

The Town Board held their Monthly Meeting on the above date at 7:34 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
Michael Leonard	Councilman
Robert Flaherty	Councilman

Supervisor Shea requested a moment of silence in memory of President George H.W. Bush.

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

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of November 1, 2018 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel that the Minutes of the Monthly Town Board Meeting of November 1, 2018, are hereby approved as presented.

Minutes of the Public Hearing of November 7, 2018 – Budget were reviewed.

Councilman Flaherty made a motion, seconded by Councilman Van Tassel that the Minutes of the Public Hearing of November 7, 2018 - Budget, are hereby approved as presented.

Minutes of the Special Meeting of November 7, 2018 were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel that the Minutes of the Special Meeting of November 7, 2018, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard reported that they met on November 13, 2018. There were three items on the agenda:

- 80 Eyrie Road – Lowery residence
- Route 403 – Connolly single family residence
- 3 Ethan Drive – Ashley

He said that they need to get some information (maps, etc.) on the website and TV channel for Stormwater Management as they are coming up to the deadline which is in February. They have also had some climate smart meetings with Roberto Mueller on applicable issues. The Climate Smart Group and the Comprehensive Plan Group have drafted a brochure "Path to Net Zero Building" which will provide residents and businesses to evaluate their properties with regard to greenhouse emissions. They have also worked diligently on fund raising.

RECREATION – Councilman Van Tassel attended the November 27, 2018 meeting. The financial reports were read and approved. Amber discussed the financial status for 2018 and as of the end of November they had collected 97% of the proposed income and dispensed 82% of expenditures. Recreation held their elections for the 2019 calendar year. The Thanksgiving senior luncheon was held on November 14, 2018 with 110 people attending. Friends of Philipstown reported that due to the snow storm the "Castle to River Run" was postponed until March 31, 2019. The commission discussed the replacement of the gym floor. The next meeting will be held on December 18, 2018.

PHILIPSTOWN COMMUNITY THAT CARES - Councilwoman Montgomery said that this report will be incorporated with the Addiction Resource coordinators report.

PLANNING BOARD – Councilman Flaherty reported that they did not meet due to the snow storm. The next meeting will be on December 13, 2018.

ZONING BOARD – Councilman Van Tassel reported that they met on November 5, 2018. There was only one item on the agenda: Public Hearing for 19 Lake Celeste Drive. The next meeting will be on January 14, 2019.

HIGHWAY – Councilman Van Tassel did not receive the report this month.

BUILDING & LAND – Supervisor Shea reported that they are continuing to get the building project off the ground to do the hazardous materials report. They have an engineer's report for what the expense will be to prepare the mechanicals for this building which is less than \$10,000. They will be adopting a resolution to go ahead with this in the very near future.

CEMETERY COMMITTEE – Councilman Leonard reported they met on November 13, 2018. They took down two (2) trees this month and also they have finished the fall cleanup. They also started to look into ground radar. The other thing they are going

forward with besides mapping is that he has asked each member to learn how to properly clean up the stones and to select one.

ADDICTION RESOURCE COORDINATOR'S REPORT- Danielle Pack-McCarthy thanked Councilwoman Montgomery for her help. She went on to explain how underserved this community is...that residents have to go all the way over to Carmel for services. She has been working within the community to get resources here in Philipstown and is looking for funding to help achieve this. The time is right now for this to happen, to build some tangible services here.

She and Councilwoman Montgomery met with New York Presbyterian Hospital at Butterfield to see what services they might be able to provide here. The hospital asked for statistics and she and Councilwoman Montgomery will provide that info to them.

Ms. Pack-McCarthy reported that she is now trained in mental health first aid for adults which is a CPR for mental health/wellness. She is looking to put a date on the calendar in March that the town can offer mental health first aid to residents. They are looking for ways to offset the cost. Both Haldane and Garrison school districts have shown an interest in this and she has a meeting with the Garrison School next week.

She attends Judge Linson's court and provides info/resources as requested, and is working to get Legal aid to come to Philipstown to make it easier for families.

There is still a lot of work to be done especially with the cost of treatment and helping families learn to navigate the process.

The next meeting of the "Philipstown Community that Cares" is January 23, 2019 – 3:30 pm at the Desmond Fish Library. Ms. Pack McCarthy has a new number: 845-260-1001.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF DECEMBER 6, 2018**

GENERAL & PART-TOWN FUNDS

Bldg. Fees 10/18	\$48,388.88
Rec. Fees 9/18	67,861.15
TC Fees Dogs 10/18	362.00
TC Fees 10/18	1,585.43
Justice Fees 10/18	9,003.10
Justice Fees 10/18	4,681.55
Rec Fees 10/18	40,706.33
PC Mort. tax	188,528.52
Justice Bail a/c	1,220.80
Justice Bail a/c	208.53

HIGHWAY

PC Gas	368.08
PC Gas	1,401.89
PC Gas	2,429.72
Gen Gas	280.57

CONTINENTAL VILLAGE WATER DISTRICT

Water Collection	17,090.00
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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Rentals	575.00
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AGENDA

1. Resolution adopting Local Law #4 of 2018 to amend Town Code Chapter 175 entitled "Zoning" to add the uses of "Art Gallery" and "Museum" to the uses permitted in the Office/Commercial/Industry Mixed-Use" ("OC") District.

- **SEQRA – Negative Declaration**
- **Adopt Local Law #4-2018**

RESOLUTION #138-2018

The following Resolution was presented by Councilman Flaherty, seconded by Councilman Leonard and unanimously carried;

RESOLVED, that the Town Board hereby tables the resolution for the SEQRA – Negative Declaration for Local Law #4 to amend Town Code Chapter 175 entitled "Zoning" to add the uses of "Art Gallery" and "Museum" to the uses permitted in the Office/Commercial/Industry Mixed-Use" ("OC") District for further discussion on tax issues.

RESOLUTION #139-2018

The following Resolution was presented by Councilman Van Tassel seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby tables the resolution to adopt the Local Law #4 to amend Town Code Chapter 175 entitled "Zoning" to add the uses of "Art Gallery" and "Museum" to the uses permitted in the Office/Commercial/Industry Mixed-Use" ("OC") District for further discussion on tax issues.

2. Resolution awarding the 2019 Material Bids for the Highway Department.

RESOLUTION #140-2018

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby awards the Material Bids for fiscal year 2019 as recommended by Carl Frisenda, Highway Superintendent.

3. Resolution authorizing Carl Frisenda to purchase the following equipment as per the 2019 budget.

- **24" planer and Water Kit with Spray**
- **Trench paver**

6. Code Enforcement

Town Clerk Merando read the reports submitted for the Village of Cold Spring and Philipstown which are on file in the Town Clerks office.

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

Supervisor Shea said that as the Board knows they did not reach a settlement on the cell tower issue out by Magazzino. It looked promising, but it was decided that it was not the way to go and the need for this has not been proven yet. In his mind these are going to be obsolete and the tower companies are just making monies at the town's expense. He has had the town attorney draft a letter to the insurance company and he would like authorization to send out the letter.

RESOLUTION #143-2018

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 letter to the insurance company with regard to the cell tower on Route 9.

ROLL CALL VOTE

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

Councilman Flaherty reported that he finally got the name changed on the Central Hudson bill for the Recreation Center. They will now move forward on the proposal for the solar panels. He also reminded people that with the Christmas season ahead to please donate to Toys for Tots. Please think about the less fortunate in our community.

Councilman Leonard wanted to commend the Highland Current newspaper on the articles on being climate smart.

Councilwoman Montgomery said goodbye. She appreciates the professionalism of the Board and the volunteerism of the people of Philipstown. She thanked everyone for their support. Supervisor Shea said it was a pleasure working with her and that she has been an inspiration. He knows that she will do a great job at the County level.

Councilman Van Tassel also thanked her and said that she will be missed. Councilman Flaherty thanked Nancy for all her years of service. Councilman Leonard said he was inspired by her dedication and that she was the one who encouraged him to run.

AUDIENCE

A resident of Moog Road reported that they have been hearing gun shots from the aqueduct area after dark and would like to ask for help from the town to stopping this. Supervisor Shea said that he would contact the sheriff's department and the DEC for extra patrols.

Councilman Flaherty said he met with the company who is preparing the new Employee Handbook and they are making progress.

John ? announced that the Boy Scout Troop 437 will be having their annual Christmas tree & wreath fundraiser sale at the North Highlands Fire House on December 8 and 9th. Please support the troops.

Nat Prentiss had an update of what the Comprehensive Plan Committee was up to. They have begun a public update process which is on the website: "Philipstown2020.org" where you can find a draft of the update and interact/make comments. They have had a few public meetings and will have more. He would like to make two quick requests;

1. A service to coordinate meetings and events for non-profits all in one place. One such company is Burbio which is a free deployment service.
2. A letter of support for an application to the Hudson Valley Greenway for money from them in connection with finishing out the comprehensive plan.

Judy Farrell thanked Nancy for her work and support all these years on the Town Board and looks forward to her support from the County.

VACANCIES

Conservation Board (1)
Recreation Commission (1)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$134,993.07 are hereby approved as set forth in Abstract 11A & 12.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the Highway Vouchers in the amount of \$118,694.06 are hereby approved as set forth in Abstract 11A & 12.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the CVPD Vouchers in the amount of \$882.07 are hereby approved as set forth in Abstract 11A & 12.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the CVWD Vouchers in the amount of \$3,608.28 are hereby approved as set forth in 12

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty to close the Monthly Meeting at 8:35 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk