

Weekly Town Board Meeting  
June 18, 2014

The Town Board held their Weekly Meeting on the above date at 8:15 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. The following Resolution for the proposed financing of equipment by the Garrison Volunteer Fire Company, Inc.**

- SEQRA – Type II Action
- Resolution authorizing Supervisor Shea to sign Section 147(f) of the Approval and Written Agreement

As noted at the Public Hearing, Supervisor Shea stated that this matter would be tabled until the final financing amount is known and the insurance payment amount is disclosed.

**RESOLUTION #107-2014**

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

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

**2. Resolution extending Local Law #7 of 2013, Wind Energy Conversion Systems Moratorium for an additional three (3) months.**

Supervisor Shea stated that the moratorium has expired, however, the law was written to include a three (3) month extension by resolution. He asked the Town Board to review the model laws so the town can move forward with this matter.

**RESOLUTION #108-2014**

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

**WHEREAS**, on November 20, 2013, the Town Board adopted Local Law # 7, 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; and

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**WHEREAS**, Section 3, Paragraph B, states that this moratorium may be extended by one (1) additional period of up to three (3) months by resolution of the Town Board upon a finding and a necessity for such extension, or may be terminated earlier if the Town Board determines by resolution that the purpose of the moratorium has been fulfilled;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Philipstown hereby extends the six (6) month moratorium on Wind Energy Conversion Systems submission and processing for an additional three (3) months, effective immediately.

**ROLL CALL VOTE**

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

The resolution was thereupon declared duly adopted.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Van Tassel to close the Weekly Meeting at 8:18 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk