-divisions through recreation fees.

RESOLUTION #172-2011

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Budney and opposed by Councilwoman Scuccimarra;

RESOLVED, that the Town Board hereby authorizes the Town to spend \$5,000 from the TL277 fund for the Town's contribution toward a comprehensive field study.

10b. Town Clerk Merando stated that the next item is the release of escrow funds for Garrison Station Plaza. She read a letter from Andy Merante requesting the release of these funds.

RESOLUTION #173-2011

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

RESOLVED, that the Town Board hereby authorizes the release of escrow funds to Garrison Station Plaza.

Councilwoman Scuccimarra read the Butterfield Library report. The library held three weeklong camps free to residents. These camps were not funded with tax dollars, they were funded by grants. The library offers passes to the Museum of Natural History, the Intrepid, Danbury Railroad and the Guggenheim Museum. The Library loans games, electronic and board, offers access to online testing centers, e-book and e-readers. They regularly show films, including silent movies with live music. You should visit the library website to see the schedules.

11. Schedule Workshops/Meetings.

- Public Hearing – Amending Section 175-36C of Chapter with respect to Ridgeline and Hillside Protection scheduled for September 7, 2011, at 7:30 pm.
- A workshop scheduled to discuss the Historic Preservation Overlay as submitted by Councilwomen Budney and Scuccimarra for August 31, 2011, at 7:30pm
- Resolution setting Budget, Accepting Completed Assessment Roll for Filing with Town Clerk for Valley Lane and a portion of Brookside Drive

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Road Improvement and a Public Hearing pursuant to Town Law 231(2) and 202(a). Roll call vote.

RESOLUTION #174-2011

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

RESOLVED, that the Town Board hereby sets Budget, Accepting Completed Assessment Roll for Filing with Town Clerk for Valley Lane and a portion of Brookside Drive Road Improvement and sets a Public Hearing pursuant to Town Law 231 (2) and 202(a) for August 31, 2011 at 7:00pm. Roll Call Vote.

Supervisor Richard Shea	Aye
Councilwoman Montgomery	Aye
Councilwoman Budney	Aye
Councilwoman Scuccimarra	Aye
Councilman Van Tassel	Aye

12. Any other Business that may come before the Town Board.

Councilwoman Montgomery reported that she attended the County Legislative Physical Services Committee Meeting last week where the topic was the Butterfield Hospital site, along with the releasing of properties along Fishkill Road, which was accomplished. She thinks it is important to get on board with what the county has in mind for the Butterfield Hospital site. She left the meeting a little discouraged and a bit skeptical where this is heading but is hopeful that the county will become aware of the needs of this community. She asked the audience if they would call their County Legislator or attend a meeting over there just to vie for that. It is important that the County step up and have a presence over here. She said that we send a lot of money over to the County and although we get services, some times we get the short end of the stick. It would be great to share services with the County at the Butterfield Hospital site. Supervisor Shea said that we would love if the County would partner with us. He said "our seniors do deserve it". We are committed to it.

Andy Merante said if anyone has been over to the senior center in Putnam Valley the comparison is stark. We don't have any facilities here and we really need to push and do whatever we have to do to utilize that hospital space. Supervisor Shea said that he has also been over to the Putnam Valley facility, which our seniors can use, but it is not convenient for them.

AUDIENCE

An audience member asked about the light on Route 9. Supervisor Shea informed him that the bases are curing. Councilman Van Tassel said that he would touch base with them again.

Stan Freilich brought up the issue of the EMS study. He wanted to know now that two months have gone by what is happening. Supervisor Shea said that there was a meeting down at Continental Village, which was really productive. Councilman Van Tassel said that there was also a meeting with the Chiefs, along with Joe Hines, a mediator. He said that it was contentious in the beginning, but it did come together. They are formulating an answer to the five questions that were labeled as the most important safety issues. As far as the consolidation issue, that has been put on the back burner until the safety issues are addressed. He noted that there were two town-wide drills, excluding Continental Village due to the geography: one in Cold Spring and one at Quarry Pond, with at least 60 in attendance at each. The camaraderie has been better and he thinks we are on the road to an improved situation. Councilman Van Tassel thinks a lot of the safety issues come from lack of information on our part. The next meeting is going to be either August 17th or 18th. Councilman Van Tassel feels it is going in the right direction and that there has never been a failure in an emergency event. Supervisor Shea said that they expect to have an updated training list and will be providing that to the Town.

Lee Ericson asked about the guardrail on Route 9D and whether they are paving. Supervisor Shea said that they are not paving 9D, but Route 9 south to Westchester County. Mr. Ericson asked that if they do pave Route 9D could the Town keep an eye on that and push to make sure they pave the shoulder for bike traffic.

An audience member asked Supervisor Shea about having Town Attorney Doyle revise Chapter 112 - taking away the exemption for minor lot line changes. He wants to know what the justification is since the most recent change was only five years old and he has not heard about any problems with that. Supervisor Shea informed the audience member that the Building Inspector has had problems with it and brought this to the Town Boards attention. He said that there was a loophole that is being taken advantage of in a negative way. Supervisor Shea added that he would be happy to set up a meeting with the Building Inspector to discuss.

VACANCIES

Planning Board (1)
Board of Assessment Review (1)

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Recreation Commission (1)
CV Park District Advisory (3)
CV Water District Advisory (2)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilwoman Scuccimarra unanimously carried that the General Vouchers in the amount of \$79,146.57 are hereby approved as set forth in Abstracts 7A & 8

Councilwoman Budney made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the Highway Vouchers in the amount of \$62,824.88 are hereby approved as set forth in Abstract 7A & 8.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the CV Park District Vouchers in the amount of \$11,531.61 are hereby approved as set forth in Abstracts 7A & 8.

Councilwoman Budney made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the CV Water District Vouchers in the amount of \$3,595.34 are hereby approved as presented in Abstracts 7A & 8.

ADJOURNMENT

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilwoman Montgomery to close the Monthly Meeting at 8:55 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk