

Weekly Town Board Meeting  
October 19, 2016

The Town Board held their Weekly Meeting on the above date at 7:00 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.

Supervisor Shea acknowledged the large audience in attendance with regard to the Safe Storage Act. He noted for the record that the Safe Storage Act is on the agenda only to refer to the Town Attorney. He strongly stated that there is no action being taken this evening with regard to enacting a Local Law. He went on to say, that if this becomes a draft local law, public hearings will be held on the subject. He also suggested that if members of the audience would like to schedule a workshop dedicated to this, the Town Board would certainly entertain that. Supervisor Shea stated that there would be no public comment tonight.

With that being said, Rodney Dow asked for clarification on agenda item # 2. Supervisor Shea explained the process and also noted that there was a presentation of Safe Storage at the October 6<sup>th</sup>'s meeting. Airinhos Serradas asked who drafted the proposed law. The Supervisor's response was he was not sure who drafted the proposal, however, did point out that it will be fully vetted prior to any decisions. Councilwoman Montgomery interjected that anyone can submit a proposal of a Local Law for consideration.

**AGENDA**

- 1. Resolution authorizing Carl Frisenda, Highway Superintendent to purchase a S650 T4 Bobcat Skid-Steer Loader in the amount not to exceed \$50,236.90 and authorize Supervisor Shea to sign agreement.**

**RESOLUTION #160-2016**

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

**RESOLVED**, that the Town Board hereby authorizes Carl Frisenda, Highway Superintendent to proceed with the purchase of a S650 T4 Bobcat Skid-Steer Loader in the amount of \$50,236.90 and authorize Supervisor Shea to sign the agreement.

- 2. Resolution referring the proposed Safe Storage of Firearms Ordinance to the Town Attorney for his review and comments with regard to drafting a Local Law.**

**RESOLUTION #161-2016**

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

**RESOLVED**, that the Town Board refers the proposed Safe Storage of Firearms to the Town Attorney for his review and comments with regard to drafting a Local Law.

**ROLL CALL VOTE**

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

The resolution was thereupon declared duly adopted.

- 3. Resolution awarding the bid for the East Mountain Road South Drainage Project to Land Works Excavation, Inc. in the amount of \$15,500.00**

**RESOLUTION #162-2016**

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

**WHEREAS**, on October 5, 2012 the Town of Philipstown received three (3) bids for the East Mountain Road South Drainage Project; and

**WHEREAS**, Land Works Excavating, Inc. of Pawling, New York submitted the lowest bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Philipstown hereby awards the East Mountain Road South Drainage Project to Land Works Excavating, Inc. in an amount not to exceed \$15,500.00.

- 4. Resolution awarding the proposal for the Hudson Highlands Fjord Trail Generic Environmental Impact Statement and Construction-Ready Engineering and Bid Documents for the Riverfront Trail Segment to AKRF in the amount of \$757,137.00.**

**RESOLUTION#163-2016**

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

**WHEREAS**, on September 9, 2016, the Town of Philipstown received proposals for the Hudson Highlands Fjord Generic Environmental Impact Statement and Construction-Ready Engineering and Bid Documents for the Riverfront Trail Segment; and

**WHEREAS**, funding for this project is provided through a \$400,000 grant from the Department of State awarded earlier this year and up to \$400,000 private match funding which has been made available to this project through the Hudson Highlands Land Trust; and

**WHEREAS**, this project will first conduct the environmental review process for the entire Hudson Highlands Fjord Trail and then engineer the final preferred route for the trail connection between Little Stony Point and Breakneck Ridge as identified in the generic environmental impact statement (GEIS.);

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby awards the proposal in the amount of \$757,137.00 to AKRF, 34 South Broadway, Suite 401, White Plains, New York.

**ROLL CALL VOTE**

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

The resolution was thereupon declared duly adopted.

**5. Resolution appointing Max Garfinkle as the Natural Resource Office effective immediately.**

**RESOLUTION #164-2016**

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

**RESOLVED**, that the Town Board hereby appoints Max Garfinkle as the Natural Resource Office at the rate of pay not to exceed that set forth in the 2016 budget.

Weekly Town Board Meeting  
October 19, 2016

The Town Board then held budget workshops with the Garrison Volunteer Ambulance, Recreation and Highway Departments. Town Clerk Merando was excused at 7:11 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk