Town Board Monthly Meeting

February 6, 2014  7:30 p.m.  Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Year End Meeting of December 30, 2013
- Reorganization Meeting of January 9, 2014
- Philipstown Depot Theatre Annual Meeting of January 9, 2014
- Monthly Town Board Meeting of January 9, 2014
- Weekly Town Board Meeting of January 15, 2014

COMMITTEE REPORTS

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

AGENDA

1. Resolution awarding the 9’ Steel Dump Body/Plow & Sander to Hudson River Truck & Trailer of 12 Commerce St., Ext, Poughkeepsie, New York for the total cost of $18,261.00 “Nunc Pro Tunc.”

2. Resolutions to re-appoint the following to the Philipstown Planning Board for a four (4) year term:
   - Anthony Merante  Planning  4-year term expiring March 31, 2018
   - Neal Zuckerman  Planning  4-year term expiring March 31, 2017

3. Resolution to re-appoint the following to the Philipstown Conservation Board for a two (2) year term:
   - Andrew Galler  C Board  2-year term expiring March 3, 2016
4. Resolution re-appointing the following residents to the Philipstown Continental Village Park District:

   Tony Galfano       467 Sprout Brook Road   Garrison, NY
   Ken Gonsalves     4 Evans Knoll          Garrison, NY
   Fred Romer        26 Schuyler Lane       Garrison, NY

5. Discussion with regard to Grassi Lane, Garrison, New York.


7. Schedule Meetings/Workshops

8. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES
Recreation Commission (1)
Planning Board (1)
Conservation Board (1)
Board of Assessment Review (1)
CV Park District Advisory Committee (3)
CV Water District Advisory Committee (3)

APPROVAL OF VOUCHERS
General    Highway    CVPD    CVWD

ADJOURNMENT
Year End Meeting  
December 30, 2013  

The Town Board held their Year End Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.  

PRESENT:  

Richard Shea Supervisor  
Nancy Montgomery Councilwoman  
John Van Tassel Councilman  
Dave Merandy Councilman  

ABSENT:  

Betty Budney Councilwoman  

AGENDA:  


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

WHEREAS, on January 1, 1989, Betty Budney became the first woman to be elected to the Town of Philipstown Town Board and began her illustrious twenty-four year career representing the people of the Town and;  

WHEREAS, Betty’s years of service have been distinguished by her exemplary dedication to serve in the best interest of Philipstown, while working tirelessly for the betterment of the Town’s economic, cultural and aesthetic development and;  

WHEREAS, the Town of Philipstown has greatly benefited due to her unique capability in the performance of her responsibilities as a Town Board member and that she has made numerous contributions to the Town’s municipal government and;  

WHEREAS, Betty’s achievements as a public servant through her hard work, dedication and her love of the Philipstown community are qualities that will not soon be forgotten;  

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Philipstown wishes to express our sincere appreciation and thanks to Councilwoman Betty Budney for her outstanding service to the Town and we wish her a happy and healthy retirement and success in all her future endeavors.  

2. Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2013.
Year End Meeting
December 30, 2013

**RESOLUTION #**
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

**RESOLVED,** that the Town Board of the Town of Philipstown hereby authorizes Supervisor Shea to make the necessary budget transfers to close the books for the year 2013.

3. **Resolution authorizing transfer of funds for the Highway Department.**

**RESOLUTION #**
The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Merandy and unanimously carried;

**RESOLVED,** that the Town Board hereby approves the transfer of funds for the Highway Department as follows:

<table>
<thead>
<tr>
<th>General Repairs</th>
<th>From</th>
<th>To (Misc)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DB0-04-5142-100</td>
<td>DB0-04-5140-100</td>
<td>$3,139.43</td>
<td></td>
</tr>
</tbody>
</table>

4. **Resolution authorizing transfer of funds for the Recreation Department.**

**RESOLUTION #**
The following Resolution was presented by Councilman Merandy seconded by Councilman Van Tassel and unanimously carried;

**RESOLVED,** that the Town Board hereby approves the transfer of funds for the Recreation Department as follows:

<table>
<thead>
<tr>
<th>Contractual</th>
<th>From</th>
<th>To (Personnel)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A00-06-7030-400</td>
<td>A00-06-7020-100</td>
<td>$6,000.00</td>
<td></td>
</tr>
</tbody>
</table>

5. **Resolution authorizing Supervisor Shea to sign the contract for the Cold Spring Fire Company for fiscal year 2014.**

**RESOLUTION #**
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

**RESOLVED,** that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Cold Spring Fire Company for fiscal year 2014.

6. **Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2014.**
Year End Meeting
December 30, 2013

RESOLUTION #
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2014.

7. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2014.

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2014.

8. Resolution authorizing Supervisor Shea to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2014.

RESOLUTION #
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract with the Continental Village Volunteer Fire Department, Inc. for fiscal year 2014.


RESOLUTION #
The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Fire Company, Inc. for fiscal year 2014.

10. Resolution authorizing Supervisor Shea to sign the contract for the Putnam County Humane Society for fiscal year 2014.

RESOLUTION #
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy and unanimously carried;
RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Putnam County Humane Society for fiscal year 2014.


RESOLUTION #
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby accepts the resignation of Michael Leonard from the Planning Board, Conservation Board and the Board of Assessment Review effective December 31, 2013.

There being no further business to discuss, Councilman Merandy made a motion, seconded by Councilwoman Montgomery to close the Year End Meeting at 7:55 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk
Superintendent Shea called the meeting to order.

Presence of a quorum as established, at least 4 of the 7 members were present.

ANNUAL MEETING

RESOLUTION
The following Resolution was presented by Supervisor Shea, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the following persons are elected directors of the corporation each to serve for a term of three years: Robert C. Bickford, Michael LaRocco, Claudio Marzollo, Christopher Nowak and Katharine Plummer.

SPECIAL MEETING – Proposal to amend By-laws to increase the number of directors from 19 to 22.

RESOLUTION
The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the first sentence of Section 3.2 of the By-laws is amended to read as follows: The Board of Directors shall consist of such number of Directors, not fewer than 11 nor more than 19, as may be fixed from time to time by resolution of the Board of Directors, divided into three classes each of which shall consist, as nearly as practicable, of one-third of the total number of Directors.

Proposal to approve sale and transfer of assets to Philipstown Depot Theatre, Inc.

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

RESOLVED, that the sale and transfer by the corporation of all its assets to Philipstown Depot Theatre Inc. (“PDT Inc”) in exchange for PDT Inc’s assumption of all the corporations’ liabilities, effective as of January 1, 2014, is approved, ratified and confirmed.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilwoman Montgomery to close the meeting at 7:36 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk
REORGANIZATION MEETING
January 9, 2014

The Town Board of the Town of Philipstown held their Reorganization Meeting on the above date at 7:09 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:
Richard Shea Supervisor
Nancy Montgomery Councilwoman
David Merandy Councilman
John Van Tassel Councilman
Michael Leonard Councilman

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 #1-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery 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 timely to permit the Town to meet its financial obligations.

RESOLUTION #2-2014
The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Merandy 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 timely to permit the Town to meet its financial obligations.

3. Resolution needed naming Town Officers who shall be compensated for use of their automobiles in the performance of official duties at the rate of $0.36 per mile.

Regarding the minutes:

RESOLUTION #3-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the following shall be compensated for use of their automobiles in the performance of official duties at the rate of $0.36 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, 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 #4-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that Town Board Monthly Meeting be held at 7:30 p.m., 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 #5-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Leonard 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 #6-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman VanTassell 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, to discuss and act upon such business as may come before the Board.

RESOLUTION #7-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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, to discuss and act upon such business as may come before the Board.

8. Resolution needed designating the Putnam County News & Recorder as the official Town newspaper.

RESOLUTION #8-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Merandy and unanimously carried;

RESOLVED, that the Town Board hereby tables this matter at this time.

9. Resolution appointing O’Connor Davies LLC as the Town Auditors at an amount not to exceed the 2014 budget.

RESOLUTION #9-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby appoints O’Connor Davies LLC as the Town Auditors at an amount not to exceed the 2014 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 2014 budget.

RESOLUTION #10-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy 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 2014 budget.
11. Resolution appointing Susan Kenney as the Assistant Budget Officer at a salary not to exceed the 2014 budget.

RESOLUTION #11-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby appoints Susan Kenney as the Assistant Budget Officer at a salary not to exceed the 2014 budget.

12. Resolution authorizing Supervisor Shea to appoint Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2014 budget.

RESOLUTION #12-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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 2014 budget.

13. Resolution authorizing Supervisor Shea to appoint Dorothy Turner as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2014 budget.

RESOLUTION #13-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that Supervisor Shea hereby appoints Dorothy Turner as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2014 budget.


RESOLUTION #14-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy 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 2014 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 $100.00 at a time
RESOLUTION #15·2014
The following Resolution was presented by Councilman Merandy, seconded by Councilman Leonard 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 $100.00 at a time
- Code Administration not to exceed $50.00 at a time

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

RESOLUTION #16·2014
The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy 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 Merando as an alternate delegate in the event Supervisor Shea is unable to attend.

17. Resolution appointing Tina M. Merando as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.

RESOLUTION #17·2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy and unanimously carried;

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

18. Resolution appointing Kevin Donohue as Code Administrator, Zoning Administrator, Local Flood Plain Administrator and Fire Marshall at a salary not to exceed that set forth in the 2014 budget

RESOLUTION #18·2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby appoints Kevin Donohue as Code Administrator Zoning Administrator, Local Flood Plain Administrator and Fire Marshall at a salary not to exceed that set forth in the 2014 budget.

**RESOLUTION #19-2014**
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby appoints Robert Emerick as Deputy Code Administrator at a salary not to exceed the amount set forth in the 2014 budget.

20. Resolution appointing Mariann Landolfi as Deputy Town Clerk at a salary not to exceed the amount set forth in the 2014 budget.

**RESOLUTION #20-2014**
The following Resolution was presented by Councilman Merandy, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby appoints Mariann Landolfi as Deputy Town Clerk at a salary not to exceed the amount set forth in the 2014 budget.

21. Resolution appointing Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2014 budget.

**RESOLUTION #21-2014**
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby appoints Susan DiStefano as Clerk to the Board of Assessors at a salary not to exceed the amount set forth in the 2014 budget.

22. Resolution appointing Frank Weise as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2014 budget.

**RESOLUTION #22-2014**
The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby appoints Frank Weise as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2014 budget.

23. Resolution appointing Maureen Etta as Clerk supporting the Highway Department at a salary not to exceed that set forth in the 2014 budget.

**RESOLUTION #23-2014**
The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;
RESOLUTION #24-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby appoints Susan Downey as Clerk to the Highway Department at a salary not to exceed that set forth in the 2014 budget.

RESOLUTION #25-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that Rosemary Bernasconi is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2014 budget.

RESOLUTION #26-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that Annette Flaherty is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2014 budget.

RESOLUTION #27-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby appoints Donald MacDonald as Town Historian.

RESOLUTION #28-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that Donald MacDonald is hereby appointed 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 month to represent the Town Board, $1,200.00 per month 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 #28-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Leonard, 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 month to represent the Town Board, $1,200.00 per month 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.

29. Resolution appointing Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of $125.00 per hour, plus out-of-pocket expenses.

RESOLUTION #29-2014
The following Resolution was presented by Councilman Leonard, seconded by Councilwoman Montgomery 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 $125.00 per hour, plus out-of-pocket expenses.

30. 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 2014 budget.

RESOLUTION #30-2014
The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Leonard 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 2014 budget.

31. Resolution appointing Carl D’Ambrosio as Property Records Manager.

RESOLUTION #31-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;
RESOLVED, that the Town Board hereby appoints Carl D'Ambrosio as Property Records Manager at a salary not to exceed that set forth in the 2014 budget.

32. Resolution appointing Tina M. Merando and Joan Clauss as Marriage Officers.

RESOLUTION #32-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby appoints Tina M. Merando and Joan Clauss as Marriage Officers.

33. Supervisor Shea to appoint Nancy Montgomery as Deputy Supervisor.

Supervisor Shea hereby appoints Nancy Montgomery as Deputy Supervisor.

34. Town Clerk Merando to appoint Joan Clauss as Deputy Town Clerk, Deputy Tax Collector, Deputy Registrar at a salary not to exceed that set forth in the 2014 budget.

Town Clerk Merando hereby appoints Joan Clauss as Deputy Town Clerk, Deputy Tax Collector, Deputy Registrar at a salary not to exceed that set forth in the 2014 budget.

35. Town Clerk Merando to appoint Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2014 budget.

Town Clerk Merando hereby appoints Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2014 budget.

36. Resolution appointing Eric Lind Interim Chairman of the Conservation Board.

RESOLUTION #33-2014
The following Resolution was presented by Councilman Leonard, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby appoints Eric Lind Interim Chairman of the Conservation Board.

37. Resolution authorizing compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2014 budget.

RESOLUTION #34-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel 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 2014 budget.

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

Ralph Bassignani  Superintendent  
Diane Barton  Water Tax Collector  
Edward Barticiotto  Assistant Water Treatment Plant Operator  
Ken Gonsalves  Assistant Water Treatment Plant Operator  
Steve LeClaire  Assistant Water Treatment Plant Operator  
Stan Houghton  Assistant Water Treatment Plant Operator  

RESOLUTION #35-2014  
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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  
Edward Barticiotto  Assistant Water Treatment Plant Operator  
Ken Gonsalves  Assistant Water Treatment Plant Operator  
Steve LeClaire  Assistant Water Treatment Plant Operator  
Stan Houghton  Assistant Water Treatment Plant Operator  

39. Resolution appointing the following to the Continental Village Water District Advisory Committee:

Michael Phelan  
(Vacant Positions - 3)  

RESOLUTION #36-2014  
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy and unanimously carried;  

RESOLVED, that the Town Board hereby appoints the following to the Continental Village Water District Advisory Committee:

Michael Phelan  
(Vacant Positions - 3)  

40. Resolution appointing Michael Phelan as Superintendent of the Continental Village Park District.
RESOLUTION #37-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

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

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

Frederick Romer
Ken Gonsalves
Tony Galfano
(Vacant Positions 3)

RESOLUTION #38-2014
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Leonard and unanimously carried;

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

Frederick Romer
Ken Gonsalves
Tony Galfano
(Vacant Positions 3)

42. Resolution setting the Recreation pay scale for 2014 as follows:

<table>
<thead>
<tr>
<th>SEASONAL EMPLOYEES</th>
<th>RANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sports Director's &amp; Managers</td>
<td>Season $ 800 - $1,800</td>
</tr>
<tr>
<td>Youth Assistants</td>
<td>Hour $ 7.50 - $15.00</td>
</tr>
<tr>
<td>Adult Referees/Umpires</td>
<td>Hour $15.00-$30.00</td>
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<tr>
<td>Youth Referees/Umpires</td>
<td>Hour $ 7.50-15.00</td>
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<tr>
<td>Scorer/Timer</td>
<td>Hour $ 7.50 - $15.00</td>
</tr>
<tr>
<td>Equipment Handlers</td>
<td>Hour $ 7.00 - $12.00</td>
</tr>
<tr>
<td>Pre-school &amp; After School Directors</td>
<td>Hour $12.00-$30.00</td>
</tr>
<tr>
<td>Assistants</td>
<td>Hour $ 8.00 - $20.00</td>
</tr>
<tr>
<td>Custodial</td>
<td>Hour $ 7.00 - $12.00</td>
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</tbody>
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<table>
<thead>
<tr>
<th>DIRECTORS/INSTRUCTORS</th>
<th>RANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camps/Clinics/Theatre</td>
<td>Hour $10.00-$30.00</td>
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<tr>
<td>Certified Teachers</td>
<td>Hour $10.00-$30.00</td>
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<tr>
<td>Youth Assistants</td>
<td>Hour $ 7.00 - $15.00</td>
</tr>
<tr>
<td>Specialists</td>
<td>Hour $20.00-$65.00</td>
</tr>
<tr>
<td>Park/Facilities Maintenance</td>
<td>Hour $ 7.00-$15.00</td>
</tr>
</tbody>
</table>
REORGANIZATION MEETING  
January 9, 2014

RESOLUTION #39-2014  
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby sets the Recreation pay scale for 2014 as indicated above.

43. Resolution setting the 2014 hourly rate for part-time stenographers and part-time clerks as follows:

- Tina Landolfi, Conservation Board Secretary  $16.00/hr.
- Tina Landolfi, Building Department $16.00/hr.
- Ann Gallagher, Planning Board Secretary $22.00/hr.
- Tina Landolfi, Zoning Board Secretary $16.00/hr.
- Carl D’Ambrosio, Property Records p/t $12.00/hr.
- Anne DiStefano, Assessor’s p/t $12.00/hr.
- Ryan Allen, Recycling Center p/t $15.00/hr.
- Linda Lomanaco, School Crossing Guard $20.00/hr.
- Stan Houghton, Maintenance Worker P/T CVPD $18.25/hr.

RESOLUTION #40-2014  
The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby tables this matter at this time.

44. Resolution appointing Ande Merante as Chairman of the Planning Board.

RESOLUTION #41-2014  
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimous carried;

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

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

RESOLUTION #42-2014  
The following Resolution was presented by Councilman Merandy, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby appoints Robert Dee as Chairman of the Zoning Board of Appeals.
46. **Supervisor Shea appoints the following Council members as liaisons to the following:**

<table>
<thead>
<tr>
<th>Committee/Group</th>
<th>Liaison(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway Committee</td>
<td>John Van Tassel</td>
</tr>
<tr>
<td>Planning Board</td>
<td>Dave Mernady</td>
</tr>
<tr>
<td>Land &amp; Building</td>
<td>John Van Tassel &amp; Richard Shea</td>
</tr>
<tr>
<td>Zoning Board</td>
<td>John Van Tassel</td>
</tr>
<tr>
<td>Conservation Board</td>
<td>Michael Leonard</td>
</tr>
<tr>
<td>Signs &amp; Streets - Village of Cold Spring</td>
<td>David Merandy</td>
</tr>
<tr>
<td>Village of Nelsonville</td>
<td>Richard Shea</td>
</tr>
<tr>
<td>CVPOA</td>
<td>Michael Leonard</td>
</tr>
<tr>
<td>Haldane School</td>
<td>John Van Tassel</td>
</tr>
<tr>
<td>Garrison School</td>
<td>David Merandy</td>
</tr>
<tr>
<td>Fire Companies</td>
<td>Garrison – Richard Shea</td>
</tr>
<tr>
<td></td>
<td>North Highlands – John Van Tassel</td>
</tr>
<tr>
<td>Finance Committee</td>
<td>Richard Shea, Philippe Cotennac</td>
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<td></td>
<td>Nat Prentice, Elizabeth Anderson</td>
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<td></td>
<td>Donna Pidala</td>
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<tr>
<td>Recreation</td>
<td>Nancy Montgomery &amp; John Van Tassel</td>
</tr>
<tr>
<td>Butterfield Library</td>
<td>Nancy Montgomery</td>
</tr>
<tr>
<td>Information Liaisons</td>
<td>Nancy Montgomery</td>
</tr>
</tbody>
</table>
47. Resolution approving the 2014 Holiday Schedule:

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>New Year's Day</td>
<td>01-01-2014</td>
</tr>
<tr>
<td>Martin Luther's Day</td>
<td>01-20-2014</td>
</tr>
<tr>
<td>Presidents Day</td>
<td>02-17-2014</td>
</tr>
<tr>
<td>Good Friday</td>
<td>04-18-2014</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>05-26-2014</td>
</tr>
<tr>
<td>Independence Day</td>
<td>07-04-2014</td>
</tr>
<tr>
<td>Labor Day</td>
<td>09-01-2014</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>10-13-2014</td>
</tr>
<tr>
<td>Election Day</td>
<td>11-04-2014</td>
</tr>
<tr>
<td>Veterans Day</td>
<td>11-11-2014</td>
</tr>
<tr>
<td>Thanksgiving</td>
<td>11-27-2014 &amp; 11-28-2014</td>
</tr>
<tr>
<td>(day taken after Thanksgiving must be charged to comp or vacation time)</td>
<td></td>
</tr>
<tr>
<td>Christmas</td>
<td>12-25-2014 &amp; 12-26-14</td>
</tr>
<tr>
<td>(day taken after Christmas must be charged to comp or vacation time)</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION #43-2014
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby approves the 2014 Holiday Schedule as indicated above.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Reorganization Meeting at 7:40 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk
Monthly Town Board Meeting
January 9, 2014

The Town Board held their Monthly Meeting on the above date at 7:40 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

Supervisor Shea opened the meeting with the Salute to the Flag.

Supervisor Shea then welcomed Michael Leonard as a member of the Town Board.

REVIEW OF MINUTES

The Minutes of the Public Hearing of November 6, 2013 – CV Park and Water Budget were reviewed.

Councilman Van Tassell made a motion, seconded by Councilman Merandy and unanimously carried that the minutes of November 6, 2013 are hereby approved as presented.

The Minutes of the Public Hearing of November 6, 2013 – General Budget were reviewed.

Councilman Merandy made a motion, seconded by Councilman Van Tassell and unanimously carried that the Minutes of November 6, 2013 – General Budget are hereby approved as presented.

The Minutes of the Weekly Town Board Meeting of November 13, 2013 were reviewed.

Councilman Merandy made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of November 13, 2013 are hereby approved as presented.

The Minutes of the Public Hearing of November 20, 2013 – Six Month Moratorium were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of November 20, 2013 – Six Month Moratorium are hereby approved as presented.

The Minutes of the Weekly Meeting of November 20, 2013 were reviewed.
Monthly Town Board Meeting  
January 9, 2014

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the Minutes of November 20, 2013 are hereby approved as presented.

The Minutes of the Bid Opening of November 27, 2013 – Highway Materials were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of November 27, 2013 are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of December 12, 2013 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Monthly Meeting of December 12, 2013 are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilwoman Montgomery reported that the Conservation Board did not meet in December. Councilman Leonard interjected that they were going to have a site visit at Cybercon, however the snow prevented that from happening.

RECREATION – Councilman Van Tassel reported that the Recreation Commission did not meet in December; their next schedule meeting is January 25, 2014 at the Recreation Center.

RECYCLING – At this time, there is no one to report on Recycling. Councilwoman Montgomery stated that she would be willing to report on recycling.

PLANNING BOARD – Councilman Merandy reported that there was no meeting in December for the Planning Board.

ZONING – Councilman Van Tassel reported that there was no meeting in December for the Zoning Board; their next scheduled meeting will be on January 13, 2014.

HIGHWAY – No report had been submitted by the Highway Department, however, Councilman Van Tassel stated that they had met with County and New York State DECI with regard to Manitou Station Road. He reported that borings are being done this week, with results coming in next week, which will determine how the road is to be redesigned. Once the boring results are in, we will be able to apply for grant funding. It was noted that they expect that an old wooden plank road is beneath the existing road, and the road has sunk more than a foot over the years.
Monthly Town Board Meeting
January 9, 2014

BUILDING AND LAND ACQUISITION: Councilman Merandy reported that pipes burst at the Dahlia house. As a result, the heat, electric and water have been shut off. A claim will be submitted to the town’s insurance company. Councilman Van Tassel reported that there will be a meeting tomorrow with the town engineer to review the proposed changes to the Town Hall and the Dahlia House.

PUTNAM COUNTY LEGISLATOR: Town Clerk Merando stated that Legislator Scuccimarra was unable to attend this evening, as she was under the weather. Councilwoman Montgomery stated that she has been in contact with the County Emergency Services to discuss conducting EMT classes on this side of the county.

AGENDA

1. Resolution adopting the 2014 Fee Schedule.

RESOLUTION #
The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby adopts the 2014 Fee Schedule submitted by Kevin Donohue, Code Enforcement Officer for the Town of Philipstown.

2. Resolution authorizing the release of escrow funds for the Olnick Spanu application.

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

RESOLVED, that the Town Board hereby authorizes the release of escrow funds in the matter of the Olnick Spanu’s application.


RESOLUTION #
The following Resolution was presented by Councilman Merandy, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby authorizes the release of escrow funds in the matter of William & Susan Wood’s application, “Nunc Pro Tunc.”

4. Resolution approving increased hours for a Deputy Sheriff’s presence during Vehicle & Traffic Court.
RESOLUTION #
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that at the request of Judge Stephen G. Tomann, the Town Board hereby approves the increased hours for a Deputy Sheriff’s presence during all Vehicle & Traffic Court sessions.

5. Resolution retaining Mr. Falcon of the firm of Stenger, Diamond et al of Fishkill and his alternate James Horan as prosecutors for the Justice Court.

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

RESOLVED, that at the request of Judge Stephen G. Tomann, the Town Board hereby approves retaining Mr. Falcon and his alternate James Horan of the firm of Stenger, Diamond et al of Fishkill as prosecutors for the Justice Court.


Town Clerk Merando read the Monthly Report, which is on file in the Town Clerk’s Office.

Supervisor Shea gave a brief overview of things that the Town Board would like to accomplish this year, one being, improvements to the Town Hall. This would include replacement of windows as well as the installation of an elevator. Also, consolidating services with the Village of Cold Spring. Supervisor Shea will be meeting with Mayor Falloon next week to further discuss possibilities. He noted that the State of New York is encouraging consolidation, and he would like to see this endeavor happen prior to it becoming a mandate. Some of areas the Town Board has looked at is the Building Department, Courts and any interest that the Village of Nelsonville would have in consolidation.

Supervisor Shea also stated that the Town Board’s commitment to the seniors is a priority, and they will continue to enhance services to them. He went on to say that there seems to be a lot of confusion out there, and he would like to meet with all interested parties in hopes of clearing up the many questions. Supervisor Shea also would like to move forward with alternative energy sources and what the town wants to see. He reminded everyone that there is a 6-month moratorium on wind turbine applications.

Councilman Van Tassel stated that one thing he would like to work on is joining manpower with regard to the ambulance corps, as this service is getting expensive.
Monthly Town Board Meeting  
January 9, 2014

Councilwoman Montgomery expressed her concern with regard to getting information out, i.e. legal notices to all residents in Philipstown. Supervisor Shea stated that this matter would be addressed at a later date.

AUDIENCE

Robert Cutler asked if the Town Board meetings were going to be open to the public regarding wind turbines, as he would like to be involved in discussions.

Mary Ellen Finger addressed the board to once again suggest that they consider an alternate planning board member. She sees it as beneficial for everyone, the applicant as well as the board. Councilman Leonard concurred with Ms Finger, as he has found it beneficial being on both boards, Planning and Conservation.

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Merandy and unanimously carried that the General Vouchers in the amount of $91,610.57 are hereby approved as set forth in Abstracts 12A.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of $60,442.93 are hereby approved as set forth in Abstracts 12A.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the Continental Village Park District Vouchers in the amount of $3,118.34 are hereby approved as set forth in Abstracts 12A.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the Continental Village Water District Vouchers in the amount of $8,962.60 are hereby approved as set forth in Abstracts 12A.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery to close the Monthly Meeting at 8:15 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk
Weekly Town Board Meeting  
January 15, 2014

The Town Board held their Weekly Meeting on the above date at 7:30 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

1. Resolution designating the Putnam County News and Recorder as the Town’s “Paper of Record.”

RESOLUTION #
The following Resolution was presented by Councilman Leonard, seconded by Councilman Van Tassel and unanimously carried;

WHEREAS, by New York State law, the Town Board must publish legal notices in “a paper of general circulation, which has a paid circulation,” and

WHEREAS, in Philipstown, the Putnam County News & Recorder is such a paid-circulation newspaper; and

WHEREAS, the Town Board seeks to disseminate legal notices and important official information as widely as possible within the Town of Philipstown;

THE TOWN BOARD HEREBY RESOLVES,

That for 2014 it will use the PCNR as the paid-circulation paper of record to which it submits all legal notices and other such information;

That simultaneously upon sending all legal notices and similar items of information to the PCNR, it will also provide them to Philipstown.info, the Paper.

2. Resolution awarding the Tree Felling & Trimming, Removal and Stump Grinding Bid to Philipstown Tree Service.

RESOLUTION #
The following Resolution was presented by Councilman Merandy, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby awards the bid for the Tree Felling & Trimming, Removal and Stump Grinding Bid to Philipstown Tree Service for an amount not to exceed that submitted in their bid proposal.
Weekly Town Board Meeting
January 15, 2014

3. Resolution setting the 2014 hourly rate for part-time stenographers and part-time clerks.

RESOLUTION #
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Leonard and unanimously carried;

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

- Tina Landolfi, Conservation Board Secretary $17.00/hr.
- Tina Landolfi, Building Department $17.00/hr.
- Ann Gallagher, Planning Board Secretary $23.00/hr.
- Tina Landolfi, Zoning Board Secretary $17.00/hr.
- Carl D’Ambrosio, Property Records p/t $12.00/hr.
- Anne DiStefano, Assessor’s p/t $12.00/hr.
- Ryan Allen, Recycling Center p/t $15.50/hr.
- Linda Lomanaco, School Crossing Guard $20.00/hr.

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 8:22 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk
<table>
<thead>
<tr>
<th>TERM EXPIRES</th>
<th>ZONING BOARD OF APPEALS (5 Year Term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 31, 2017</td>
<td>Robert Dee, Chairman, 5 Old Albany Post Rd., Garrison 424-6034</td>
</tr>
<tr>
<td>March 31, 2015</td>
<td>Vincent Cestone, 44 Aqueduct Rd., Garrison 737-0111 (unlisted)</td>
</tr>
<tr>
<td>March 31, 2018</td>
<td>Paula Clair, 162 Gallows Hill Rd., Garrison 739-2141</td>
</tr>
<tr>
<td>March 31, 2015</td>
<td>William Flaherty, 160 JoAnn Place, Cold Spring 265-2988</td>
</tr>
<tr>
<td>March 31, 2016</td>
<td>Leonard Lim, 11 Horton Rd., Cold Spring 265-3554</td>
</tr>
<tr>
<td></td>
<td>Tina Landolfi, Secretary 519-9489</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PLANNING BOARD (4 Year Term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 31, 2017</td>
</tr>
<tr>
<td>March 31, 2015</td>
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<tr>
<td>March 31, 2015</td>
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<tr>
<td>March 31, 2014</td>
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<tr>
<td>March 31, 2017</td>
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<tr>
<td>March 31, 2016</td>
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</tbody>
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<table>
<thead>
<tr>
<th>BOARD OF ASSESSMENT REVIEW (5 Year Term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 30, 2015</td>
</tr>
<tr>
<td>September 30, 2015</td>
</tr>
<tr>
<td>September 30, 2018</td>
</tr>
<tr>
<td>September 30, 2017</td>
</tr>
<tr>
<td>September 30, 2014</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>RECREATION COMMISSION (7 Year Term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 1, 2019</td>
</tr>
<tr>
<td>September 1, 2020</td>
</tr>
<tr>
<td>September 1, 2014</td>
</tr>
<tr>
<td>September 1, 2018</td>
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<tr>
<td>September 1, 2015</td>
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<tr>
<td>September 1, 2018</td>
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<tr>
<td>September 1, 2020</td>
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<table>
<thead>
<tr>
<th>CONSERVATION BOARD (2 Year Term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 3, 2014</td>
</tr>
<tr>
<td>March 3, 2014</td>
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<td>March 3, 2014</td>
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<td>March 3, 2015</td>
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<td>March 3, 2015</td>
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<td>March 3, 2015</td>
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<tr>
<td>Wetlands Inspector</td>
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<table>
<thead>
<tr>
<th>CONTINENTAL VILLAGE WATER DISTRICT (1 Year Term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employees</td>
</tr>
<tr>
<td>Answering Service 1-845-737-2442</td>
</tr>
<tr>
<td>Ralph Bassignani, 12 Howland Rd., Garrison (Superintendent) Cell# 914-980-2493 Home# 737-8290</td>
</tr>
<tr>
<td>Diane Barton, 65 Aqueduct Rd., Garrison (Collector) (845)-739-5728</td>
</tr>
<tr>
<td>Steve LeClaire</td>
</tr>
<tr>
<td>Ed Barticciotto A.W.T.P.O</td>
</tr>
<tr>
<td>Ken Gonsalves A.W.T.P.O</td>
</tr>
<tr>
<td>Stan Houghton A.W.T.P.O</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>ADVISORY COMMITTEE (1 Year Term)</th>
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<tbody>
<tr>
<td>January 1, 2015</td>
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<td>January 1, 2015</td>
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<td>January 1, 2015</td>
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<td>January 1, 2015</td>
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<thead>
<tr>
<th>CONTINENTAL VILLAGE PARK DISTRICT (1 Year Term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
</tr>
<tr>
<td>Michael Phelan, 10 Evans Knoll, Garrison 737-0341</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADVISORY COMMITTEE</th>
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<tbody>
<tr>
<td>January 1, 2015</td>
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<td>January 1, 2015</td>
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January 26, 2014

Supervisor Richard Shea
Town of Philipstown
238 Main Street
Cold Spring, NY 10516

Dear Supervisor Shea:

The following listed residents of the Philipstown Continental Village Park District were re-appointed to the Joint Advisory Committee for 2014:

Tony Galfano 467 Sprout Brook Road Garrison, NY 736-4198
Ken Gonsalves 4 Evans Knoll Garrison, NY 737-9239
Fred Romer 26 Schuyler Lane Garrison, NY 734-4070

Please put this on your agenda for your next Town Board meeting.

Very truly yours,

Michael Phelan
Park District Administrator

cc: Charles H. Park, Chairman, Continental Village Park District
    Tina Merando, Town Clerk
January 31, 2014

To Whom It May Concern:

The residents of Grassi Lane, Garrison, NY are having a problem with the new addition to the US Post Office located at the top of our road. Grassi Lane is a private road. Patrons of the Post Office have been using our road as a parking lot and turn around.

Additionally, cars park at the Post Office in a manner that blocks anyone from exiting Grassi Lane from getting a clear view of traffic coming from the north.

We would like to be on the agenda to speak concerning this situation at the Town Meeting on Thursday, Feb. 6, 2014.

Thank you,

Diane Travis
Town of Philipstown  
Code Enforcement Office  
238 Main Street, PO Box 155  
Cold Spring, NY 10516  
Office (845) 265-5202 Fax (845) 265-2687

MONTHLY REPORT for Jan 2014

1. Fees Collected $8679
2. Total Number of Permits Issued 12
3. New One- or Two-family dwellings: 2
4. New Commercial/Industrial buildings: 0
5. New Hazardous (H) occupancies: 0
6. New Multi family occupancies: 0
7. Additions, alterations or repairs residential buildings 3
8. Additions, alterations or repairs commercial buildings: 0
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.) 7
10. Number of Certificates of Occupancy: 15
11. Number of Stop Work Orders issued: 0
12. Operating permits issued 0
13. Operating permits issued hazardous materials 0
14. Operating permits Hazardous processes and activities 0
15. Permits issued for the Use of pyrotechnic devices: 0
16. Inspection of public assembly: 0
17. Inspection of commercial occupancies: 0
18. Inspection of buildings with 3 or more dwelling units: 0

Projects of Significance: ____________________________________________________
________________________________________________________________________
________________________________________________________________________