

Weekly Town Board Meeting
June 22, 2016

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 10516.

Present:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
Michael Leonard	Councilman
Robert Flaherty	Councilman

Absent:

John Van Tassel	Councilman
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Agenda:

1. Resolution accepting the plans for the Avery Road Bridge Replacement Project.

RESOLUTION #122-2016

WHEREAS, the Town Highway Department has proposed a project to replace, rehabilitate and otherwise reconstruct an existing Town bridge located at the intersection of Avery Road and Indian Brook Road approximately 0.5 miles west of NYS Route 9 (hereinafter the "Avery Road Bridge Deck Replacement Project"), and

WHEREAS, the Town Board has awarded the contract to prepare engineering plans for the Avery Road Bridge Deck Replacement Project to Putnam Engineering of Carmel, New York, and

WHEREAS, the Town Highway Superintendent has reviewed the said engineering plans and has requested and recommended that the Town Board approve proceeding with the Avery Road Bridge Deck Replacement Project in accordance with the said engineering plans,

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board does hereby approve of the Town Highway Department proceeding with the Avery Road Bridge Deck Replacement Project in accordance with the engineering plans prepared by Putnam Engineering of Carmel, New York.

Councilman Flaherty 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 Van Tassel, Councilman, voting	ABSENT
Robert Flaherty, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE

Richard Shea, Supervisor, voting

AYE

2. Resolution declaring a negative declaration with regard to the Avery Road Bridge Replacement Project.

RESOLUTION #123-2016

WHEREAS, the Town of Philipstown Highway Department is undertaking a project to replace, rehabilitate and otherwise reconstruct an existing Town bridge located at the intersection of Avery Road and Indian Brook Road approximately 0.5 miles west of NYS Route 9 (hereinafter the "Avery Road Bridge Deck Replacement Project"); and

WHEREAS, the Avery Road Bridge Deck Replacement Project is an action subject to SEQRA, and

WHEREAS, the Avery Road Bridge Deck Replacement Project may be a Type II Action under SEQRA, but in an abundance of caution the Town will review the same as an Unlisted Action under SEQRA for which the Town Board has determined to act as Lead Agency in an uncoordinated; and

WHEREAS, the Town Board has caused to be prepared a short Environmental Assessment Form ("EAF"), and

WHEREAS, the Town Board, in coordination with the Town Highway Department and the Town's consultants has taken the requisite "hard look" at potential adverse environmental impacts of the project,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That after considering all of the information presented to it including the EAF the Town Board hereby adopts the Negative Declaration attached hereto in regard to the Avery Road Bridge Deck Replacement Project.

Councilwoman Montgomery presented the foregoing resolution which was seconded by Councilman Flaherty,

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman, voting

AYE

John VanTassel, Councilman, voting

ABSENT

Robert Flaherty, Councilman, voting

AYE

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June 22, 2016

Michael Leonard, Councilman, voting

AYE

Richard Shea, Supervisor, voting

AYE

There being no further actions to be taken, Deputy Town Clerk Percacciolo was excused from the Weekly Town Board Meeting.

The Town Board then continued the meeting for discussion with the Village of Cold Spring regarding shared services – Building Inspector.

Respectfully submitted by,

Tara K. Percacciolo
Deputy Town Clerk