

AGENDA

- 1. Resolution needed naming M&T Bank of Cold Spring as the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that M&T Bank of Cold Spring is the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.

- 2. Resolution needed authorizing the Supervisor to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come due in a timely manner to permit the Town to meet its financial obligations.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that Supervisor Shea is hereby authorized to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come due in a timely manner to permit the Town to meet its financial obligations.

- 3. Resolution needed compensating for use of automobiles in the performance of official duties at the rate of \$0.56 per mile.**

RESOLUTON #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, compensating for use of automobiles in the performance of official duties at the rate of \$0.56 per mile.

- 4. Resolution needed scheduling the Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, or 107 Glenclyffe Dr., Garrison, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, or 107 Glenclyffe Dr., Garrison, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.

5. **Resolution needed declaring that items for the regular Town Board Agenda must be submitted NO LATER THAN the FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Town Board hereby declares that items for the regular Town Board Agenda must be submitted NO LATER THAN the FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.

6. **Resolution authorizing the Town Board to hold monthly meetings at various locations in the Town.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Town Board can hold monthly meetings at various locations in the Town.

7. **Resolution needed that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, or 107 Glenclyffe Dr., Garrison, NY to discuss and act upon such business as may come before the Board.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, or 107 Glenclyffe Dr., Garrison, NY to discuss and act upon such business as may come before the Board.

8. **Resolution needed designating the Putnam County News & Recorder as the Town's "Paper of Record." and, simultaneously, some legal notices and similar items of information will be sent to the Highland Current.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Putnam County News & Recorder will be used as the paid-circulation paper of record for submission of all legal notices and other such information and, simultaneously, some legal notices and similar items of information will be sent to Highland Current.

- 9. Resolution appointing O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2019 budget.

- 10. Resolution needed naming Supervisor Shea to act as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby names Supervisor Shea as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2021 budget.

- 11. Resolution appointing Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2021 budget.

- 12. Resolution authorizing Supervisor Shea to appoint Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2019 budget.

13. Resolution authorizing Supervisor Shea to appoint Ann Gallagher as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2021 budget.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that Supervisor Shea hereby appoints Ann Gallagher as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2019 budget.

14. Resolution authorizing Supervisor Shea to appoint Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2021 budget.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that Supervisor Shea hereby appoints Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2021 budget.

15. Resolution needed setting Petty Cash Funds:

Town Clerk/Tax Collector	not to exceed \$450.00 at a time
Superintendent of Highways	not to exceed \$100.00 at a time
Board of Assessors	not to exceed \$ 65.00 at a time
Recreation Department	not to exceed \$450.00 at a time
Code Administration	not to exceed \$ 50.00 at a time
Justice	not to exceed \$200.00 at a time

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the following Petty Cash Funds are approved:

Town Clerk/Tax Collector	not to exceed \$450.00 at a time
Superintendent of Highways	not to exceed \$100.00 at a time
Board of Assessors	not to exceed \$ 65.00 at a time
Recreation Department	not to exceed \$450.00 at a time
Code Administration	not to exceed \$ 50.00 at a time
Justice	not to exceed \$200.00 at a time

- 16. Resolution appointing Supervisor Shea as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Percacciolo an alternate delegate in the event Supervisor Shea is unable to attend.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Supervisor Shea as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Percacciolo as an alternate delegate in the event Supervisor Shea is unable to attend.

- 17. Resolution appointing Tara K. Percacciolo as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Tara K. Percacciolo as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.

- 18. Resolution appointing Allison Shea as Aide to the Town Board at a salary not to exceed that set forth in the 2021 budget.**

RESOLUTION# 2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Allison Shea as Aide to the Town Board at a salary not to exceed that set forth in the 2021 budget.

- 19. Resolution appointing Greg Wunner as Code Enforcement Officer and Fire Marshall at a salary not to exceed that set forth in the 2021 budget**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Greg Wunner as Code Enforcement Officer, and Fire Marshall at a salary not to exceed that set forth in the 2021 budget.

- 20. Resolution appointing Linda Valentino as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Linda Valentino as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2021 budget.

- 21. Resolution appointing Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2021 budget.

- 22. Resolution appointing Adam Hotaling as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Adam Hotaling as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2021 budget.

- 23. Resolution appointing Maureen Etta as Clerk supporting the Highway Department at a salary not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Maureen Etta as Clerk to the Highway Department at a salary not to exceed that set forth in the 2021 budget.

- 24. Resolution appointing Teri Fleming as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Teri Fleming as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2021 budget.

- 25. Resolution appointing Cindy Paraggio as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that Cindy Paraggio is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2021 budget.

- 26. Resolution appointing Mark Forlow as Town Historian**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that Mark Forlow is hereby appointed Town Historian.

- 27. Resolution appointing James Loeb, Adam L. Rodd and Stephen J.Gaba of Drake, Loeb, Heller, Kennedy, Fogerty, Gaba & Rodd, PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of \$175.00 per hour to represent the Town Board, \$175.00 per hour to represent the Zoning Board of Appeals, \$600.00 per month to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of \$185.00 per hour for time to be charged to applicant's matters.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints James Loeb, Adam L. Rodd and Stephen J.Gaba of Drake, Loeb, Heller, Kennedy, Fogerty, Gaba & Rodd, PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of **\$175.00 per hour** to represent the Town Board, **\$175.00 per hour** to represent the Zoning Board of Appeals, **\$600.00 per month** to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of **\$185.00 per hour** for time to be charged to applicant's matters.

- 28. Resolution appointing Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of \$150.00 per hour, plus out-of-pocket expenses.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of \$150.00 per hour, plus out-of-pocket expenses.

- 29. Resolution appointing Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2021 budget.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2021 budget.

- 30. Resolution appointing Tara K. Percacciolo and Joan Clauss as Marriage Officers.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Tara K. Percacciolo and Joan Clauss as Marriage Officers.

- 31. Supervisor Shea to appoint John Van Tassel as Deputy Supervisor.**

Supervisor Shea hereby appoints John Van Tassel as Deputy Supervisor.

- 32. Town Clerk Percacciolo to appoint Kelly MacIntyre as Deputy Town Clerk, Deputy Tax Collector and Deputy Registrar at a salary not to exceed that set forth in the 2021 budget.**

Town Clerk Percacciolo hereby appoints Kelly MacIntyre as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2021 budget.

- 33. Resolution appointing Mark Galezo Chairman of the Conservation Board.**

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Mark Galezo Chairman of the Conservation Board.

34. Resolution authorizing compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2021 budget.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby authorizes compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2021 budget.

35. Resolution appointing the following to the Continental Village Water District:

Ralph Bassignani	Superintendent
Diane Barton	Water Tax Collector
Steve LeClaire	Assistant Water Treatment Plant Operator
Stan Houghton	Assistant Water Treatment Plant Operator
Bill Rimm	Assistant Superintendent

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints the following to the Continental Village Water District.

Ralph Bassignani	Superintendent
Diane Barton	Water Tax Collector
Steve LeClaire	Assistant Water Treatment Plant Operator
Stan Houghton	Assistant Water Treatment Plant Operator
Bill Rimm	Assistant Superintendent

36. Resolution appointing Michael Phelan, Ralph Bassignani, and Vincent Cestone to the Continental Village Water District Advisory Committee.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

Re-Organization Meeting
January 7, 2021
7:00 pm

RESOLVED, that the Town Board hereby appoints Michael Phelan, Ralph Bassignani and Vincent Cestone to the Continental Village Water District Advisory Committee:

37. Resolution appointing Michael Phelan as Superintendent of the Continental Village Park District.

RESOLUTION #2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Michael Phelan as Superintendent of the Continental Village Park District.

38. Resolution appointing the following to the Continental Village Park District Advisory Council:

John Sullivan
Frederick Romer
Tony Galfano
Vincent Cestone
Ralph Bassignani

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints the following to the Continental Village Park District Advisory Council:

John Sullivan
Frederick Romer
Tony Galfano
Vincent Cestone
Ralph Bassignani

39. Resolution setting the Recreation pay scale for 2021 as follows:

<u>SEASONAL EMPLOYEES</u>		<u>RANGE</u>
Sports Directors & Managers	Season	\$800 - \$1800
Youth Assistants	Hour	\$11.80 - \$18.50
Adult Referees/Umpires	Hour	\$15.00 - \$30.00
Youth Referees/Umpires	Hour	\$11.80 - \$18.50
Scorer/Timer	Hour	\$11.80 - \$18.50
Equipment Handlers	Hour	\$11.80 - \$18.50
Pre-school & After School Directors	Hour	\$12.50 - \$40.00

Re-Organization Meeting
January 7, 2021
7:00 pm

Assistants	Hour	\$11.80 - \$18.50
Custodial	Hour	\$11.80 - \$18.50

DIRECTORS/INSTRUCTORS

Camps/Clinics/Theatre	Hour	\$11.80 - \$40.00
Certified Teachers	Hour	\$11.80 - \$35.00
Youth Assistants	Hour	\$11.80 - \$18.50
Specialists	Hour	\$20.00 - \$65.00
Park/Facilities Maintenance	Hour	\$11.80 - \$20.00

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby sets the Recreation pay scale for 2021 as indicated above.

40. Resolution setting the 2021 hourly rate for part-time stenographers and part-time clerks as follows:

Ryan Allen, Recycling Center p/t	\$17.00/hr.
Lillian Moshier, School Crossing Guard	\$20.00/hr.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby sets the 2021 hourly rate for part-time stenographers and part-time clerks as follows:

Ryan Allen, Recycling Center p/t	\$16.50/hr.
Lillian Moshier, School Crossing Guard	\$20.00/hr.

41. Resolution appointing Neal Zuckerman as Chairman of the Planning Board.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimous carried;

RESOLVED, that the Town Board hereby appoints _____ as Chairman of the Planning Board.

42. Resolution appointing Robert Dee as Chairman of the Zoning Board of Appeals.

Re-Organization Meeting
January 7, 2021
7:00 pm

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Robert Dee as Chairman of the Zoning Board of Appeals.

43. Resolution appointing Max Garfinkle as Wetlands Inspector and Natural Resource Officer.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Max Garfinkle as Wetlands Inspector and Natural Resource Officer

44. Resolution appointing Karen Jackson Dog Control Officer.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Karen Jackson Dog Control Officer.

45. Resolution authorizing Supervisor Shea to sign the agreement between the Town and the Putnam County Humane Society for the Provision of Dog Shelter Services for the year 2021.

46. Resolution appointing Glen P. Malia as Special Prosecutor for Judge Linson at an hourly rate of \$150.00.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Glen P. Malia as Special Prosecutor for Judge Linson at the hourly rate of \$150.00.

47. Resolution accepting the proposal and authorizing Supervisor Shea to sign said proposal for legal services from Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as Counsel to the

Town of Philipstown, to serve at the pleasure of the Town Board; said attorney to be compensated at the rate of \$215.00 per hour for attorneys and \$95.00 per hour for paralegal services.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby accepts the proposal and authorizes Supervisor Shea to sign said proposal for legal services from Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as counsel to the Town of Philipstown, to serve at the pleasure of the Town Board; said attorney to be compensated at the rate of \$215.00 per hour for attorneys and \$95.00 per hour for paralegal services.

48. Resolution appointing Angel I. Falcon as Town Prosecutor at an hourly rate of \$150.00.

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____, and unanimously carried;

RESOLVED, that the Town Board hereby appoints Angel I. Falcon as Town Prosecutor at the hourly rate of \$150.00.

49. Supervisor Shea appoints the following Council members as liaisons to the following:

Highway Committee	John Van Tassel
Planning Board	Robert Flaherty
Land & Building	Richard Shea/John Van Tassel
Zoning Board	John Van Tassel
Conservation Board	Michael Leonard
Village of Nelsonville	John Van Tassel
Village of Cold Spring	Judith Farrell
CVPOA	Michael Leonard
Haldane School	Judith Farrell & John Van Tassel
Garrison School	John Van Tassel & Judith Farrell
Finance Committee	Philippe Cottenec, Nat Prentice,

Re-Organization Meeting
 January 7, 2021
 7:00 pm

Elizabeth Anderson, Donna Pidala

Recreation

John Van Tassel

Butterfield Library

Judith Farrell

Information Liaisons

Judith Farrell

50. 2021 Holiday Schedule

New Year's Day	Friday	01-01-2021
Martin Luther's Day	Monday	01-18-2021
Presidents Day	Monday	02-15-2021
Good Friday	Friday	04-02-2021
Memorial Day	Monday	05-31-2021
Independence Day	Monday	07-05-2021
Labor Day	Monday	09-06-2021
Columbus Day	Monday	10-11-2021
Election Day	Tuesday	11-02-2021
Veterans Day	Thursday	11-11-2021
Thanksgiving	Thursday	11-25-2021 & 11-26-2021 * *(day taken after Thanksgiving must be charged to comp or vacation time)
Christmas	Friday	12-24-2021

RESOLUTION #-2021

The following Resolution was presented by _____, seconded by _____ and
 unanimously carried;

RESOLVED, that the Town Board hereby approves the 2021 Holiday Schedule as indicated above.

Re-Organization Meeting
January 7, 2021
7:00 pm

There being no further business to discuss, _____ made a motion, seconded by _____, and unanimously carried to close the Reorganization Meeting at _____ p.m.

Respectfully submitted by,

Tara K. Percacciolo, Town Clerk

