

Monthly Town Board Meeting
March 3, 2016 7:30 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Weekly Town Board Meeting - February 3, 2016
- Monthly Town Board Meeting – February 4, 2016
- Bid Opening – Sale of Vehicle – February 4, 2016
- Weekly Town Board Meeting – February 17, 2016

COMMITTEE REPORTS

- | | | | |
|-----------------------------|-----------------------|--------------------------------|-------------------|
| 1) CB | 2) Recreation | 3) Recycling | 4) Planning Board |
| 5) Zoning | 6) Highway | 7) Building & Land Acquisition | |
| 8) Putnam County Legislator | 9) Cemetery Committee | | |

AGENDA

1. Discussion with regard to copier proposals.
2. Resolution approving the 2015 Conservation Board's Annual Report and authorize Town Clerk Merando to forward said report to the New York State Department of Environmental Conservation for filing.
3. Resolutions authorizing the release of escrows for Joseph Tuana and Roland Padilla applications.
4. Resolution authorizing Supervisor Shea to sign the Parade Permit for David Marzollo for the Mayfest scheduled for May 27th , 28th and 29th.
5. Resolution authorizing the release of \$50,000.00 to the Town of Fishkill in connection with the Consolidated Funding Application Grant for the Fjord Trail.
6. Resolution authorizing Town Clerk Merando to advertise for the sale of a surplus vehicle
7. Resolution authorizing Supervisor Shea to sign a letter to the Putnam County Youth Bureau declining funding for youth services.
8. Schedule meetings/workshops.
9. Code Enforcement Monthly Report.

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

AUDIENCE

VACANCIES

CV Park District Advisory (3)
Board of Assessment Review (1)
Planning Board (1)
Zoning Board (1)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT

Weekly Town Board Meeting
February 3, 2016

The Town Board held their Weekly 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
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman
Stephen Gaba	Town Attorney

Supervisor Shea opened the Weekly Meeting.

RESOLUTION #

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

RESOLVED, that the Town Board will enter into Executive Session to discuss personnel issues.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the Town Board and the Town Attorney exit Executive Session at 8:05 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk

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, New York 10516.

PRESENT:

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

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

REVIEW OF MINUTES

Year End Meeting of December 30, 2015, were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Year End Meeting of December 30, 2015, are hereby approved as presented.

Minutes of the Philipstown Depot Theatre Development Meeting of January 7, 2016 –were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery that the Minutes of the Philipstown Depot Theatre Development Meeting of January 7, 2016, are hereby approved as presented.

Minutes of the Reorganization Meeting of January 7, 2016 –were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty that the Minutes of the Reorganization Meeting of January 7, 2016, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of January 7, 2016 –were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of January 7, 2016, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that they did not have any agenda items for a meeting. They will discuss meeting updates next Tuesday. He wanted to suggest that the Conservation Board start to look at grounds to start to identify wetlands sometime in April because he has received a number of questions on this. The next meeting will be next Tuesday, February 9, 2016.

RECREATION –. Councilman Van Tassel attended the January 28, 2016 meeting. Minutes of the prior meeting were read and approved, as was the financial report. The Recreation department exceeded their projected income and also ended the year under on the spending side. Councilman Van Tassel commended Amber Stickle and her staff for the work and accuracy on the budget. The spring book is out and registration for residents begins on February 8 and

Monthly Town Board Meeting
February 4, 2016

February 16 for non-residents. The next Senior Luncheon will take place on Wednesday, February 24, 2016 - call the Rec center to register. The Depot Theatre is closed for renovations. Councilman Van Tassel announced that the Winter Festival will take place this weekend. He introduced Joel Conybear, Chairman who announced the activities that will take place at Winter Hill from 1-4:00 pm and then from 4 – 8:00 at the Recreation Center. There will be a pasta dinner and movies.

RECYCLING – Councilwoman Montgomery reported that there was nothing new going on. She said that the e-waste was picked up and that they will have a better schedule.

PLANNING BOARD – Councilman Flaherty reported that the meeting was held on January 21, 2016 and that there were four (4) items on the agenda: Joseph Tuana, Gex - 24 Hummingbird Lane, ContiFisher Construction, and County Line Equities. The next meeting is February 18, 2016 at the Butterfield Library at 7:30pm.

ZONING BOARD – Councilman Van Tassel reported January 11, 2016 meeting. There were two (2) agenda items; John/Kimberly Sabatini and James/Melanie Matero. Councilman Van Tassel thanked Kim Schewmaker for taking over as an interim secretary. The next meeting will be on February 8, 2016

HIGHWAY – Councilman Van Tassel read the Highway Report submitted by Carl Frisenda, Highway Superintendent, which is on file in the Town Clerk's Office.

BUILDING & LAND ACQUISITION – Supervisor Shea said that they did have a meeting to discuss the Dahlia House.

PUTNAM COUNTY LEGISLATOR - County Legislator Scuccimarra could not attend tonight as she had a conflict.

CEMETERY COMMITTEE – Councilman Leonard reported that due to weather the meeting was postponed. They did get some work done. They had some trees down and had them removed along with some others which needed to be taken down. The Board is also working on mapping. They will meet on Tuesday, February 9, 2016

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

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS FEBRUARY 4, 2016**

GENERAL & PART-TOWN FUNDS

T.C. Fees – 12/15	\$452.58
T.C. Fees Dogs	\$247.50
P.C. Cemetery	\$4,810.00
Rec. Comm. Recycle	\$76.35
Justice Fees – 12/15	\$5,606.50
Justice Fees – 12/15	\$10,207.00
Tax Coll.-Garrison Fire	\$610,551.86
Tax Coll.-Gen A partial pay	\$400,000.00
Tax Coll.-Gen B full pay	\$223,410.20
Tax Coll.-Gen B Pro Rata	\$3,384.80
Tax Coll.-CV Fire	\$260,994.02
Tax Coll.-CS Fire	\$64,425.01
Rec. Fees – 12/15	\$240.47
Tax Coll.- Gen A final pay	\$2,017,870.67
Tax Coll.-NH Fire	\$740,014.91
Bldg. Fees – 1/16	\$11,476.71
Argonaut Ins. Credit	\$350.00
Tax Coll.-Gen A Pro Rata	\$1,211.39
Tax Coll.-Butterfield Library	\$275,999.57
Tax Coll.-Gen A Surplus	\$0.01

HIGHWAY FUND

P.C. Gas	\$927.83
Tax Coll.-Hwy partial pay	\$400,000.00
General Gas	\$40.89
Perma	\$168.86
P.C. Gas	\$310.81
Tax Coll.-Hwy final pay	\$2,241,204.00

CONTINENTAL VILLAGE WATER DISTRICT

Tax Coll.-Unpaid water	\$27,504.00
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CONTINENTAL VILLAGE PARK DISTRICT

Tax Coll.- Full pay	\$104,931.90
Tax Coll.-Full pay	\$102,050.63

AGENDA

- 1. Resolution authorizing Supervisor Shea to sign the contract between the Town of Philipstown and the Putnam County Humane Society for shelter services for 2016.**

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Putnam County Humane Society for shelter services for 2016.

- 2. Resolution to re-appoint the following to the Philipstown Zoning Board of Appeals for a five (5) year term:**

Leonard Lim	Zoning	5-year term expiring March 31, 2021
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RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby re-appoints Leonard Lim to serve as a member of the Philipstown Zoning Board of Appeals to a five (5) year term which will expire on March 31, 2021.

- 3. Resolution to re-appoint the following to the Philipstown Planning Board for a four (4) year term:**

Peter Lewis	Planning	4-year term expiring March 31, 2020
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RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby re-appoints Peter Lewis to serve as a member of the Philipstown Planning Board of Appeals for a four (4) year term which will expire on March 31, 2020.

- 4. Resolution to re-appoint the following the following to the Philipstown Conservation Board for a two (2) year term:**

Mark Galezo	C Board	2-year term expiring March 3, 2018
Eric Lind	C Board	2-year term expiring March 3, 2018
Andrew Galler	C Board	2-year term expiring March 3, 2018
Robert Repetto	C Board	2-year term expiring March 3, 2018

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby re-appoints Mark Galezo, Eric Lind, Andrew Galler and Robert Repetto to serve as members of the Philipstown Conservation Board for a two (2) year term which will expire on March 3, 2018.

Supervisor Shea mentioned that it had been discussed previously that he would like to appoint Councilwoman Montgomery as liaison to the Putnam County Transportation Safety Board along with Councilman Van Tassel who was appointed at the Re-Organization meeting.

RESOLUTION #-2016

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

RESOLVED, that Supervisor Shea hereby appoints Councilwoman Montgomery to the Putnam County Transportation Safety Board.

5. Resolution authorizing Supervisor Shea to sign the agreement for telephone service between the Town of Philipstown and Corner Stone Solutions.

Supervisor Shea thanked the Town Clerk for all the research she did on this.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement for telephone service between the Town of Philipstown and Corner Stone Solutions.

6. Resolution requesting the reform of New York State Public Education Funding.

Supervisor Shea said that this is a worthwhile initiative. He said that it is a minor movement to move from a property tax system for funding schools to a sales and income tax system. Councilman Leonard said that Assemblywoman Galef spoke about this last month. This change would help give relief to older people on fixed incomes.

RESOLUTION #-2016

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

WHEREAS, New York State is one of only twelve states that continue to fund public schools through property taxes; and

WHEREAS, the greatest financial hurdle faced by homeowners in the State is the onerous burden of school taxes; and

WHEREAS, that burden has forced innumerable New Yorkers, including many of those transitioning to retirement on a fixed income, to sell their properties and move from the State; and

WHEREAS, most states fund public schools through sales taxes and state income taxes (both corporate and personal) and other possible avenues of funding including mortgage taxes and excess profits taxes, all of which should be considered as more equitable and less burdensome alternative to the school property tax method in New York; and

WHEREAS, even the City of New York no longer funds its public schools through property taxes and, recognizing this as a matter of equity as well as hardship, and in order to avoid a "subsidy" by the residents of one region of another, the residents of the City of New York should either be afforded a credit or excluded from any funding alternative so that fair legislation can be enacted without opposition on that score; and

WHEREAS, responsibility for the education of our youth should be more fairly and equitably distributed and not placed on the backs of our property owners; and

WHEREAS, the two percent tax cap law enacted by New York State is proof that the Governor, Senate and Assembly are aware of this crisis; but it is only a band aid approach to a worsening problem; and

WHEREAS, a more permanent solution must be found for the sake of the survival of our state.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown in its capacity as the governing body of the Town hereby requests that Governor Andrew Cuomo, members of the New York State Senate and members of the New York State Assembly urgently address this crisis and enact reforms to school district funding in New York State that implement an equitable alternative funding system to the property tax; and

BE IT FURTHER RESOLVED, that we respectfully request that our New York State representative, the Honorable Sue Serino, Senator for the 41st Senate District and the Honorable Sandy Galef, Assemblywoman for the 95th Assembly District, advocate for the reforms hereby put forth and we thank them for their diligence in the matter; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute a letter substantially in the form annexed hereto on behalf of the Town Board addressed to the Honorable Andrew Cuomo, governor requesting said reforms and to deliver such letter and certifier copies of this Resolution to the Governor, Senator Serino and Assemblywoman Galef; and

BE IT FURTHER RESOLVED, that the foregoing resolutions shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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

This Resolution was thereupon declared duly adopted

7. Resolution awarding the Avery Road Bridge Replacement Project to Putnam Engineering in the amount of \$23,330.00.

Town Clerk Merando said that she received a letter from Carl Frisenda, Highway Superintendent explaining that this bid went out in 2014 for design and construction services and Putnam Engineering has confirmed that they would honor that price in 2016.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby awards the Avery Road Bridge Replacement Project to Putnam Engineering in the amount of \$23,330.00

8. Resolution authorizing Supervisor Shea to sign a letter of support for Renewal Farm's application for funding and licensing from OASAS. (Nunc Pro Tunc)

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign a letter of support for Renewal Farm's application for funding and licensing from OASAS. (Nunc Pro Tunc)

9. Code Enforcement Report.

Town Clerk Merando read the report which is on file in the Clerk's office.

Town Clerk Merando read the Bid Opening for the sale of a 2004 Ford Explorer on February 4, 2016 at 2:00 pm. The bid was awarded to the sole bidder – John S. Jeseck in the amount of \$201.00.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby accepts the bid of the 2004 Ford Explorer to the sole bidder John S. Jeseck for \$201.00.

Town Clerk Merando said that she had one more item - that being from Amy Duhl who came in asking that the Town Board pass a resolution for a Greenway Grant for the Depot Theatre. The project name is "Philipstown Depot Theatre Looking Swell Program".

RESOLUTION #-2016

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

WHEREAS, the Town of Philipstown is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled Philipstown Depot Theatre's Looking Swell to be located in the Town of Philipstown; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of Philipstown hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Grant Program, for a project known as Philipstown Depot Theatre's Looking Swell and located within this Community.

Councilwoman Montgomery noted that they raised \$200,000 in private donations for this project.

Supervisor Shea had another item for discussion – the CFA grant for the Fjord Trail Washburn Parking lot that was just approved. New York State has agreed to match the grant 2 for 1. This will help get the cars off the road and the work will begin this spring.

RESOLUTION #-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the CFA grant to accept the funds.

Supervisor Shea went on to say that they also have a Multi modal grant that Assemblywoman Galef secured for us for the Fair Street sidewalk project. There is one hurdle to overcome and then they will go out to bid again. Both projects should take place this spring.

10. Schedule Meetings/Workshops.

Workshop - Interviews	2/10/16	7:30 pm
	2/11/16	7:00 pm
Carl Frisenda	2/17/16	7:30 pm

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

Councilman Flaherty attended the Village Board meeting and there is a safety concern about the crosswalk near Haldane and the cemetery. The Village is thinking about changing the direction of that crosswalk.

Councilman Leonard attended Assemblywoman Galef's meeting on January 16, 2016 at the Butterfield Library. He gave her a summary of the Town's challenges. She asked for some feedback on the 2% cap. He told her that since we are a small town we should not be forced to keep to the 2% cap, especially in light of the fact that we are forced to deal with state increases in Medicare and workmen's compensation. Assemblywoman Galef then discussed the big issue of some relief for school taxes.

Councilwoman Montgomery said that she had some good news and that was the Medication Return Box is finally installed in the Town Hall. She thanked the two parents who initiated it and who brought it up to the Philipstown's Care Coalition.

Councilman Van Tassel reported that he, Supervisor Shea and Kevin Donohue will be meeting on Monday at 9:00 am with the Village of Nelsonville - Danielle Pack McCarthy, Trustee and the Village attorney, to discuss the consolidation of the Building Department.

AUDIENCE

Lillian Moser addressed the Town Board with regard to an issue on 9D in Garrison by the school. She said that people are running the red light which is creating a safety issue for children and parents' crossing over and for buses coming in and out of the parking lot. She did speak with Legislator Scuccimarra who said that she would talk to Sheriff Smith. Ms. Hanson is asking for

the Town's help to resolve this problem. Councilman Van Tassel said that he would reach out to the Sheriff's Department too.

Terry Zaleski, Old Roads Society, was proud to announce that they were able to secure the assistance of the #1 gravel and dirt road expert in the U.S. to come to Philipstown and do an evaluation of our historic dirt roads to come up with recommendations for cost effective maintenance strategies. He thinks it is going to be a very good opportunity and is hoping that a workshop could be scheduled when Ken Scorcer (?) is in Town in March. Supervisor Shea said that when Mr. Scorcer is here they will schedule a workshop.

VACANCIES

CV Park District (3)
Board of Assessment Review (1)
Planning Board (1)
Zoning Board (1)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$1,322,782.66 are hereby approved as set forth in Abstract 1 & 2.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the Highway Vouchers in the amount of \$65,907.70 are hereby approved as set forth in Abstract 1 & 2.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$2,145.63 are hereby approved as set forth in Abstract 1 & 2.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$7,702.07 are hereby approved as set forth in Abstract 1 & 2.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 8:40 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

Weekly Town Board Meeting
February 17, 2016

The Town Board held their Weekly 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
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Michael Leonard	Councilman

ABSENT

Robert Flaherty	Councilman
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AGENDA

- 1. Resolution authorizing Carl Frisenda, Highway Superintendent to purchase a Stainless Steel Body for the 2005 International 10 Wheeler instead of the proposed Steel body.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes the purchase of a Stainless Steel Body for the 2005 International 10 Wheeler instead of the proposed Steel Body in the amount not to exceed \$42,532.00.

- 2. Resolution supporting the Town of Philipstown's application for a LGRMIF grant for Document Conversion and Access with participation of the Putnam County, and the Villages of Cold Spring and Nelsonville.**

RESOLUTION #

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery:

WHEREAS, the County of Putnam wishes to host a mature electronic content management system (ECMS) and is looking to create a Public Portal; and

WHEREAS, the Town of Philipstown along with the Villages of Cold Spring and Nelsonville will be able to create an electronic records management plan, (**Document Conversion and Access Grant**), and will collectively share in providing records access to their constituents in a more efficient manner; and

WHEREAS, the Town of Philipstown held a meeting on February 17, 2016 describing their intention in writing a shared services grant to create a shared electronic content management system (ECMS;) and

Weekly Town Board Meeting
February 17, 2016

WHEREAS, the estimated cost for the Town of Philipstown and the Villages of Cold Spring and Nelsonville to purchase their own software is in excess of \$32,000.00; and **WHEREAS**, the projected cost to each municipality for 2016 is \$0 and for 2017 and beyond will not exceed the licensing fee for needed software; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown hereby authorized the Town of Philipstown to participate in the above mentioned grant application; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Philipstown hereby authorizes the Town Clerk to work with the County of Putnam and participate in any meetings, and or workshops pursuant to this grant application.

ROLL CALL VOTE

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

The resolution was thereupon declared duly adopted.

3. Resolution authorizing Supervisor Shea to sign the letters of intent with regard to the LGRMIF grant application

RESOLUTION #

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the letters of intent with regard to the LGRMIF grant application.

There being no further business to discuss, Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried to close the Weekly Meeting at 8:20 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk

Philipstown Conservation Board Annual Report 2015

In 2015 the CB held eleven regularly scheduled public meetings and zero special public meetings. Applications were evaluated Seven Wetland Permits were granted. Zero permits were denied. Three reports were written and submitted to the Planning Board. One report was written and submitted to the Zoning Board of Appeals. The CB members visited all of the applicant sites to assist in the decision making process, minimize environmental impacts and generate practical permit requirements.

A summary of the applications and their status are attached

WI – Wetlands Inspector

PB – Planning Board

JANUARY 13

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
1-13-15	Amor Towles	100 Sunnyside Acres Dr. TM # 50.-2-9	WI	Install 2 septic tanks, one pump pit, force main & sewer piping	Wetland/Lake and associated 100 foot buffer	Permit granted with stipulations
1/1-13-15	Douglas Banker	43 Kings Dock Rd TM #81.-1-27	WI	Removal of leaking oil tank	Wetland and associated buffer	Letter of permission granted with conditions
1-13-15	Fractal Designs	Horton Rd	PB	Conserveaation Subdivision	Wetlands & Open space listing	Unresolved. Need to visit site

FEBRUARY 10

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
2-10-15	Douglas Banker	43 Kings Dock Rd	WI	Three applications for family compound	Marsh/stream & associated buffers	More information requested
2-10-15	Fractal Designs	Horton Rd.	PB	Receive further material & comment	Wetlands & Open space listing	More information required. Letter to PB

MARCH 10

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
3-10-15				Approval of minutes		
3-10-15	Fractal Designs	Horton rd	PB	N/A		Required more information. Letter to PB

APRIL 14

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
4/14-15	Douglas Banker	43 Kings Dock Rd TM #81.1-2702	WI	Demolition & reconstruction of dwelling # 1 & installation of underground utility lines	Wetland & stream & associated buffers	Permit granted with stipulations. Permit # WL-214-247
4/14/15	Douglas Banker	43 Kings Dock Rd TM #81.1-2702	WI	Demolition & reconstruction of dwelling # 2 & installation of underground utility lines	Wetland & stream & associated buffer	Permit granted with stipulations. Permit # WL-15-251
4/14/15	Douglas Banker	43 Kings Dock Rd TM #81.1-2702	WI	Remove brick and debris and mitigation plantings installed	Wetland & associated buffer	Permit granted with stipulations. Permit # WL-15-252
4/14/14		Approval of March Minutes				

MAY 12

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBR	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
5-12-15	Andre Grasso	Old West Point Rd	PB	2 lot subdivision	Step Slopes & Wetlands	Report to PB

JUNE 9

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
6-9-15	Sharr White	30 Luzmira Ln TM #38.-3-45	WI	Construct Office in 100 foot wetland buffer	Lake & wetland buffer	Permit Granted with stipulations Permit # WL-15-254

JULY 14

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
7-14-15	Anne Morrison	862 Old Albany Post Rd. TM # 61.-4-5	WI	Construct pole Barn	100 foot wetland buffer	Board required more information
	Rockwell	TM # 38.-3-25	WI & TB	Discussion of proposed horse farm .	Steep slopes & wetlands	Board made recommendations On proposed land use .

AUGUST 11

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
8-11-15	Anne Morrison	862 Old Albany Post Rd. TM# 61.-4-5	wi	Construct pole barn	100 foot wetland buffer	Permit granted with stipulations permit # WL-15-256

SEPTEMBER 15

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
9-15-15	Steven Auth	3 peppergrass Ln. tm #81/89-1-55	WI	Regrade driveway/enlarge and replace culvert conveying stream under driveway	stream & pond 100 foot buffer	More information required

OCTOBER 13

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
10-13-15	Steven Auth	3 peppergrass Ln. TM #81/89-1-55	WI	Regrade Driveway	Stream/Pond 100 Ft buffer	Permit Granted with stipulations WL 152-58

NOVEMBER 10

MEETING DATE	APPLICANT NAME	ADDRESS & TAX MAP NUMBER	Referring Party	ACTIVITY	REGULATED AREA	MEETING OUTCOME
11-10=15	Fractal Designs	Horton Rd. PB		Conservation Subdivision Report	n/a	Letter to PB

December 8

WI

Presentation by NYCDEP of
Maintenance & Repair
Of The Catskill Aqueduct
in Philipstown

Town of Philipstown
238 Main Street
P.O. Box 155
Cold Spring, New York 10516

February , 2016

ATTN: RICHARD SHEA
Town Board
Town of Philipstown
238 Main Street
P.O. Box 155
Cold Spring, New York 10516

Re: Release of escrow funds on Joseph Tuana and Roland Padilla applications

Dear Supervisor Shea:

I am writing to advise you that at the January 21, 2016 and February 18, 2016 Town Planning Board meetings, respectively, it was determined that the applications of Joseph Tuana and Roland Padilla ("Randi's View" subdivision) have been completed and that any escrow funds for processing and consultants' fees being held by the Town should be released back to the applicants at this time.

Thank you.

Very truly yours,

Signature on File
ANTHONY MERANTE
Chairman

RECEIVED
2/22/16

RESOLUTION AUTHORIZING RELEASE OF ESCROW FUNDS

WHEREAS, Joseph Tuana submitted an application to the Planning Board of the Town of Philipstown seeking approval for a proposed subdivision of property located on Old Albany Post Road, Town of Philipstown, New York, Tax Map Section 50, Block 2, Lots 50.1, 50.2 & 50.3; and

WHEREAS, Roland Padilla submitted an application to the Planning Board of the Town of Philipstown seeking approval for a proposed subdivision of property located on 1160 Old Albany Post Road, Garrison, New York, Tax Map Section 49, Block 1, Lot 59; and

WHEREAS, in regard to both of the said applications escrow funds were posted with the Town for payment of consultants' fees and processing costs; and

WHEREAS, the Town Board has received correspondence from the Planning Board confirming that the said applications have been completed and that any remaining escrow funds posted may now be released back to the applicants;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board hereby authorizes the release back to the applicants of any remaining escrow funds posted on Tuana and Padilla subdivision applications.

_____ presented the foregoing resolution which was seconded by _____,

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman, voting _____

John VanTassel, Councilman, voting _____

Robert Flaherty, Councilman, voting _____

Michael Leonard, Councilman, voting _____

Richard Shea, Supervisor, voting _____

APPLICATION FOR PARADE PERMIT

1. The name, address and telephone number of the person seeking to conduct such parade.

David Marzello
189 Lane Gate Rd, Cold Spring, NY 10516
914 330 7027-cell 845 265 5559 - Home

2. If the parade is proposed to be conducted for, on behalf of or by an organization, the name, address and telephone number of the headquarters of the organization and of the authorized and responsible heads of such organization.

On behalf of Mayfest: music arts and yoga
189 Lane Gate rd, Cold Spring, NY 10516
Authorized Festival Director - David Marzello

3. The name, address and telephone number of the person who will be the Parade Chair and who will be responsible for its conduct.

The Event is to be run by David Marzello

4. The date when the parade is to be conducted.

May 27, 28 and 29 of 2016

5. The route to be traveled, the starting point and the termination point (attach map if appropriate).

The entire event will take place within the grounds of Surprise Lake Camp, 382 Lake Surprise Rd, Cold Spring, NY.

6. The approximate number of persons who, and animals and vehicles, which will constitute such parade; the type of animals and description of the vehicles.

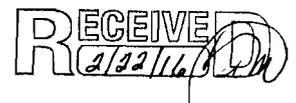
The event will not exceed 1200 persons at any time during these dates provided.

7. The hours when such parade will start and terminate.

Begins Friday May 27th at 3:00 PM and ends Sunday May 29th 11:00 AM

8. A statement as to whether the parade will occupy all or only a portion of the width of the streets proposed to be traversed.

This event will not require the use of and Town lands or Streets



9. The location by streets of any assembly areas for such parade.

The event will take place entirely within the grounds of Surprise Lake Camp

10. The time at which units of the parade will begin to assemble at any such assembly area or areas.

3:00 PM on Friday May 27 of 2016

11. The interval of space to be maintained between units of such parade.

Not applicable

12. If the parade is designed to be held by and on behalf of or for any person other than the applicant, the applicant for such permit shall file with the Town Clerk a communication in writing from the person proposing to hold the parade, authorizing the applicant to apply for the permit on his behalf. Person other than applicant proposing to hold parade (attach authorization.)

Not applicable

13. The arrangements to be made for any sanitary facilities and for collection and disposal of any garbage, refuse or waste from the parade route or area at the conclusion of the parade.

The event promoter Mayfest will be responsible for the sanitation facilities as well as the cleanup

14. Any additional information which the Supervisor shall find reasonably necessary to determine whether a permit should be issued.

Please contact me with any questions or comments - 914 330 7027


APPLICANT Dave Marzello

2/18/2016
DATE

RESOLUTION AUTHORIZING RELEASE OF FJORD TRAIL FUNDS

WHEREAS, the Town of Philipstown is a sponsor and participant, along with other municipalities, in the creation of the "Fjord Trail" along the Hudson River; and

WHEREAS, on or about November 17, 2015, the Town of Philipstown received a check from the Hudson Highlands Land Trust in the amount of \$50,000 which represented the final payment of the \$100,000 originally pledged to serve as a portion of the matching funds for Consolidated Funding Application Grant approved for the creation of the Fjord Trail; and,

WHEREAS, in making the said payment, the Hudson Highlands Land Trust represented that if the said funds exceeded the amount needed to satisfy the matching requirement of the Consolidated Funding Application Grant then such portion of the funds as exceeded the matching requirement could be redirected and used for payment for the work of the signage fabrication firm selected for sign fabrication/construction for the sub-region that includes trail systems/recreational offerings, business districts, parking areas and cultural/historic sites, provided that if the said signage work is not completed or if the funds exceed the amount needed to pay for the said signage the funds or the portion of them remaining shall be returned to the Hudson Highlands Land Trust; and

WHEREAS, the said \$50,000 donation exceeds from the amount needed to satisfy the matching requirement of the Consolidated Funding Application Grant for the Fjord Trail; and

WHEREAS, the Town of Fishkill, which is a municipality sponsoring and participating in creation of the Fjord Trial, has contracted with firm selected for sign fabrication/construction ("Timely Signs") for the sub-region that includes trail systems/recreational offerings, business districts, parking areas and cultural/historic sites, and requires the said \$50,000 to pay for the cost thereof; and

WHEREAS, the Town of Philipstown has consulted with the Hudson Highlands Land Trust in regard to the Town of Fishkill's request for transfer of the \$50,000 to pay for the said signage and the Hudson Highlands Land Trust has consented to the transfer on the terms set forth above;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board of the Town of Philipstown hereby authorizes the release to the Town of Fishkill of the \$50,000 received from the Hudson Highlands Land Trust for the purpose of paying for the work of the signage fabrication firm selected for sign fabrication/construction for the sub-region that includes trail systems/recreational offerings, business districts, parking areas and cultural/historic sites; and

2. That as a condition of the said transfer of funds, it is expressly understood and agreed that if the said signage work is not completed or if the funds exceed the amount needed to pay for the said signage then the funds or the portion of them remaining shall be returned to the Hudson Highlands Land Trust.

_____ presented the foregoing resolution which was
seconded by _____,

The vote on the foregoing resolution was as follows

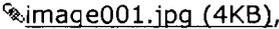
Nancy Montgomery, Councilwoman, voting _____

John VanTassel, Councilman, voting _____

Robert Flaherty, Councilman, voting _____

Michael Leonard, Councilman, voting _____

Richard Shea, Supervisor, voting _____

From: "Stephen Gaba" <sgaba@drakeloeb.com>
To: "Town Supervisor" <supervisor@philipstown.com>
Cc: "tina merando" <tmerando@optonline.net>, "Andrew Chmar" <andrew.chmar@hhlt.org>
Date: 02/23/2016 12:02:30 PM
Subject: Resolution for Release of Funds to Fishkill for Fjord Trail Signage
Attachments: ,
[Resolution for Release to Fishkill of Fjord Trail Funds.docx \(22KB\)](#)

Richard,

I have prepared the attached resolution for the Town Board authorizing the release to the Town of Fishkill of the \$50,000 received from HHLT for purchase of signage for the Fjord Trail. If you have any questions or comments please let me know. Thanks.

- Steve

Stephen J. Gaba, Esq.

Member

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New Windsor, New York 12553

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www.drakeloeb.com

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Pursuant to IRS Regulations, any tax advice contained in this communication or attachments is not intended to be used and cannot be used for purposes of avoiding penalties imposed by the Internal Revenue Code or promoting, marketing or recommending to another person any tax related matter.

Philipstown Recreation Department

Memorandum

To: Town Board
From: Amber Stickle, Director of Recreation & Parks
Date: February 24, 2016
Re: Declaration of Surplus 1998 Ford

I am writing in regards to the 1998 Ford pick-up truck (vin number 1FTZR15U6WTA42372). The vehicle no longer runs and the frame has rusted away.

In accordance with State Finance Law, I am recommending that the Town Board declare the 1998 Ford pick-up truck as surplus property and authorize the Town Supervisor to dispose of the surplus property in accordance with Town administrative procedures.

If you have any questions or need additional information, please let me know.

Thank you.

RECEIVED
2/24/16
[Signature]

Philipstown Recreation Department

Memorandum

To: Richard Shea, Town Supervisor
CC: Tina Merando, Town Clerk
From: Amber Stickle, Director of Recreation & Parks
Date: February 24, 2016
Re: Youth Bureau Grant

I am writing to request that the Town no longer accept the allotted money for the Youth Bureau Grants. Over the past two years, the program and reporting requirements have changed drastically. We can no longer offer a program that meets the standards of the grant. The grant now requires that we track program participants for a time period during and after the program completion. We do not have the staff nor tracking capacities to meet these requirements. The expectations are no longer something that our department is capable of meeting and the amount of money earned from the grant does not allow us to increase our abilities.

We will be able to maintain our current services as they are being offered without the additional funds. This includes the Foot in Mouth Players (teen group that meets Friday nights) and the Youth Employment Service program.

Please do not hesitate to contact me if you have any questions.

Thank you.

RECEIVED
2/24/16
[Signature]