

December 30, 2015
Year End Meeting

The Town Board held the Year End Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Supervisor Shea
Councilman Van Tassel
Councilman Leonard
Councilman Flaherty

ABSENT: Councilwoman Montgomery

AGENDA

- 1. Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2015.**

RESOLUTION #181-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to make the necessary budget transfers to close the books for the year 2015.

- 2. Resolution approving the transfer of funds for the Recreation Department.**

RESOLUTION #182-2015

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

RESOLVED, that the Town Board hereby approves the transfer of funds for the Recreation Department as follows:

\$19,000.00 from A00-06-7020-100 Personnel to A00-06-703-400 Contractual

- 3. Resolution approving the transfer of funds for the Highway Department.**

RESOLUTION #183-2015

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

RESOLVED, that the Town Board hereby approves the transfer of funds for the Highway Department as follows:

FROM (Payroll)	TO	AMOUNT
DBO-04-5112-100	DBO-04-5130-100	\$35,587.10
DBO-04-5112-100	DBO-04-5142-100	\$ 9,007.21
Contractual		
DBO-04-5110-402	DBO-04-5110-401	\$24,313.87

DBO-04-5110-402

DBO-04-5142-400

\$28,962.11

- 4. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Cold Spring Fire Company for fiscal year 2016.**

RESOLUTION #184-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Cold Spring Fire Company for fiscal year 2016.

- 5. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2016.**

RESOLUTION #185-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Continental Village Volunteer Fire Department, Inc. for fiscal year 2016.

- 6. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Garrison Volunteer Fire Company, Inc., which will commence January 1, 2016 and shall continue through 11:59 p.m. of such date.**

RESOLUTION #186-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Fire Company, Inc., which will commence January 1, 2016 and shall continue through 11:59 p.m. of such date.

- 7. Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2016.**

RESOLUTION #187-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town of Philipstown and the Philipstown Volunteer Ambulance Corp. for fiscal year 2016.

- 8. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2016.**

RESOLUTION #188-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc., for fiscal year 2016.

9. Resolution authorizing Supervisor Shea to sign the contract between the Town and David Klotzle as the town's Wetland's Inspector for 2016.

RESOLUTION #189-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town and David Klotzle as the town's Wetland's Inspector for fiscal year 2016.

10. Resolution of support for the Hudson Highlands Land Trust who is applying for a \$10,000 grant through the NYS Conservation Partnership Program.

RESOLUTION #190-2015

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

WHEREAS, the HUDSON HIGHLANDS LAND TRUST is applying for a \$10,000 grant through the New York State Conservation Partnership Program, a partnership between the Land Trust Alliance and the State of New York; and

WHEREAS, the Land Trust has permanently protected over 2,200 acres of land within its mission area through its conservation easement work with private landowners, along with an additional 1,000 acres added to local state parks in its role as 3d party facilitator with New York State agencies, thus furthering the conservation interests of the State of New York and the residents of Philipstown; and

WHEREAS, the Hudson Highlands Land Trust has been a trusted partner with, and supporter of the TOWN OF PHILIPSTOWN on a variety of projects during the past decade, including: sponsoring the Philipstown 20/20 forum, development of a community- wide Natural Resources and Open Space Plan, completing the first-ever Philipstown Buildout Analysis, underwriting the Town-wide Cleanup in 2010 and 2011, and assisting with residents' work from 2006 to 2011, which resulted in the adoption of Town-wide Zoning in 2011, a local law that will endure the protection of our community's character and natural resources for decades to come, and collaborating with the Philipstown Recreation Department on the annual free Community Winter Carnival event for the last two years; and

WHEREAS, the Land Trust make assisting local municipalities with its unique resources, one of its primary goals for achieving its mission of protecting natural resources, rural character, and scenic beauty in the Hudson Highlands; and

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WHEREAS, the completion of a comprehensive suite of communications and presentation pieces to support the Land Trust's efforts to reach local land owners, and moreover, increase awareness and understanding of the benefits of land conservation in the Hudson Highlands region to a broader audience, will further ensure Hudson Highlands Land Trusts continues its unparalleled work on behalf of the Town of Philipstown and other municipalities in the Highlands; and

NOW, THEREFORE, in consideration of the foregoing be it resolved that the governing board of the Town of Philipstown hereby does endorse the application for a grant under the New York State Conservation Partner for a project known as the Hudson Highlands Land Trust Communicating Conservation to a broader audience.

Councilman Flaherty announced that on December 5th the Red Cross Shelter Training took place at the Community Center. He stated that eleven people were trained and the town has an official shelter if needed.

Councilman Van Tassel announced Mark Butler conducted an orientation meeting for the new fire commissioners of the Garrison Fire District. Councilman Van Tassel felt that the new commissioners and treasurer are eager to start, and he is confident that the newly formed Garrison Fire District will do a great job.

Councilman Flaherty announced that he attended Roger Chirico's retirement luncheon, he thanked Roger for his 18 years of service to the Town of Philipstown.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Year End Meeting at 7:45 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk