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

PRESENT:

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
David Merandy	Councilwoman
John Van Tassel	Councilman

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

REVIEW OF MINUTES

The Minutes of the Bid Opening of July 10, 2013, (Boiler @ Claudio Marzolla Community Center), were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Bid Opening of July 10, 2013, are hereby approved as presented.

The Minutes of the Bid Opening of July 18, 2013, (Indian Brook Road Culvert), were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Bid Opening of July 18, 2013, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of July 31, 2013, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Weekly Meeting of July 31, 2013, are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of August 1, 2013, were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Monthly Town Board Meeting of August 1, 2013, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of August 7, 2013, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Weekly Meeting of August 7, 2013, are hereby approved as presented.

The Minutes of the Special Town Board Meeting of August 12, 2013, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Special Town Board Meeting of August 12, 2013, are hereby approved as presented.

The Minutes of the Bid Opening of August 20, 2013, (Indian Brook Road (Albanese), were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of the Bid Opening of August 20, 2013, are hereby approved as presented.

The Minutes of the Special Town Board Meeting/Executive Session of August 21, 2013, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Special Town Board Meeting/Executive Session of August 21, 2013, are hereby approved as presented.

COMMITTEE REPORTS

CB – Councilwoman Montgomery reported that she attended the September 10th meeting at which two (2) items were discussed.

- 16 Fox Hollow Lane Pool House/Removal and Grading of Soil Wetlands Permit Issued
- 352 Route 403 Revised Wetlands Permit Application– Emergency Permit Issued

Councilwoman Montgomery stated that the CB would like to schedule a training session with the Town Planner and Wetlands Inspector for their October meeting. Supervisor Shea asked the Town Board members if they were okay with this, which response was "yes."

RECREATION – Councilman Van Tassel reported that he attended the August 17th meeting of the Recreation Commission, at which time Recreation Director, Amber Stickle presented the financial report. Councilman Van Tassel then gave a report on the current and upcoming programs and added that the Rec Director reported that work on the boiler replacement was underway.

John Maasik, Chairman of the Recreation Commission, gave recognition to Al Zgolinski, thanking him for his services over the years. Mr. Maasik presented the idea for a Winter Carnival scheduled for February 8th and the Commission was seeking volunteers to help with the planning. Anyone interested should attend a meeting that is scheduled for September 24th @ 6:30 p.m.

Councilman Merandy questioned who was going to be doing the work on the ice skating rink, how was it to be maintained, where will it be stored, and asked about cost numbers. Mr. Maasik replied that he would get back to the Board with some numbers. He added that the Commission was looking at using mostly volunteers and possibly some help from the Recreation maintenance staff. Mr. Maasik stated that he didn't see any large numbers and was looking at some help from the fire companies and the community when it came to the water for the ice skating rink. Councilman Merandy asked if there was going to be a storage issue for this. Mr. Maasik replied that they were waiting for the dimensions to see how much space was needed. At this point, Jeff Dain, a member of the Friends of Philipstown, was introduced to give an update on the proposed pavilion.

Mr. Dain reported that a building committee was being established, which would include members of the community, i.e. Michael Monteleone and Charles Polhemus. Mr. Dain added that Mr. Maasik would also be part of the committee. The committee would be working on ideas of how the Town can help the project along. He reported that Mr. Monteleone had a conversation with the Building Inspector and some of the things to be addressed with the Board was obtaining resolutions for projects that needed to be done. There were also issues with the building plans, copies of which were sent to the Town Board members. Some of these issues pertained to heated areas, i.e., insulation of same. Mr. Dain then informed the Board that the committee was awaiting BOH information from their engineer (Patti Smith), who was presently away. He added that the committee was looking to break ground and get started very soon. Mr. Dain reported that monies raised so far were almost up to the cost of the project.

On another topic, Mr. Dain stated that the scheduled Castle-to-River Run was seeking sponsors, volunteers and runners. He stated that each one of these "Runs" raise a great amount of money – the last 2 races raised approximately \$6,000 - \$10,000 each.

RECYCLING – Councilwoman Budney reported that Putnam County was drafting an agreement to provide a responsible way to dispose of e-waste (electronics). This service would be at no cost to the community – the County would absorb the cost.

PLANNING BOARD – Councilman Merandy reported that the Planning Board did not hold a meeting in August. The next meeting is scheduled for September 19th.

ZONING – Councilman Van Tassel reported that he attended the September 9, 2013 meeting. James Gleick's request for a special use permit to install a residential wind energy conversion system on property located at 200 Long and Winding Road. Councilman Van Tassel stated that a work session was held on August 13th to review the application for completeness and set a date for a public hearing. The application was found to be complete, the Zoning Board of Appeals was declared Lead Agency, and a date for a public hearing was set for September 9th. The application was also referred to the Putnam County Department of Planning for review.

Councilman Van Tassel further reported that on September 9, 2013, the ZBA reconvened for further discussion of the application, and Acting ZBA Chairman, Robert Dee, opened the meeting with the reading of a letter from the Putnam Department of Planning approving the application. Mr. Dee provided a brief recap of the 11-month process involving the Gleick permit. Councilman Van Tassel stated that Chairman Dee recognized former Chairman Cestone, who had been asked by the applicant to recuse himself, which Mr. Cestone refused to do and will, therefore, have the ability to vote on the Gleick application. The ZBA Board then went into a public hearing, with most of the meeting attendees stating opposition to the size and location of the 152' tower. Representatives from Hudson Valley Wind Energy were given the opportunity to rebut statements. One resident did give a favorable statement. Councilman Van Tassel reported that the entire meeting is available for viewing on video tape, but minutes were not yet completed due to the length of time of the meeting. The public hearing was closed and the ZBA went into closed session with the Town Attorney, Town Engineer and Town Planner representative from AKRF. The ZBA then reconvened and no vote was taken due to the additional sound information that had been submitted that evening. Acting Chairman Dee stated that the information would be evaluated by AKRF sound engineers for a professional statement and opinion regarding decimal levels at the property perimeters.

ZBA member, William Flaherty, read a statement request that the Town Board place a moratorium on all future wind turbine applications until a clear set of guidelines could be established, adding that the Town needed to provide the ZBA with the proper tools to handle future applications.

ZBA member, Leonard Lim, read a statement defending Vincent Cestone and his years of service countering the requests of Hudson Valley Wind Energy that Mr. Cestone recuse himself.

Councilman Van Tassel ended his report by announcing that the ZBA has scheduled a special meeting for October 1st at 7:30 p.m., at the Town Hall, to review the sound analysis from AKRF. Councilman Van Tassel added that no comments will be accepted at this meeting.

HIGHWAY – Councilwoman Budney read the August report, which is on file at the Town Clerk's office for review.

Supervisor Shea stated that he was at Old Albany Post Road with the engineer and stated that the work was coming along well; that Town Engineer, Ron Gainer, was doing a great job keeping everyone informed on what was going on and providing reports.

Councilwoman Montgomery thanked the Philipstown Highway crew for their work on this project.

BUILDING & LAND ACQUISITION – Councilman Van Tassel reported that he spoke with Engineer, Ron Gainer, about meeting the week of September 26th regarding the Dahlia House and an elevator for Town Hall. Supervisor Shea stated that the windows in Town Hall should also be looked at.

GVFD – Councilman Van Tassel reported that a meeting was scheduled for September 18th with the GVFD and Attorney Mark Butler.

PUTNAM COUNTY LEGISLATOR: Legislator Scuccimarra reported that the County held a meeting to discuss the Cold Spring Post Office. Everyone in attendance agreed that the Post Office stay in Cold Spring. Communication was ongoing with the Post Office in hopes of rectifying the current problem. Councilman Merandy stated that there seems to be a misunderstanding, at least on his part, that it didn't seem clear to him that when the Butterfield property was mentioned, the Post Office was not mentioned in the plans. Legislator Scuccimarra responded that it is in the plans. Councilman Merandy again stated that it was not in the plan. Legislator Scuccimarra replied that she attended the last Planning Board meeting with the Village of Cold Spring and the Post Office was on the bottom floor of the municipal building. Councilman Merandy asked if Mr. Guillaro was open to having it there? Legislator Scuccimarra replied, "yes," and added that the plan had to be "tweeked" but Mr. Guillaro has specified an area for the Post Office. She added that this depends on... if the Post Office moves to Garrison, they would not be coming back to Cold Spring.

Councilwoman Montgomery questioned if putting the retail part of the Post Office in Cold Spring. Legislator Scuccimarra responded "yes," and added that it was her feeling that if the Post Office moves the carriers to Garrison and just leave the retail part in the village, would they be staying in Cold Spring? There was no guarantee that the retail part would stay and that concerned her.

Supervisor Shea stated that there was some discussion about a trailer behind Foodtown. Legislator Scuccimarra stated that neighbors do not want it and she didn't know if Foodtown would want it.

The next item that Legislator Scuccimarra reported on was Snake Hill Road. She stated that the planned opening of Snake Hill road was September 20th. School buses are already allowed to go through via escorts.

Legislator Scuccimarra addressed the new STAR program and mentioned different workshops that will be scheduled, and assistance from the assessors' offices. Town Clerk Merando stated that the Philipstown Town Clerk's office would also be offering assistance to residents by having them come into the office, at which point the Clerks will assist them with their filing.

Discussed next was signage on Route 9 and 301. Legislator Scuccimarra reported that some business people feel there is not enough signage, so the County is going to put up some signs. Councilwoman Montgomery requested that the Town Board have the opportunity to approve what is on the signs and asked about existing signs, whether they were obsolete or not. Legislator Scuccimarra replied that there were only two (2) signs for Cold Spring coming south and that the new signs would either be the small green or brown ones.

Legislator Scuccimarra reported that the Medication Take-Back Program was planned for Saturday, September 21st from 9:00am to 12:00pm at the American Legion building on Cedar Street. She added that she was in the process of trying to obtain lock-boxes in areas around town. However, the Sheriff has some concerns about it. Scuccimarra stated that this was very successful on the other side of the county.

Other items for discussion was the free hepatitis C screening that was being offered by the Putnam County Health Department, as well as flu shots.

Councilwoman Budney questioned Legislator Scuccimarra whether she had any information pertaining to the bridge on Mill Road and what the County was doing about it? Legislator Scuccimarra replied that the last time she spoke with the Putnam County Commissioner of Highways, she was informed that NY State wants the bridge back and thinks that they are just going to fix the road on the other side and make the present road a dead-end and take the bridge out so that you cannot go over that and then go around the other way and make a new road. Supervisor Shea addressed the monies that were expended and how the Town had already fixed the road on the other side so that emergency vehicles and fuel trucks could get in to that area. He added that the Town spent money to get to the house and the State just comes in and puts the bridge in. He wondered who would be footing the bill for this. Councilwoman Budney asked who was going to fix it because it's a town road. Legislator Scuccimarra replied that the County was going to fix it. Supervisor Shea asked Legislator Scuccimarra if she knew of any date for this and could she let the Town Board know. Legislator Scuccimarra stated that she thought it was pretty soon and would certainly inform the Board.

BUTTERFIELD LIBRARY - Gillian Thorpe reported that the library will also be offering assistance to residents re: the STAR enrollment. She then gave a report on he following items:

- 250 children signed up for the Summer Reading Program, which is on-line now.
- The Library partnered with Haldane School, acting like a liaison to allow students to go to each classroom to find out assignments for their specific classroom. Information would be obtained from teachers in advance.
- September is Library month. Ms. Thorpe urged residents to obtain a library card if they did not have one, or to renew old cards.

Ms. Thorpe asked Councilman Merandy how the Planning Board meetings were going and extended and invitation to assist any organization, local government body or non-profit organization. (NOTE: Planning Board has been using the Butterfield Library as their venue for meetings.) Councilman Merandy replied that it was going well. Planning Board Chairman, Michael Leonard, stated that it was a fantastic improvement over the VFW; it was very professional and thanked Ms. Thorpe for removing the one book shellf and for her assistance from the beginning. Supervisor Shea also expressed his appreciation to Ms. Thorpe.

TOWN OF PHILIPSTOWN

MONTHLY REPORT OF TOWN SUPERVISOR

MONIES RECEIVED AS OF SEPTEMBER 12, 2013

GENERAL & PART-TOWN FUNDS

Justice Court Fees – 6/13	\$ 7,752.00
Tax Collector – Penalty Interest	7,265.91
Tax Collector – Reminder Fee	116.00
Justice Fees – 7/13	8,750.00
Town Clerk Fees – Dogs – 7/13	316.00
Town Clerk Fees – 7/13	433.18
Putnam County VFW Rental	25.00
Justice Fees – 7/13	4,152.50
Justice Bail	1,300.00
Tax Collector – Bank Interest	8.70
Recreation Community Paper Recycle	45.47
Recreation Fees – 6/13	60,895.82
Recreation Fees – 7/13	106,865.05
P.C. DWI	240.00
Bank Interest	138.48
Justice Fees – 8/13	7,586.00

Town Clerk Fees – 8/13	358.19
Town Clerk Fees – 8/13	338.00
CTV Fees	18,169.00
CTV Fees	11,492.00

HIGHWAY FUND

NYS FEMA	\$ 33,646.74
P.C. Gas	287.89
NYS DOT Refund	2,000.00
General Fund – Gas	540.59
Bank Interest	267.78

CONTINTENTAL VILLAGE WATER DISTRICT

Water Collection	\$ 85,000.00
Bank Interest	1.46

CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	
Bank Interest	

\$ 350.00 19.57

AGENDA

1. Resolution re-appointing Michael Leonard to the Board of Assessment Review for a 5-year term, which will expire on September 30, 2018.

RESOLUTION #115-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby re-appoints Michael Leonard to the Board of Assessment Review for a 5-year term, which term will expire on September 30, 2018.

2. Resolution accepting the resignation of AI Zgolinski as a member of the Recreation Commission, effective August 11, 2013.

Town Clerk Merando read the letter of resignation submitted by Mr.Zgolinski.

RESOLUTION #116-13

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

RESOLVED, that the Town Board of the Town of Philipstown, regretfully accepts the resignation of Al Zgolinski as a member of the Recreation Commission, effective August 11, 2013.

Supervisor Shea thanked Mr. Zgolinski for his years of service and requested that Town Clerk Merando send a letter of thanks.

3. Resolution re-appointing William Mazzuca as a member of the Recreation Commission to seven-year term, which will expire on September 1, 2020.

RESOLUTION #117-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby re-appoints William Mazzuca as a member of the Recreation Commission for a seven-year term, which term will expire on September 1, 2020.

4. Resolution re-appointing Joel Conybear as a member of the Recreation Commission to a seven-year term, which will expire on September 1, 2020.

RESOLUTION #118-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby re-appoints Joel Conybear as a member of the Recreation Commission to seven-year term, which term will expire on September 1, 2020.

5. Resolution authorizing Supervisor Shea to draft a letter of support for the Constitution Island Education Center that will be housed on Main Street in the Village of Cold Spring. (*Nunc Pro Tunc*)

Supervisor Shea apologized to the Board members for "jumping the gun" on this. He stated that he was not misinformed, but not thoroughly informed as to the nature of this. He added that it sounded like something fairly innocent – the group needed a letter of support to open up a visitors' center on Main Street, so he went ahead and did that, but later on, had some discussions on this because it seemed like it was more involved than he first realized. Supervisor Shea then requested that Item #5 be tabled in order to obtain the rest of the Board's input and see if they actually wanted to support this item. He added that other things have come to light since he drafted the letter.

RESOLUTION #119-13

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

RESOLVED, that the Town Board of the Town of Philipstown hereby tables Item #5 for further discussion.

6. Resolution approving the permit application for the Continental Village Volunteer Fire Department to use the Continental Village Clubhouse exempting them from Local Law #1 regarding the regulation of alcohol in a Public Place.

RESOLUTION #120-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby approves the permit application for the Continental Village Fire Department to use the Continental Village Clubhouse, exempting them from Local Law #1 regarding the regulation of alcohol in a Public Place.

7. Resolution authorizing Town Clerk Merando to advertise for bidders for the following: "Nunc Pro Tunc."

- New Dump Body, with plow and sander
- New Cab-Chassis 4-wheel drive, dual rear wheel

RESOLUTION #121-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby authorizes Town Clerk Merando to advertise for bidders for the following: (Nunc Pro Tunc)

- New Dump Body, with plow and sander
- New Cab-Chassis 4-wheel drive, dual rear wheel

8. Resolution re-scheduling Public Hearings for the following: "Nunc Pro Tunc."

- Miscellaneous Non-Zoning Amendments, Public Hearing September 25, 2013, @ 7:30 p.m.
- Chapter 159 Timber Harvesting, Public Hearing, September 25, 2013, @ 7:40 p.m.
- Chapter 93 Wetlands, Public Hearing, September 25, 2013, @ 7:50 p.m.
- Chapter 112 Open Area Development, Public Hearing, September 25, 2013, @ 8:00 p.m.
- Chapter 175 Technical Corrections, Public Hearing, September 25, 2013, @ 8:10 p.m.

> Chapter 104 Hydrofracking, Public Hearing, September 25, 2013,
> @ 8:20 p.m.

RESOLUTION #122-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby reschedules the Public Hearings for the following: "Nunc Pro Tunc."

- Miscellaneous Non-Zoning Amendments, Public Hearing September 25, 2013, @ 7:30 p.m.
- Chapter 159 Timber Harvesting, Public Hearing, September 25, 2013, @ 7:40 p.m.
- Chapter 93 Wetlands, Public Hearing, September 25, 2013, @ 7:50 p.m.
- Chapter 112 Open Area Development, Public Hearing, September 25, 2013, @ 8:00 p.m.
- Chapter 175 Technical Corrections, Public Hearing, September 25, 2013, @ 8:10 p.m.
- Chapter 104 Hydrofracking, Public Hearing, September 25, 2013, @ 8:20 p.m.

9. Resolution authorizing Supervisor Shea to sign the agreement between the Town and QuES&T for Asbestos Abatement Monitoring Services at the Claudio Marzollo Community Center "Nunc Pro Tunc."

Supervisor Shea explained that this was part of the boiler replacement project. Councilman Merandy stated that there was a small problem concerning who was going to take the boiler apart – the abatement group or the demo group, so the project was set back another week. A meeting was scheduled for Monday, Sept. 16th with contractor and engineer to iron this out.

RESOLUTION #123-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby authorizes Supervisor Shea to sign the agreement between the Town and QuES&T for Asbestos Abatement Monitoring Services at the Claudio Marzollo Community Center "Nunc Pro Tunc."

10. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Report.

11. Schedule Workshops/Meetings.

September 18, 2013 – 7:15 P.M. – Authorizing the Friends of Philipstown to construct a pavilion at Philipstown Park.

September 18, 2013 – 7:30 P.M. – Meeting w/Mark Butler and the GVFD

September 25, 2013 – Public Hearings on Six Local Laws.

OTHER BUSINESS:

Councilman Van Tassel proposed a resolution appointing Robert Dee permanent Chairman of the Zoning Board of Appeals. Supervisor Shea stated that he was all in favor of this. Councilwoman Montgomery stated that she wanted to understand this better. She added that the current chairman resigned but was still a member; that no one has... Robert Dee has stepped up to be temporary chairman and now he wants to be permanent chairman, which she thought was great. Mr. Dee thanked the Town Board for their confidence and stated that he looked forward to working with the Town.

Councilman Merandy questioned, as a formality, how it usually works when there is an open position – does the Board usually go out and advertise or just appoint someone? Supervisor Shea responded that generally, if you have an established Board it would be another Board member. You would advertise only if there was a vacancy.

RESOLUTION #124-13

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

RESOLVED, that the Town Board of the Town of Philipstown, hereby appoints Robert Dee as Chairman of the Zoning Board of Appeals.

Roll Call Vote:

Councilman Merandy	-	AYE
Councilwoman Montgomery	-	AYE
Councilwoman Budney	-	AYE
Councilman Van Tassel	-	AYE
Supervisor Shea	-	AYE

Councilman Van Tassel then spoke about placing a moratorium on wind turbines in the Town of Philipstown. Supervisor Shea stated that he would contact the Town Attorney and ask the Town Attorney to draw up language that would establish a moratorium.

Councilwoman Montgomery informed the Board that she attended a meeting with Putnam County Emergency Services to discuss the Hazard Mitigation Plan, which the County has received a grant for. Councilwoman Montgomery stated that through the County's plan, Philipstown would be helped with specific issues. She added that a point person needs to be appointed to represent Philipstown and recommended Kevin Donohue. All Board members were in agreement.

Councilman Van Tassel reported that he attended a meeting with the DOT at which a number of Philipstown items were introduced, one of which was a presentation by John Teagle along with Fred Pena about speed reduction proposed for Route 9D between Cold Spring and Beacon, and a discussion regarding the crosswalk between Route 301 and Peekskill Road, which has been improved by the DOT but won't be completed until 2014. There was also discussion about the Route 9/Hustis Road intersection – Quarry Pond regarding the paving, which is going to be re-paved, and received a note that there is no stop sign coming out of Glasbury Court. Councilman Van Tassel added that there seems to be an issue with cars coming south of Route 9 turning into Hustis Road and people passing and turning, which he feels is more of an enforcement issue. Councilman Van Tassel stated that the Sheriff and State Police will be looking into this. He stated that a request was received regarding a sign for a school bus stop on Route 9 at First Street (Post Road Mobil Park). Councilwoman Montgomery has forwarded said request to Richard Dillman. The Traffic Safety board has a school bus committee, which will review the intersection. Lastly, Councilman Van Tassel informed the Town Board that he was re-appointed to another 3-year term on the Traffic Safety Board.

Supervisor Shea then reported on the Hudson River Fjord Trail and stated that a meeting was held to go through the selection process for a planner who will draft the entire plan for the trail from the Cold Spring train station to the Beacon Train Station. Supervisor Shea stated that 2 planners will be interviewed next Thursday and 3 the following Thursday and that a plan will be developed for the entire corridor. Supervisor Shea remarked that a grant was pending, which he feels the committee will know about sometime in November. The grant is in the amount of \$1.2 million and a matching grant was also in the works from the Highland Land Trust. He added that this money would be used for the two (2) anchor parking lots – one at Breakneck Ridge and the other at Little Stony Point.

AUDIENCE

Glen Watson requested the Town Board pass a resolution waiving the recreation fees for Open Space. Mr. Watson stated that the parcel has now been

subdivided into three (3) parcels – one of which is the Recreation Center, which was given to the Town. The last piece is the Fish Mansion, which is being divided into 3 parcels. He stated that the gift to the Town should be of sufficient fulfillment with regard to the recreation facility. He added that, yes, the Town waived the \$10,000 fee that was due and the resolution from the Town Planning Board allowed for that in their conditions of approval.

Supervisor Shea informed Mr. Watson that a decision would be made next week. Councilwoman Montgomery questioned what the other parcels were going to be used for? Mr. Watson responded, saying the two (2) of the parcels will be sold for residential purposes – one (1) north – just south of the golf course and the other, pass the ravine on the Lawes(?) Lane side. The Fish Mansion is the 3rd parcel, which will be accessed by the driveway to the back by the easement that was reserved through the Recreation parcel.

Councilman Van Tassel asked if that was the driveway on the south side of the Recreation Center. Mr. Watson responded that it was the south driveway on the north side of the Recreation Center – that there was an emergency route around the south side – it was the same driveway to go...(interrupted). Supervisor Shea asked if the parcel for the Fish Mansion included the large lawn in back of the Recreation Center? Mr. Watson responded "yes," and added that the driveway that people take to get to the Recreation Center continues down to the Fish Mansion property. Supervisor Shea stated that one thing to consider is the stipulation that the Town continue to have usage of the grass area in back of the Recreation building, which would be critical.

Councilwoman Montgomery asked if that was something that Mr. Watson could bring back for consideration? Mr. Watson replied that he could bring it back to the Open Space people but was not sure that they would have that ability as the property has already been sold and was in contract. He added that he was expecting that would be done by permission. Mr. Watson stated that being perfectly frank, if that was a 6-lot subdivision, it would generate \$20,000 worth of recreation fees that was distributed among the Town – that they have distributed 22 acres and a building, which may have some liability to it now. Mr. Watson stated that he understood that, but the Town has a very successful recreation facility, both inside and outside, and he just submitted that that is ample for that piece of property and from the demands it will make on the... the impact of the subdivision will make on the Town's recreation facilities. Mr. Watson asked the Board for its serious consideration on this request. Supervisor Shea informed Mr. Watson that the Town Board would look at his request.

Nat Prentiss mentioned that at the last Town Board meeting, there was a discussion about the possibility of getting a group together to update the Comprehensive Plan. Supervisor Shea acknowledged that interest had been expressed. A workshop session was scheduled for October 2, 2013 @ 7:30 p.m.

Catherine Sapeta introduced herself and just wanted to thank the Town Board for supporting the Castle to River Run.

VACANCIES

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

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$167,725.71 are hereby approved as set forth in Abstracts 8A& 9.

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the Highway Vouchers in the amount of \$312,010.36 are hereby approved as set forth in Abstracts 8A & 9.

Councilwoman Budney make a motion, seconded by Councilwoman Montgomery and unanimously carried that the CV Water District Vouchers in the amount of \$5,233.72 are hereby approved as presented in Abstract 9.

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

Respectfully submitted by,

Joan B. Clauss Deputy Town Clerk