

Weekly Town Board Meeting  
May 21, 2014

The Town Board of the Town of Philipstown held their Weekly Meeting on the above date at 8:20 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

**PRESENT**

Richard Shea	Supervisor
John Van Tassel	Councilman
Dave Merandy	Councilman
Michael Leonard	Councilman

**ABSENT**

Nancy Montgomery	Councilwoman
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**AGENDA**

**1. Resolutions adopting Local Law.**

- SEQRA/Negative Declaration
- Adopt Local Law

**RESOLUTION #89-2014**

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

**WHEREAS**, the Town of Philipstown has reviewed the proposed local law entitled: "A Local Law to amend Town Code Chapter 175 by amending Town Code section 175-8 "Zoning Maps" to change the zoning designation of certain property from "OC" to "HC;"

**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 Leonard	AYE
Councilman Van Tassel	AYE
Councilman Merandy	AYE

The resolution was thereupon declared duly adopted.

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**RESOLUTION #90-2014**

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

**RESOLVED**, that the Town Board has considered the adoption of Local Law No. 1 of the year 2014 entitled: a Local Law to amend Town Code Chapter 175 by amending Town Code Section 175-8 "Zoning Maps" to change the zoning designation of certain property from "OC" to "HC.";

**NOW, THEREFORE, BE IT RESOLVED** as follows: that the Town Board does hereby adopt Local Law No. 1 of the year 2014, which said local law shall be effective upon publication, posting and filing in the office of the Secretary of State in Albany. (*See attachment "A"*)

**ROLL CALL VOTE**

Supervisor Shea	AYE
Councilwoman Leonard	AYE
Councilman Van Tassel	AYE
Councilman Merandy	AYE

The resolution was thereupon declared duly adopted.

**2. Resolution approving the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.**

- SEQRA
- Supervisor authorized to sign Section 147(f) Approval and Written Agreement presented by the Garrison Volunteer Fire Company, Inc.

**RESOLUTION #91-2014**

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

**RESOLVED**, that the Town Board hereby tables the matter of the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.

**3. Any other business that may come before the Town Board.**

Supervisor Shea asked if all the members of the Town Board were in agreement to have the garage doors at the Recycling Center replaced.

**RESOLUTION #92-2014**

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

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**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to proceed with having the garage doors replaced at the Recycling Center, Lane Gate Road, Cold Spring, New York.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Weekly Meeting at 8:40 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk