

Weekly Town Board Meeting  
October 9, 2013

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, NY.

PRESENT:

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman

## AGENDA

### **1. Resolution approving the 2012 Sponsor Authorization Form for the Service Award Program lists of all 2012 active members of the Garrison Volunteer Ambulance and First Aid Squad, Inc.**

Supervisor Shea explained that LOSAP offers an incentive for personnel on active duty for the military.

#### **RESOLUTION #146-2013**

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

**RESOLVED**, that the Town Board hereby approves the point listing for the Service Award program for the 2012 active members of the Garrison Volunteer Ambulance and First Aid Squad, In.; and

**BE, IT FURTHER RESOLVED**, that Penflex will confirm the military credit for Gabriel Tiffany-Miller, who is on active duty.

### **2. Resolution authorizing Town Clerk Merando to advertise for the auctioning of four (4) pieces of equipment located at the Highway Department. (Advertise October 16, 2013)**

#### **RESOLUTION #147-2013**

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

**RESOLVED**, that the Town Board hereby authorizes Town Clerk Merando to advertise for the auctioning of four (4) pieces of equipment located at the Highway Department.

### **3. Resolution authorizing Town Clerk Merando to advertise for bidders for the 2014 Highway Materials. (Advertise October 23, 2013)**

**RESOLUTION #148-2013**

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

**RESOLVED**, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for the 2014 Highway Materials.

**4. Resolution authorizing the Friends of Philipstown Recreation, Inc. to begin the construction of the Pavilion at Philipstown's Town Park, located on Route 9D, in Garrison, NY.**

Supervisor Shea confirmed that all members of the Town Board have reviewed the plans for this project. He noted that the Friends of Philipstown Recreation raised the funds to be used for the Pavilion. Supervisor Shea once again thanked Claudio and Jean Marzollo for their generous donation.

**RESOLUTION #149-2013**

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

**WHEREAS**, the "Friends of Philipstown Recreation, Inc.," was established June 10, 2013 as a 501C3 Corporation, as a not-for-profit corporation and is tax-exempt under Section 501c3 of the Internal Revenue Code; and

**WHEREAS**, its purposes are: (a) to provide funds, through grants, loans and otherwise, to the Town of Philipstown to assist the Town in constructing, acquiring, establishing and maintaining new and existing recreational facilities and programs for the benefit of the Town's residents: (b) from time to time, if requested by the Town, to construct, acquire, establish and maintain new and existing recreational facilities for use by the Town, through leases or otherwise, for the Town's recreational programs.; and

**WHEREAS**, the "Friends of Philipstown Recreation Inc.," has raised funds in the amount of \$99,543.00 with matching funds totaling \$124,543.00 for the purpose of constructing a Pavilion at the Philipstown Town Park, located on Route 9D, Garrison, New York; and

**WHEREAS**, the "Friends of Philipstown Recreation, Inc.," is seeking permission to obtain a building permit from the Philipstown Code Enforcement Office for the construction of the Pavilion which will be 43 X 73 feet, with bathrooms, storage and concession facilities; and

**WHEREAS**, the proposed Pavilion will be constructed by volunteers of the community and the "Friends of Philipstown Recreation, Inc., shall provide a comprehensive list, including names, addresses and contact numbers for all

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volunteers, which will be filed with all related documents in the Code Enforcement Office under the Section, Block and Lot of said property; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board requests Friends of Philipstown Recreation Inc. to construct the facility and authorizes the Supervisor to take all actions and execute all documents that may be appropriate to assist Friends of Philipstown Recreation Inc. in doing so pursue the issuance of the building permit; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby waives the fees associated with the aforementioned permit.

Councilwoman Montgomery reported that the Conservation Board participated in training with Susan Jainchill, which was very successful. The Conservation Board would like Susan Jainchill to draft the by-laws and policies for them. Councilwoman Montgomery asked town board members for their approval, which they agreed to. Councilman Van Tassel stated that Zoning is also interested in in-house training. Supervisor Shea noted that additional monies are going to be considered in the budget for just that purpose for all the boards.

Councilman Merandy reported on the status of the boiler, noting that they have finished removing the contaminated soil, totaling ten (10) truck loads, much more than first anticipated. As a result, the additional cost will be substantial. The DEC may require the town to remove the remote line, UAP will be able to do that work also.

Councilman Merandy also reported that he is meeting with Chris Guisti from Glassbury Courts to go over the areas that the town is responsible for lawn maintenance. It seems that the town is cutting areas that are not our responsibility. Supervisor Shea stated that they have found some clay, and it is their intention to spread it around the park area, he asked Councilman Merandy to discuss this matter with them. It was also noted that the Highway Department was going to cut down the areas around the pond. Amber Stickle will be meeting with the Garden Club to discuss future plantings.

Following a brief discussion, Councilman Van Tassel stated that he would contact the little league to see if the clay could be used on the fields.

Then discussion turned to the correspondence received by Joe Regele regarding the proposed LOSAP special election for the Garrison Volunteer Fire Department. All board members agreed that they had some concerns with regard to the hours, and limited access for potential voters and the venue. Stan Freilich's letter was also discussed, and the board suggested a meeting the GVFD to further discuss the details.

## **5. Budget review.**

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Supervisor Shea briefly reviewed the proposed budget, pointing out some glaring items that he would like the Town Board to review. One item was a possible increase for the ambulance corps, due to a change to all paid personnel.

Supervisor Shea touched on the highway budget, stating that there are some road projects that have not been completed to date, and additional paving on Lane Gate Road, Route 9 side, that would bring the paving up to the recycling center.

Councilwoman Budney stated that there are two additional cemeteries that need to be maintained by the town, one off of Route 301 and the other on East Mountain Road South. With that said, additional funding needs to be made available so the work can be done.

**6. Adjournment.**

The Weekly Workshop ended at 8:20 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk