

Weekly Town Board Meeting
September 26, 2012

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.

PRESENT:

Richard Shea	Supervisor
Betty Budney	Councilwoman
David Merandy	Councilman
John Van Tassel	Councilman
Edward W. Doyle	Town Attorney

ABSENT:

Nancy Montgomery	Councilwoman
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1. Resolutions adopting Local Law.

- SEQRA/ Negative Declaration
- Adopt Local Law

Following the Public Hearing and comments from the public, Town Attorney Doyle will be amending the Local Law 175-59 G4 to include property owners shown on the most recently adopted tax assessment roll, and require mailing notices to the planning board simultaneously with the appeal being placed on the zoning board agenda. Also, the companion section Chapter 175-62 F2 directing the planning board to send out notices via first class mail as opposed to certified. The notices to owners will now be within 200 feet of the property lines.

2. Resolution establishing the standard work days for elected and appointed officials to be posted on the Town Clerk's Bulletin Board and filed with the New York State and Local Retirement System.

RESOLUTION #128-2012

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

RESOLVED, that the Town of Philipstown hereby establishes the following as standard work days for the below listed elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body as attached hereto:

Weekly Town Board Meeting
September 26, 2012

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Month (Based on Record of Activities)
Elected Officials							
Town Clerk	Tina M. Merando	4954	37317278	7	01-01-12 – 12-31-15	N	20
Supervisor	Richard Shea	2218	40558827	7	01-01-12 - 12-31-13	N	14
Town Council	Betty Budney	0999	35661776	6	01-01-10 - 12-31-13	N	14
Judge	Alan Steiner	0198	32240574	6	01-01-09 - 12-31-12	N	20
Judge	Stephen G. Tomann	0973	38485694	6	01-01-12 - 12-31-15	N	20
Appointed							
Assessor	Brian Kenney	9110	36768661	6	01-01-12 - 19-30-13	N	8
Town Attorney	Edward W. Doyle	8163	14045348	6	01-01-12 - 12-31-13	N	16
CV Water Superintendent	Ralph Bassignani	9431	14658140	6	01-01-12 - 12-31-12	N	10
CV Water Operator	Steven C. LeClair	9889	33235250	6	01-01-12 - 12-31-12	N	6
Zoning Board Chairman	Vincent Cestone	9200	36877181	6	01-01-12 - 12-31-12	N	3

ROLL CALL VOTE

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

Resolution unanimously passed.

Weekly Town Board Meeting
September 26, 2012

Supervisor Shea reported that he and Ron Gainer are working to resolve the problem with the Garrison Landing Water District with manganese in the water. Currently an engineer is working on possible some kind of filter to alleviate this problem, there needs to be more contact time to settle out the manganese.

He stated that Ron would have a design sometime this week for Knollwood Lane. Once the design is completed, it is hoped that Roger Chirico would be able to do the work, if he has the time, if not, then the Town would consider hiring a contractor to complete the work.

Dave Vickery expressed his concerns with regard to drainage that runs off of Deer Run. His question was that Ron is also considering the Deer Run runoff as part of his calculation? There was also some discussion with regard to Stormwater Management at that site. Glen Watson interjected that Ron Gainer will address the amount of water from that drain as compared to 30 years ago.

Mr. Vickery also noted for the record that Mr. Coleman visited the site and he explained that some of the trees are dying as well as vegetation, due to the fact, they are not wetland vegetation and there have been changes to the soil.

Supervisor Shea reported that FEMA funds have been approved for the Winston Lane Culvert Project.

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilman Van Tassel to close the Weekly Meeting at 8:25 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk