

**Weekly Town Board Meeting
September 9, 2009**

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	Councilman
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman

ABSENT

William Mazzuca	Supervisor
Barbara Scuccimarra	Councilwoman

Town Clerk Merando explained that the Public Hearing scheduled for this evening was not properly noticed, therefore the Town Board could not conduct the meeting.

AGENDA

1. Resolution scheduling a Public Hearing to amend the zoning Law, Chapter 175, Schedule A, Permitted Uses.

RESOLUTION #162-09

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

RESOLVED, that the Town Board hereby schedules a Public Hearing on a proposed Local Law to amend the Zoning Law, Chapter 175, Schedule A, Permitted Uses on October 1, 2009, at 7:45 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

2. Resolution is needed supporting Manitoga's grant submission to the Environmental Protection Fund.

RESOLUTION 163-09

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

WHEREAS, Manitoga, Putnam County's only National Landmark and one of the small handful of Modernist historic sites open to the public in the US, is a living object lesson in harmonizing design with nature; and

WHEREAS, Manitoga was named on the two most endangered cultural landscapes in the US by Cultural Landscape Foundation in 2006, Russel Wright's 75-acre garden is beset by soil erosion and other consequences of unwise development on adjacent properties;

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown supports the grant proposal for a 2009 Environmental Protection Fund Grant through the NYS Office of Parks, Recreation and Historic Preservation for a major capital improvement project for the Restoration, and Interpretation of Manitoga Access Roads; and

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Weekly Meeting be closed at 7:50 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk