

**Town Board Monthly Meeting**  
**June 2, 2011      8:00 p.m.      Town Hall**

**SALUTE TO THE FLAG**

**REVIEW OF MINUTES**

- Continuation of Public Hearing of April 13, 2011 – Garrison Fire Lease
- Weekly Town Board Meeting of April 13, 2011
- Bid Opening of April 22, 2011
- Special Town Board Meeting of April 25, 2011
- Bid Opening of April 27, 2011
- Monthly Town Board Meeting of May 5, 2011
- Weekly Town Board Meeting of May 11, 2011

**COMMITTEE REPORTS**

- 1) CAC      2) Recreation      3) Recycling      4) Planning Board  
5) Zoning      6) Highway      7) Building & Land Acquisition      8) GVFD

- **Friends of Philipstown Recreation Inc. to elect directors.**
- **Philipstown Depot Theatre Development Corporation to elect a director.**

**AGENDA**

1. Resolution approving the 2010 Annual Conservation Advisory Council's Report.
2. Resolution authorizing Supervisor Shea to sign the 2010 Sponsor Authorization Form for the Philipstown Volunteer Ambulance Corps Length of Service Award Program.
3. Honorary Resolution for St. Philip's Nursery School (Nunc Pro Tunc).
4. Resolution directing Town Attorney Doyle to draft a Local Law to change from three elective Assessor's to a appointed single assessor.
5. Resolution authorizing Supervisor Shea to sign a Intermunicipal Agreement between the Philipstown Highway Department and the Town of Cortlandt.
6. Resolution authorizing Town Clerk Merando to advertise for bidders for the installation of insulation at the Highway Garage.
7. Code Enforcement Monthly Report
8. Schedule Workshops/Meetings
9. Any other business that may come before the Town Board.

May 26, 2011  
June 1, 2011

## **AUDIENCE**

### **VACANCIES**

Recreation Commission (2)

Board of Assessment Review (1)

Continental Village Water District Advisory Committee (2)

Continental Village Park District Advisory Committee (3)

### **APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

### **ADJOURNMENT**