

Weekly Town Board Meeting  
February 19, 2014

The Town Board held their Weekly Meeting on the above date at 7:00 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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1. Resoltuion authorizing Supervisor Shea to sign the Cash Bond Agreement between Ryan Bozsik and the Town of Philipstown.

**RESOLUTION #59-2014**

**WHEREAS**, the Town of Philipstown Planning Board has approved a residential subdivision plat entitled "Final Subdivision Plat of Lands of Carlson Construction Management Company, Inc." dated July 1, 2004 and filed in the Office of the Putnam County Clerk on May 4, 2009 as Filed Map No. 3090 and 3090A; and

**WHEREAS**, the subdivision proposed certain infrastructure improvements, particularly a private roadway called "Carlson Court"; and

**WHEREAS**, pursuant to Town Law §277(9) a bond was posted for construction of Carlson court; and

**WHEREAS**, the said bond lapsed before the construction of Carlson Court was completed; and

**WHEREAS**, the owners of the five lots in the subdivision wish to obtain Building Permits and Certificates of Occupancy for the lots within the subdivision; and

**WHEREAS**, the Town has estimated the completion costs for the road at \$10,000, which if divided among the existing lots results in a ratable share of \$2,000 each; and

**WHEREAS**, Ryan Bozsik, the record owner of Lot 4 in the subdivision has tendered a proposed roadway improvement bond in the amount of \$2,000, which has been reviewed by the town's Attorney and found to be acceptable as to form;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby approve the road improvement bond proposed for Lot No. 4 in the subdivision;

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2. Upon submission of a duly executed copy of the bond and deposit of \$2,000 with the Town Clerk, the Town Clerk is authorized and directed to accept the same for filing and escrow;
3. Upon filing of the bond and deposit of the funds with the Town Clerk, the Town Building Inspector is authorized and directed to issue such land approvals for Lot No. 4 as the finds are warranted, including a Certificate of Occupancy; and
4. Pursuant to Town Law §277 (9) (d) in the event that the roadway improvements are not completed within three (3) years, the town reserves the right to call this and any other undertakings posted for such improvements.

Councilman Merandy presented the foregoing resolution which was seconded by Councilman Leonard;

The vote on the foregoing resolution was as follows:

Nancy Montgomery, Councilwoman, voting	ABSENT
Michael Leonard, Councilman, voting	AYE
John Van Tassel, Councilman, voting	AYE
David Merandy, Councilman, voting	AYE
Richard Shea, Supervisor, voting	AYE

Resolution was thereupon adopted.

Immediately following the Town Board conducted interviews and excused the Town Clerk at 7:05 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk