

Monthly Town Board Meeting
October 4, 2012

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
	John Van Tassel	Councilman
	David Merandy	Councilman
	Edward W. Doyle	Town Attorney

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

REVIEW OF MINUTES

The Minutes of the Monthly Town Board Meeting of September 6, 2012, were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Monthly Town Board Meeting of September 6, 2012, are hereby approved as presented.

The Minutes of the Bid Opening for Bulk Fuel of September 19, 2012, were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Bid Opening for Bulk Fuel of September 19, 2012, are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of September 19, 2012, were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of the Weekly Town Board Meeting of September 19, 2012, are hereby approved as presented.

COMMITTEE REPORTS

CB – Councilwoman Montgomery reported that the Board met on September 11, 2012. She reviewed the agenda items: the documents were submitted and a site visit took place for a permit for clearing an unregulated area, a wetlands permit approved for a bridge repair, a wetlands permit approved for the reclamation and erosion control. They also addressed a referral from the Planning Board concerning Route 9 at SNK Farms for the conversion of a car wash to an oil change facility. Another referral from the Planning Board was concerning the addition of an 18,000-gallon petroleum tank. The next meeting will be held the 2nd Tuesday in November.

RECREATION – Councilman Merandy reported that Amber Stickler discussed the financial report noting that the numbers would come in as anticipated. The sports programs were off by

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18%, which she attributed to the number of programs offered. The Senior Luncheon was a success with 68 attendees. He thanked B & L Deli and all the volunteers. The Friends of Philipstown Recreation will be hosting the "Castle to River Run" this Sunday October 7, 2012. It starts at 9:00am and to date 165 people have registered for the event. If interested, please go to www.active.com or call the Recreation Department at (845) 424-4618. There was a discussion on signs posted on Route 9D for the event. Ms. Stickler has been approached by others asking if they could put signs on the road, so she will work on putting together rules for allowing such signs in the future.

Last month the theatre had a backfire in the boiler and there were violations for the storage in the back. Councilman Merandy said that there seems to be a lack of communications between the Recreation department and Theatre administration and they will work on tightening those things.

Also discussed – the fields' issue and boiler replacement. Councilman Merandy said that he heard that there is word out there that the fields initiative is dead, but that it is not so. They have had to change the scope of the work because of some major issues such as; redirection of some of the monies that they had planned on using, and Haldane's referendum in November. Amber Stickler will work on getting a PDFF for grass fields at the Recreation Department.

Councilman Merandy is working with Jim Boorman on the boiler issue (an issue taking monies from the fields project) and who has submitted a proposal, which still has to be fine-tuned. He has been talking to abatement companies and their numbers are extremely high, but they will have to go out to bid anyway. Once the engineering is done they will have to go out to bid for the actual installation of the boilers. It was anticipated (in 2009) that the whole project would be \$183,000. Supervisor Shea said that they want to take a comprehensive approach and do not want to do the work piece meal. He said that if we have to float a bond for the work at Recreation they would like to do one bond for all the work – repair the field, boiler work, wastewater treatment plant, and maintenance to the water tower. They will wait for all the numbers to come in before they go out to bond. There is also a grant for the boiler that more than likely will not cover the cost due to the high numbers for the abatement.

Supervisor Shea, Kevin Donohue and Amber Stickler had a long meeting discussing the issues related to the theatre and it was decided that Amber would take over the administrative issues there. They also met with the GLA with regard to the responsibilities in the lease.

RECYCLING – Councilwoman Budney noted that the Recycling Center will be closed this Saturday, October 6, 2012. She also reported that Putnam County Health Department would be holding their Hazardous Waste Day on Saturday, October 6, 2012 in the Town of Southeast from 9:00 am to 12:00 noon (rain or shine). Please call to register (845) 808-1390 ext. 43150.

PLANNING BOARD - Councilwoman Montgomery reported that they met on September 20, 2012. There was a Public Hearing and five (5) agenda items discussed. The next meeting will be held on October 18, 2012. Councilwoman Montgomery asked, if the board agrees, she would like to start a conversation on moving the venue of the Planning Board Meetings to the

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North Highlands Firehouse. Supervisor Shea said he had no objections to starting a conversation.

ZONING – Councilman Van Tassel reported that the last meeting was held on September 10, 2012 with 3 appeals (#'s 878, 880, 877) on the agenda. Next meeting will be on October 15, 2012

HIGHWAY – Councilwoman Budney read the September monthly report submitted by Highway Superintendent Roger Chirico. The report is on file in the Town Clerk's Office for anyone wishing to review.

BUILDING & LAND ACQUISITION – Supervisor Shea and Councilman Van Tassel will meet with the Vets on Tuesday to continue the discussions on the Wounded Warrior Project.

GVFD – Jamie Copeland reported the activity for September. He noted that this is "Fire Prevention Week". He said that they join forces with their mutual aid partners and will be giving 16 presentations to local schools to provide basic instruction such as how to use a fire extinguisher, what do you do if your clothes catch on fire, and what to do if you hear a smoke alarm.

They have submitted their budget and are scheduled to come in next Monday to discuss. They will have a blood drive on November 2, 2012. He talked about dry hydrants noting that Garrison does not have any hydrants – they have to use peoples pools and or streams. In remote places a dry hydrant may save a building.

In ending, he announced that this is his last term as president and said it has been an honor and pleasure serving the community.

BUTTERFIELD LIBRARY - Councilwoman Budney said that on Sunday, October 21, 2012 the "Friends of Butterfield" would be hosting a Great Gatsby themed autumn reception. During the reception local author Jean Marzollo will receive the Badey & Watson, Mary Rice Service Award as an acknowledgement of her many years of contributions to the library. The event will take place from 4:30 to 7: 30 pm. Tickets are \$40 in advance and \$45 at the door. "Putnam County Reads" is a program that is happening this fall all across Putnam County. Get free copies at your local library. You can check out the many programs that are being held across the county by visiting www.putnamcountyreads.org . The library has been hosting focus groups to help map the future of the library. If you are interested in participating in a future group please contact the library. The Butterfield Library offers museum passes to Philipstown residents. If interested contact www.butterfieldlibrary.org . If you have an e-reader and are interested in borrowing an e-book contact the library.

Supervisor Shea introduced Chief Schramek of the Putnam County's Sheriff's Department. Chief Schramek is here representing Sheriff Don Smith. The reason he was here is because they realize that we live in the safest county in the State of New York which is not by accident it is because we work together – law enforcement with the fire service and EMS. He is here to offer his services as a resource for any kind of law enforcement; public safety needs and

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quality of life issues, where they can help out in real time. The Sheriff asked him to stop by and bring his best wishes. The aim is for him to attend these meetings, as often as possible, to give advise and real time information or even take back any concerns or questions/issues to help maintain the wonderful status we now have in the Town of Philipstown. He is grateful to be here and to represent the Sheriff. He said that he did speak off line with Councilwoman Montgomery and Councilman Van Tassel who have some questions, which they can jot down for the sheriff or give to him so that we can work together to resolve. Councilman Van Tassel wanted to thank him for some work he did with Amber Stickler and the Recreation Department. Supervisor Shea also thanked him for the excellence responses we have received in the past.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF OCTOBER 4, 2012**

GENERAL & PART-TOWN FUNDS

C.T.V. Fees	\$17,822.00
C.T.V. Fees	11,667.00
Town Clerk Fees 8/12	771.82
Town Clerk Fees 8/12	422.00
Justice Fees 8/12	8,272.50
Justice Fees 8/12	6,245.00
Rec. Fees 8/12	75,373.86
NYS Per Capita Aid	33,820.00
Bank Int.	129.97
Bld. Fees 8/12	13,632.00

HIGHWAY FUND

P.C. Sheriffs – Gas	1,967.16
NYS Fema	88,037.09
Gen. Fund Rec. Gas	541.63
NYS Fema	7,301.36
NYS CHIPS	15,000.00
NYS Fema	104.25
S.Vazquez Drain Oil	268.70
Bank Interest	

CONTINENTAL VILLAGE WATER DISTRICT

Bank Interest	8.72
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CONTINENTAL VILLAGE PARK DISTRICT

Interest	19.92
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AGENDA

1. Resolution scheduling a Public Hearing regarding a proposed code amendment for extensions of subdivision approval.

Town Attorney Doyle explained that previously the Planning Board had been limited to granting two three-month extensions and that by amending this local law that restriction will be removed from the Town law so they can grant more extensions, if necessary. Supervisor Shea said that it gives the Planning Board more leeway because, at times, there are extenuating circumstances where people aren't dragging their feet. Supervisor Shea asked Mr. Mike Leonard if he had anything to add. Mr. Leonard said that he did not, that it had been well said.

RESOLUTION #129-2012

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

RESOLVED, that the Town Board hereby schedules a Public Hearing regarding a proposed code amendment for extensions of subdivision approval for Thursday November 1, 2012 at 7:00pm at the Town Hall.

2. Resolution directing Town Clerk Merando to forward the draft local law for establishing the areas of Special Flood Hazard (National Flood Insurance Program) to the New York State DEC for their review prior to it's adoption by the Town.

Town Clerk Merando has spoke with Kevin Donohue and he feels comfortable with the law and said that we could even schedule the Public Hearing. Councilman Van Tassel said that he feels that more time should be taken. Town Attorney Doyle said that we are on a deadline for this and said that we should calendar this on next month's agenda so as not to forget.

RESOLUTION #130-2012

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

RESOLVED, that the Town Board directs Town Clerk Merando to forward the draft local law for establishing the areas of Special Flood Hazard (National Flood Insurance Program) to the New York State DEC for their review prior to it's adoption by the Town Board.

3. Resolution referring a Proposed Local Law to amend Zoning Law Sections 175-59 G.4. and 175-62 F (2) of Chapter 175 of the Code of the Town of Philipstown regarding Hearing and Public Notices to the Planning Board and Putnam County Division of Planning for their review and comment.

RESOLUTION #131-2012

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

RESOLVED, that the Town Board hereby authorizes referring a Proposed Local Law to amend Zoning Law Sections 175-59 G.4. and 175-62 F (2) of Chapter 175 of the Code of the Town of Philipstown regarding Hearing and Public Notices to the Planning Board and Putnam County Division of Planning for their review and comment.

Supervisor Shea wanted to clarify what this resolution was about. He said that this was about how we do mailings for notifications for Planning Board actions. They had been going out by certified mail and now they would use regular mail, as it had been getting expensive.

4. Resolution approving the adoption of the Certificate of Substantial Completion for the Winston Lane Roadway Re-Construction Project.

Town Attorney Doyle said that he had reviewed the bond and made some revisions and he has approved. The work is done to Rogers's satisfaction.

RESOLUTION #132-2012

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

RESOLVED, that the Town Board hereby approves the adoption of the Certificate of Substantial Completion for the Winston Lane Roadway Re-Construction Project.

5. Resolution accepting the Maintenance Bond submitted by Ben Cozzi Inc. d/b/a Northern Construction.

Town Clerk Merando noted that this was also for the Winston Lane Project.

RESOLUTION #133-2012

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

RESOLVED, that the Town Board hereby accepts the Maintenance Bond submitted by Ben Cozzi Inc. d/b/a Northern Construction.

6. Award bid for Bulk Fuel Delivery to the Claudio Marzollo Community Center.

RESOLUTION #134-2012

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

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RESOLVED, that the Town Board hereby awards the bid for Bulk Fuel Delivery to the Claudio Marzollo Community Center to Downey Oil Company at a total bid price of \$3.097/gal.

7. Appointment to the Board of Assessment Review, which term will expire September 30, 2012.

Supervisor Shea asked that this item be tabled again as he has not had time to discuss with the Assessor.

RESOLUTION #135-2012

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

RESOLVED, that the Town Board hereby tables the appointment to the Board of Assessment Review.

8. Schedule Workshops/Meetings.

Workshops

- October 10, 2012 @7:30 pm – meeting with DOT, GVFD budget
- October 17, 2012 @7:00 pm – meeting with Michael Phelan on foot bridge, Budget
- October 24, 2012 @7:30 pm – Budget

Public Hearings

- November 1, 2012 @7:00 pm - Proposed code amendment for extensions of subdivision approval
- November 7, 2012 @7:30 pm - Budget

RESOLUTION #136-2012

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

RESOLVED, that the Town Board hereby schedules the Public Hearing for the 2013 proposed budget for November 7, 2012 @7:30pm:

- Continental Village Park District Budget 7:30 pm
- Continental Village Water District Budget 7:35 pm
- Philipstown Ambulance Contract 7:40 pm
- Garrison Ambulance Contract 7:45 pm
- Cold Spring Fire Contract 7:55 pm
- Garrison Fire Contract 8:05 pm
- Continental Village Fire Contract 8:30 pm
- General Budget 8:45 pm

9. Resolution authorizing Supervisor Shea to sign the 2011 Sponsor Authorization Form for the Service Award Program lists of all 2011 active members of the Garrison Volunteer Ambulance and First Aid Squad, Inc.

Town Clerk Merando said that the listing has been approved and has been posted for 30 days and now the Town Board just has to sign off on it.

RESOLUTION #137-2012

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the 2011 Sponsor Authorization Form for the Service Award Program lists of all 2011 active members of the Garrison Volunteer Ambulance and First Aid Squad, Inc.

10. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Reports for August and September, which are on file in the Town Clerks office.

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

Supervisor Shea just had a follow up meeting regarding Knollwood Lane with the Town engineer who will be meeting with the adjoining property owner to address their concerns and will put together a plan. He is also working on the mineral problem at the Garrison Landing Water District.

AUDIENCE

Kim Connor questioned sequestering the minerals in the water. Supervisor Shea said that he was not sure if it involves filtration or some agent that would be put into the water to settle them out. The system that is there now has not been working. It is not a public health issue, but a nagging issue where people get black stains on clothes.

VACANCIES

Board of Assessment Review (1)
CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$75,947.23 are hereby approved as set forth in Abstracts 9A & 10

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Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$106,379.19 are hereby approved as set forth in Abstracts 9A & 10

Councilwoman Budney made a motion, seconded by Councilman Merandy and unanimously carried that the CVPD Vouchers in the amount of \$7,673.15 are hereby approved as set forth in Abstract 10.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried that the CVWD Vouchers in the amount of \$8,151.83 are hereby approved as set forth in Abstracts 10

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilwoman Budney to close the Town Board Monthly Meeting at 8:50 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk