

Weekly Town Board Meeting
December 10, 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
John Van Tassel	Councilman
David Merandy	Councilman
Michael Leonard	Councilman

ABSENT: Nancy Montgomery Councilwoman

AGENDA

1. Discussion with regard to Universal Outdoor, Inc. and the removal of the billboard on Route 9 as ordered by the Courts.

Supervisor Shea explained that in 2002, this monopole was installed, replacing an existing structure that was much smaller than the one that is on the site now. The town went to court and they were ordered to remove the structure in ten (10) years. The following resolution has been negotiated with Clear Channel Outdoor, Inc. and a deadline has been established for its removal. In consideration of the monopole from the water line up, the town will receive \$25,000.00. A demolition permit will have to be obtained and David Klotzle will also be involved.

RESOLUTION #170-2014

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy;

WHEREAS, a Stipulation of Settlement was entered into on or about May 15, 2002 and "so ordered" by Honorable S. Barrett Hickman, that Universal Outdoor, Inc. shall remove all portions of the sign, located at 2661 Route 9, Cold Spring, in the Town of Philipstown, and uni-pole steel structure above ground level; and

WHEREAS, Clear Channel Outdoor, Inc. ("Clear Channel"), as successor in interest to Universal Outdoor, Inc., has failed to comply with said Stipulation of Settlement; and

WHEREAS, the Town moved the Court for an order finding Clear Channel in contempt of the Stipulation of Settlement as an order of the Court; and

WHEREAS, in resolution of the Town's motion, the parties are desirous of entering into a Consent Order, a copy of which is annexed to this Resolution and made a part hereof; and

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WHEREAS, the annexed Consent Order contains all the terms to which the Town and Clear Channel have agreed;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown hereby accepts the stipulation as outlined in the Order on Consent.

ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Montgomery	ABSENT
Councilman Van Tassel	AYE
Councilman Merandy	AYE
Councilwoman Leonard	AYE

The resolution was thereupon declared duly adopted.

2. Workshop with the Highway Department with regard to plowing.

Due to the inclement weather, the workshop has been cancelled. Supervisor Shea noted that when speaking with Roger Chirico, one of the problems the highway superintendent was having was getting outside vendors to bid on snow plowing and the department doesn't have the time to plow Recreation.

There was a discussion with regard to purchasing a plow truck for the recreation department. Roger Chirico is attending an auction tomorrow and he will see if there are any available at a cost not to exceed \$5,000.00. The consensus of the board was to move forward with the purchase if one is available.

Supervisor Shea also noted that the Town of Newburgh has a surplus of two vehicles, a tow-along vacuum truck and a stand-alone vacuum truck that would be used to clean out culverts that the town will be bidding on.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Weekly Meeting at 8:00 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk