

Special Weekly Meeting  
November 7, 2018

The Town Board held a Special Weekly Meeting on the above date at 8:11 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

**AGENDA**

1. **Resolution introducing a proposed Local Law to amend Town Code Chapter 175 entitled "Zoning" to add the uses of "Art Gallery" and "Museum" to the uses permitted in the "Office/Commercial/ Industry Mixed-Use" ("OC") District.**

**RESOLUTION #135-2018**

RESOLUTION INTRODUCING LOCAL LAW NO. 4 OF 2018

**WHEREAS**, the Town Board of the Town of Philipstown has a local law before it entitled: "A local law to amend Town Code Chapter 175 entitled 'Zoning' to add the uses of 'Art Gallery' and 'Museum' to the uses permitted in the 'Office/Commercial/Industry Mixed-Use' ('OC') District"; and

**WHEREAS**, in order to take action on the local law it is necessary to introduce it and schedule a public hearing on it;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That the movant of this resolution does hereby introduce the proposed local law, and
2. That a public hearing on the proposed local law be set for December 6, 2018 at 7:15 o'clock p.m. and that due notice of the same is directed to be given by publication and posting.

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Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Leonard,

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman, voting AYE

John VanTassel, Councilman, voting AYE

Robert Flaherty, Councilman, voting AYE

Michael Leonard, Councilman, voting AYE

Richard Shea, Supervisor, voting AYE

Town Clerk Merando stated that on October 31, 2018, the Town opened the Material Bids for the Highway Department. Subsequently, four additional bids were received on November 5<sup>th</sup> and 7<sup>th</sup>. This was due to the wrong address. They are being kept in the Town Clerk's Office and remain unopen and will not be considered.

Town Clerk Merando also reported that the courts have purged records and want to get rid of them, however, the state stated that they could depose them by throwing them in the garbage. We are all uncomfortable and would prefer to have them shredded. It was suggested that we ask the County if we could have them destroyed at their facility.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard to close the Special Weekly Meeting at 8:21 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk