

Weekly Town Board Meeting  
January 28, 2015

The Town Board held their Weekly Meeting on the above date at 7:35 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

**PRESENT:**

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Dave Merandy	Councilman
Michael Leonard	Councilman

**Agenda**

**1. Resolutions needed to adopt Local Law #1-2015 – Wind Energy Conversion Systems.**

- SEQRA – Negative Declaration

**RESOLUTION #49-2015**

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

**WHEREAS**, the Town Board has introduced Local Law No. 1 of the year 2015 entitled Local Law to amend the Town Code, Chapter 175, Section 175-10 “Allowable Uses,” Section 175-30, “Supplementary Dimensional Regulations,” and Section 175-60, “Purpose and Applicability” in regard to Wind Energy Conversion Systems, and;

**WHEREAS**, this is an action subject to SEQRA, and

**WHEREAS**, the Town Board is the sole Involved Agency, and such has caused to be prepared a Short Environmental Assessment Form, and

**WHEREAS**, the Town Board has conducted a public hearing on the proposed local law and heard all persons interested in the subject matter of the same,

**NOW, THEREFORE, BE IT RESOLVED** that after considering all of the information presented to it including the EAF the Town Board determines that the adoption of the Local Law No. 1 of the year 2015 will not result in any significant adverse environmental impacts and does hereby adopt the Negative Declaration attached hereto.

- Adopt Local Law

**RESOLUTION #50-2015**

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

**WHEREAS**, the Town Board has considered the adoption of Local Law No.1 of the year 2015 entitled Local Law to amend the Town Code, Chapter 175, Section 175-10 "Allowable Uses," Section 175-30, "Supplementary Dimensional Regulations," and Section 175-60, "Purpose and Applicability" in regard to Wind Energy Conversion Systems and;

**WHEREAS**, following due notice the Town Board held a public hearing on January 28, 2015 on the proposed local law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby adopt Local Law No. 1 of the year 2015 entitled A Local Law to amend the Town Code, Chapter 175, Section 175-10 "Allowable Uses," Section 175-30, "Supplementary Dimensional Regulations," and Section 175-60, "Purpose and Applicability" in regard to Wind Energy Conversion Systems.

**2. Resolution approving the point listings for the Length of Service Award Program for the Garrison Volunteer Ambulance Corps.**

**RESOLUTION #51-2015**

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 2014 active members of the Garrison Volunteer Ambulance and First Aid Squad, Inc.

Councilman Van Tassel reported that prior to the 2015 Blizzard (that never happened) all emergency services had been contacted and were on board with utilizing any emergency centers that may be needed. Councilwoman Montgomery added that all services were fully staffed for the event. All services were well prepared and the Town Board expressed their gratitude to them.

Councilwoman Montgomery stated that the opportunity to reach out to Dutchess County Emergency Services proved to be a great help and continued communication will only provide better services for the residents of Philipstown.

**3. Resolution authorizing the placement of four (4) road signs on Old Albany Post Road/Travis Corners, Canopus Hill Road and Dennytown Road to deter tractor-trailers and oversize loads from using Canopus Hill Road.**

Town Clerk Merando reported to the Town Board that Highway Superintendent Roger Chirico had informed her that the Putnam County signage department

stated that the wordage was too lengthy. So the message will be the same with fewer words.

Supervisor Shea stated that this is in response to an ongoing problem in that area, as trucks are using the roadway and getting stuck, which has caused a great deal of disruption to the residents.

**RESOLUTION #52-2015**

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

**RESOLVED**, that the Town Board hereby approves the placement of four (4) signs on Canopus Hill Road as follows:

**DUE TO STEEP GRADE AND NARROW WINDING ROAD OVERSIZE LOADS, TRACTOR TRAILERS OR VEHICLES OVER 5 TOM ARE NOT PERMITTED ON CANOPUS HILL ROAD IN THE TOWN OF PHILIPSTOWN. (3 signs)**

**DUE TO STEEP GRAD AND NARROW WINDING ROAD OVERSIZE LOADS, TRACTOR TRAILERS OR VEHICLES OVER 5 TONS ARE NOT PERMITTED ON CANOPUS HILL ROAD. (1 sign)**

**1 MILE AHEAD IN THE TOWN OF PHILIPSTOWN  
NO PLACE TO TURN AROUND**

Supervisor Shea reminded the members of the Town Board to review the petition submitted by ESP Supply, located on Route 9, Cold Spring. He would like to schedule a workshop to address the matter of re-zoning this property.

Councilman Merandy interjected that after hearing a presentation on Conservation Easements, it is his belief that this project doesn't fall within that category. Supervisor Shea stated that he would sit down with Andy Chmar and pose the question, is this enforceable. Discussion continued with regard to this matter noting which agencies could enforce it. Supervisor Shea stated that the town could hold the easement, however, he doesn't want to be the agency responsible for the yearly inspections. More research on this matter is forthcoming prior to making any decisions.

Supervisor Shea then addressed moving certain programs and the Office of the Aging from the VFW, with the anticipated closing set for the end of February. Supervisor Shea stated that he would like to see all of the programs and services moved to the Recreation Center. He went on to say that he has been in contact with Tom Corless, Mayor of the Village of Nelsonville, about the possibility of housing the Office of the Aging in their building, as it would be more convenient to the residents who utilize the services offered.

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Interviews for the open position on the Planning Board were scheduled to take place on February 4, 2015 at 7:00 p.m. There are two persons of interest that will be interviewed.

There was a brief discussion with regard to the installation of an elevator in the Town Hall. This project will be acted on when the sale of the VFW has been finalized.

There being no further comments from the public, Councilman Leonard made a motion, seconded by Councilman Merandy to close the Weekly Workshop at 8:10 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk