

**Weekly Town Board Meeting
October 15, 2014**

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
Dave Merandy	Councilman
Michael Leonard	Councilman

AGENDA

1. Resolution approving the contract with VOX, Inc., for the signage and wayfinding program and authorize Supervisor Shea to execute the same.

Supervisor Shea stated that the Town of Philipstown would serve as a reputable and secure place to hold the monies for the signage and wayfinding program. The town is not committing any funds to this project. The town will disburse monies once it is approved by the Steering Committee.

RESOLUTION #151-2014

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

WHEREAS, the TOWN OF PHILIPSTOWN (herein referred to as "the TOWN",) has entered into a Joint Agreement for the Planning of the Hudson Highlands Fjord Trail; and

WHEREAS, in connection with the planning of the Hudson Highlands Fjord Trail, the TOWN has determined that it is desirable to develop a signage and wayfinding program; and

WHEREAS, the TOWN has procured funding for said signage and wayfinding program in the amount of Fifty Thousand Dollars; and

WHEREAS, the TOWN issued a Request For Proposals by contractors for the said program and has chosen the proposal submitted by VOX, Inc.; and

WHEREAS, a contract has been prepared for VOX, Inc. to perform the work necessary for the signage and wayfinding program, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED as follows:

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1. That the Town of Philipstown Town Board hereby approves the contract with VOX, Inc., for the signage and wayfinding program; and
2. That the Town of Philipstown Town Supervisor is authorized to execute the contract with VOX, Inc., and all documents necessary to effectuate its term.

3. Resolution accepting the MS4 Annual Report for 2013-2014.

Town Clerk Merando reported that the report was received in the Clerk's Office on June 3, 2014. This document was submitted electronically to New York State on June 1st as required by law, and the Town Board needs to accept said report.

RESOLUTION #152-2014

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

WHEREAS, the Town of Philipstown has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

WHEREAS, the Phase II Program requires each MS4 to prepare an Annual Report on the efforts of the Town of Philipstown to protect and improve the water quality of our streams and water bodies; and

WHEREAS, the public is invited to review the Annual Report and provide input; and

WHEREAS, a Annual Report has been prepared in conformance with the Phase II Regulations by the Stormwater Management Officer of the Town of Philipstown; and

WHEREAS, the Annual Report must be submitted to the New York State Department of Environmental Conservation Offices in Albany, New York, by June 1, 2014, or as amended;

NOW, THEREFORE, BE IT RESOLVED, that the Annual report is accepted by the Town of Philipstown Town Board and that said Annual Report is available for public review at <http://www.Philipstown.com> and the Philipstown Town Hall.

The Town Board then began their budget workshop with the Highway Department and Town Clerk Merando was excused from the meeting at 7:40 p.m.

Respectfully submitted by, Tina M. Merando, Town Clerk