

Weekly Town Board Meeting
June 10, 2015

The Town Board of the Town of Philipstown 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
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

SALUTE TO THE FLAG

Supervisor Shea opened the meeting with a Salute to the Flag.

AGENDA

1. Resolution approving the Change Order No. 1 for the South Mountain Pass Drainage Project.

Supervisor Shea stated that there have been lengthy discussions on this matter. However, this evenings discussion is about the drainage project and not of paving. He noted that the Town Board is not entertaining public comment this evening.

Terrance Zaleski, President of the Old Roads Society, asked to address the Town Board as he was out of town during the last two meetings on this matter. He went on to say that there are serious issues that need to be heard before the Board takes a vote. He reviewed the proposed project for clarification, noting that the initial project was for 600 feet - now an additional 600 is being considered with paving of approximately 2400 to 2600 feet.

Mr. Zaleski began to give a brief history when Supervisor Shea reminded him to be brief. He referenced the budget workshop held in October where South Mountain Pass Drainage was not on the 2015 list of major projects. He then quoted the proposed budget of \$4,759 for work needed on the road, as per Highway Superintendent Roger Chirico. He said that the total capital budget for paving and culvert work to be done in all of Philipstown was \$183,983.00. He compared that amount with the costs associated with the drainage project and the change order before the Board at present, and that's not the additional costs for paving.

Supervisor Shea interjected that we currently have a surplus in the highway budget. Also, the money for paving is coming out of the chips fund.

Weekly Town Board Meeting
June 10, 2015

Mr. Zaleski expressed his disappointment with the lack of outreach to the residents, which led to passionate verbiage. At that point, Supervisor Shea responded stating that the Board conducts all business in an open format.

Mr. Zaleski questioned the legality of the change order, that possibly a new request for bidders is warranted. He continued the discussion on procurement. He also addressed the multi model funding, at which Supervisor Shea ended his presentation.

Councilwoman Montgomery called for a discussion on this matter. She stated that at last weeks meeting she left undecided as to her vote, well aware that this project, as a whole, was leading to paving. She realizes that drainage is needed, but not necessarily the drainage proposed. She believes more time is needed to further discuss the options.

Councilman Leonard added that he has had many discussions with various residents as well as Ron Gainer, the Town Engineer. Based on this, he is disappointed in the process.

RESOLUTION #107-2015

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

WHEREAS, the Town Board desires to have the balance of drainage improvements originally proposed under the NYSDOT "Multi-Modal" grant completed at this time, and other necessary drainage replacements performed for the South Mountain Pass Drainage Project and;

WHEREAS, Change Order No. 1 has been prepared utilizing pricing contained in the Contractor's Bid pricing totaling \$121,040.60; and

WHEREAS, the total original Contract Price that was previously awarded to Sun-Up Enterprises, Inc. totals \$129,876.00, will increase to a total of \$250,916.60;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves Change Order No. 1 for the South Mountain Pass Drainage Project.

Councilwoman Montgomery and Councilman Leonard voted Nay to the change order.

Resolution adopted by majority vote.

2. Resolution authorizing Susan Keeney to close the Valley Lane Tax Account with M & T Bank.

RESOLUTION #108-2015

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

RESOLVED, that the Town Board hereby authorizes Susan Kenney to close the Valley Lane Tax Account with M & T Bank.

3. Resolution authorizing Susan Kenney to close the Valley Lane Capital Account with M & T Bank.

RESOLUTION #109-2015

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

RESOLVED, that the Town Board hereby authorizes Susan Kenney to close the Valley Lane Capital Account with M & T Bank.

4. Resolution for New York State Retirement System – Standard Work Day and Reporting.

RESOLUTION #110-2015

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

RESOLUTION ATTACHED AS ATTACHMENT “A”

5. Resolution of support endorsing the Master Plan of the Hudson Highlands Fjord Trail in the Town of Philipstown.

RESOLUTION #111-2015

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

WHEREAS, officials of the Town of Philipstown consider bicycle and pedestrian transportation and safety to be of utmost importance to the region by providing the region with recreation and transportation opportunities as well as the possibilities of economic and community development; and

WHEREAS, hiking opportunities in the Hudson Highlands attract thousands of visitors each year to the Route 9D corridor south of the City of Beacon in the Town of Fishkill; and

WHEREAS, the Towns of Philipstown and Fishkill, the City of Beacon and the Village of Cold Spring, Dutchess and Putnam counties, Scenic Hudson, Hudson Highlands Land Trust, Open Space Institute, Greenway Council have worked collaboratively with state Department of Transportation, state Office of Parks, Recreation and Historic Preservation and Metro-North Railroad to develop the concept and build support for the

Weekly Town Board Meeting
June 10, 2015

Hudson Highlands Fjord Trail way as a means of improving visitor safety, visitor access and economic development to the surrounding area; and

WHEREAS, many agencies have pledged funding for the Hudson Highlands Fjord Trail including the Hudson Highlands Land Trust, NYS Hudson River Valley Greenway, Hudson River Foundation, and Open Space Institute. Additional support from Scenic Hudson, Town of Philipstown, Town of Fishkill, Village of Cold Spring, City of Beacon, Friends of Fahnestock and Hudson Highlands State Par, NY-NJ Trail Conference, Little Stony Point Citizens Association, NYS Office of Parks, Recreation and Historic Preservation, NYS Department of Transportation, and Metro-North Railroad; and

WHEREAS, Town of Philipstown has reviewed the Hudson Highlands Fjord Trail Master Plan; and

WHEREAS, officials of the Town of Philipstown feel that it is in the best interest of the citizens of the Town to endorse said plan;

NOW, THEREFORE BE IT RESOLVED, that the Town of Philipstown hereby endorses the Hudson Highlands Fjord Trail Master Plan and its goals and pledges to work with the lead agency to conduct the required environmental review.

6. Workshop with the Village of Nelsonville re: Shared Services.

Town Clerk Merando was excused from the workshop at 7:55 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk



Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 3/14)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Town Clerk	7.0	Tina M. Merando	4954	37317278	<input type="checkbox"/>	01-01-12/12/31/15	N	22.47	<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
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					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
Appointed Officials									
Deputy Town Clerk	7.0	Joan Clauss	0676	41600461	<input type="checkbox"/>	01-01-15/12-31-15	Y		<input type="checkbox"/>
Deputy Town Clerk	7.0	Theresa Crawley	0601	43158765	<input type="checkbox"/>	01-01-15/12-31-15	Y		<input type="checkbox"/>
Court Clerk	7.0	Rosemarie Bernascon	5184	41244948	<input type="checkbox"/>	01-01-15/12-31-15	Y		<input type="checkbox"/>
Court Clerk	7.0	Annette Flaherty	2242	50325729	<input type="checkbox"/>	01-01-15/12-31-15	Y		<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
					<input type="checkbox"/>				<input type="checkbox"/>
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Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 3/14)

BE IT RESOLVED, that the Town of Philipstown / 30098 hereby establishes the following standard work days for these titles and
 (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
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					<input type="checkbox"/>				<input type="checkbox"/>

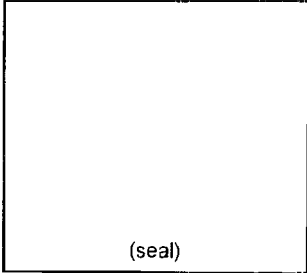
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Tina M. Merando, secretary/clerk of the governing board of the Town of Philipstown, of the State of New York,
 (Name of secretary or clerk) (Circle one) (Name of Employer)
 do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 10th day of
June, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Philipstown on this 10th day
 of June, 2015,
 (Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Tina M. Merando, being duly sworn, deposes and says that the posting of the
 (Name of secretary or clerk)
 Resolution began on 6/10/15 and continued for at least 30 days. That the Resolution was available to the public on the
 (Date)

- Employer's website at www.philipstown.com
- Official sign board at 238 Main Street, Cold Spring, New York 10516
- Main entrance secretary or clerk's office at 238 Main Street, Cold Spring, New York 10516





Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

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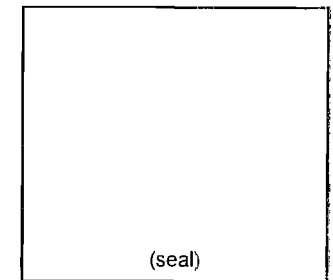
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Office of the New York State Comptroller
New York State and Local Retirement System
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Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Recertification of the Record of Activities

RS 2419

(Rev. 9/12)

I, Tina M. Merando, certify that I completed a 3-month record of activities for the term that began 01-01-2012 for my position as Town Clerk.

I attest that the record of activities maintained for the above named term is still representative of my hours worked and that my responsibilities have not substantially or materially changed. My current term begins on 01-01-2012 and ends on 12-31-2015.

Signature of Member

June 10, 2015
Date

NYSLRS Registration Number: 37317278

Employer Location Code: 30098

NOTE: A record of activities and any certification based upon such record shall not be valid for more than eight years from the date of the taking of office for which the record of activities was initially maintained.

Please keep this form on file in your records and submit a copy to NYSLRS only upon request.