

Weekly Town Board Meeting
November 20, 2013

The Town Board held their Weekly Meeting on the above date at 8:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

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

AGENDA

1. Resolution adopting Local Law for a six-month moratorium for wind energy conversion systems applications.

- SEQRA / Negative Declaration

RESOLUTION #160-2013

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

WHEREAS, the Town Board of the Town of Philipstown has held a Public Hearing and now wishes to adopt A LOCAL LAW ESTABLISHING A SIX (6) MONTH MORATORIUM ON THE SUBMISSION AND PROCESSING OF APPLICATIONS FOR WIND ENERGY CONVERSION SYSTEMS WITHIN THE TOWN OF PHILIPSTOWN;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

ROLL CALL VOTE

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

Resolution adopted by unanimous vote.

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- Adopt Local Law

RESOLUTION #161-2013

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

RESOLVED, that the Town Board hereby adopts the LOCAL LAW ESTABLISHING A SIX (6) MONTH MORATORIUM ON THE SUBMISSION AND PROCESSING OF APPLICATIONS FOR WIND ENERGY CONVERSION SYSTEMS WITHIN THE TOWN OF PHILIPSTOWN;

ROLL CALL VOTE

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

Resolution adopted by unanimous vote.

2. Resolution accepting the proposal submitted by the RBA Group – New York for professional planning services required in connection with the proposed “Hudson Fjord Trail.” And approving the joint agreement between the Town of Philipstown, the Town of Fishkill and the RBA Group – New York for planning services for the proposed “Hudson Fjord Trail” and authorize Supervisor Shea to sign the same

Supervisor Shea noted that many entities have been involved in this project. Councilman Merandy asked what the Town’s commitment is with this project. Supervisor Shea stated that it is \$15,000, including in-kind services. Supervisor Shea also stated that this is only for the planning stage of the project. No resolution is needed for accepting the proposal submitted by the RBA Group – New York, as it is addressed in the Agreement.

RESOLUTION #162-2013

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Town of Philipstown, the Town of Fishkill and the RBA Gourp-New York for planning services for the proposed “Hudson Fjord Trail.”

3. Adopt Final Budget for fiscal year 2014.

Supervisor Shea reviewed the proposed budget. There have been additional monies added for cemeteries. There are no increases for elected officials except

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the town justices, and across-the-board increases of \$1,000.00 for all employees. There are monies allotted for senior transportation from Continental Village for shopping and exercise classes at the Continental Village Clubhouse.

The Garrison Volunteer Ambulance is increasing their budget, as they are going to 24/7 paid EMT. Putnam County Historical Society will see an increase, as will the Fish Library. Garrison Fire is looking at a 1% decrease, this after a number of meetings with them.

RESOLUTION #163-2013

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

RESOLVED, that the Town Board hereby adopts the Philipstown Budget for fiscal year 2014 as presented. (Budget Attached)

ROLL CALL VOTE

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

Resolution adopted by unanimous vote.

There being no further business Councilman Van Tassel made a motion, seconded by Councilwoman Budney to close the Weekly Meeting at 8:45 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk