

The Town Board held their Monthly 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
Michael Leonard	Councilman

ABSENT:

Robert Flaherty	Councilman
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Supervisor Shea opened the meeting with the Salute to the Flag.

Supervisor Shea declared a moment of silence in memory of Joseph Giachinta.

REVIEW OF MINUTES

Minutes of the Weekly Town Board Meeting of October 26, 2015 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried that the Minutes of the Weekly Town Board Meeting of October 28, 2015, are hereby approved as presented.

Minutes of the Public Hearing of November 4, 2015 – Continental Village Park District were reviewed.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the Minutes of the Public Hearing for the Continental Village Park District of November 4, 2015, are hereby approved as presented.

Minutes of the Public Hearing of November 4, 2015 – Continental Village Water District were reviewed.

Councilman Leonard made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of the Public Hearing for the Continental Village Water District of November 4, 2015, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of November 5, 2016 were reviewed.

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the Monthly Town Board Minutes of November 5, 2015 are hereby approved as presented.

COMMITTEE REPORTS

Conservation Board – Councilman Leonard reported that the Conservation Board met on November 10, 2015 with one item on the agenda. They reviewed the Horton Road Conservation Subdivision, a referral from the Planning Board. The next meeting will be held on December 8, 2015.

RECREATION – No report.

PLANNING BOARD – Councilwoman Montgomery reported that the Planning Board met on November 19, 2015. The Garrison Café was removed from the agenda at the request of Glen Watson. Hudson Highlands Reserve was addressed with a discussion regarding a letter from the Town's Planners to the applicant. Scanga Reality, LLC requested a six month extension, which was granted. The board scheduled a public hearing for January 21, 2015, which is their next meeting. Sabatini's application was referred to the Zoning Board of Appeals. County Line Equities has been in court and the applicant was told to clean up the site. Another item discussed was ESP, which was not on the agenda. Mr. Gaba stated that there are restrictions and the concerns of the neighbors on Stephanie Lane needed to be addressed. Ultimately, this matter would go before the Town Board as it is a zoning change.

ZONING BOARD – Councilman Van Tassel reported on the November 9, 2015 meeting. The first item, 201 Moog Road, Garrison, seeking a variance for a side yard setback for a fence to enclose a tennis court – variance granted. A continuation of a Public Hearing was conducted for Verizon Wireless to co-locate at Sky Lane, Garrison – permit was granted. The next scheduled meeting will be held on January 11, 2016.

HIGHWAY – Councilman Van Tassel read the Highway Report submitted by Roger Chirico, Highway Superintendent, which is on file in the Town Clerk's Office. This is the last report to be submitted by Roger Chirico after 18 years of service.

BUILDING & LAND ACQUISITION – Councilman Van Tassel stated that he and Councilman Flaherty have reviewed the plans from the architect for renovations to the Town Hall and the Dahlia House, and would like to schedule a workshop on this matter in January.

PUTNAM COUNTY LEGISLATOR – County Legislator Scuccimarra reported that she held a meeting last night with the Cold Spring Fire Company and other dignitaries to discuss the ongoing problems the Fire Company is encountering with the regular rescues that are occurring on Breakneck Ridge. There is a consensus that improved mapping of the fire districts is needed, and the 911 calls need to be streamlined, recognizing whether or not the hiker is lost or injured. It was noted that Park Rangers can assist, however, they can only go out for lost hikers not for any injuries that may arise. Councilman Van Tassel added that if the bridges and trails were improved, the fire companies could use an ATV to reach the hikers rather than carrying them down the mountain. County Legislator Scuccimarra stated that she came away from the meeting

knowing that all parties involved are now communicating, which is a good start. Legislator Scuccimarra announced that there is grant money coming for rescue training. That would enable Philipstown to draw from a countywide team. There was some discussion with regard to the district's lines and who answers the calls on the mountain. Councilman Van Tassel explained that the line for the Village of Cold Spring is 1,000 feet in – then it becomes the North Highlands District.

Legislator Scuccimarra reported that while campaigning, she received a number of complaints from Glassbury Court residents with regard to poor lighting conditions at the entry of the complex. She reported that she wrote a letter to the Department of Transportation asking to resolve this matter. She has since heard from them explaining that the DOT cannot do anything, however, the Town Board can contact Central Hudson to see if arrangements can be made with regard to the lighting at that site. With the Town Board's permission, Legislator Scuccimarra would like to contact Central Hudson and follow up. Supervisor Shea stated that this is the first complaint he has ever heard on this. Supervisor Shea stated that he would follow up on this.

There will be a County Flu Shot Clinic on December 10, 2015, at the Health Department from 1:30 p.m. – 4:00 p.m.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF DECEMBER 3, 2015**

GENERAL & PART-TOWN FUNDS

Recreation Fees 10-15	\$37,266.36
Justice Fees 10-15	7,788.50
AW Scrap Metal	118.00
Recommunity	64.20
St. Insurance Fund Credit	475.24
CTV	13,570.00
Building Fees	7,425.00

HIGHWAY FUND

P. C. Gas	784.82
General Fund Gas	24.07
NYS Multi Modal	50,000.00
NYS Fema	209,459.53
P.C. Gas	596.59
General Fund Gas	309.22

CONTINENTAL VILLAGE WATER DISTRICT

Water Collection	10,000.00
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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	175.00
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AGENDA

1. Resolution approving the Filming Permit for Anne Ryan Productions. (Nunc Pro Tunc)

RESOLUTION #179-2015

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Filming Permit for Anne Ryan Production Project, "Love Want Magazine," for Monday, November 23, 2015, at Manitou Station Road, Nunc Pro Tunc.

2. Award Highway Material Bids for 2016.

RESOLUTION #180-2015

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

RESOLVED, that the Town Board hereby accepts the recommendations of the Highway Superintendent for the Material Bids for fiscal year 2016.

3. Schedule Workshops/Meetings.

- Year-End Meeting – December 30, 2015
- Re-organization – January 7, 2016
- Monthly Town Board Meeting – January 7, 2016

4. Code Enforcement Monthly Report.

Town Clerk Merando read the Monthly Report.

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

Councilman Leonard reported that the Cemetery Committee met on the 19th of November, 2015. He gave a brief overview of the meeting. The minutes of that meeting are on file in the Town Clerk's Office.

Councilwoman Montgomery reported that the parent survey is now up and running for the Philipstown Community that Cares Program. The medication take-back box has been ordered and will be installed at the Town Hall.

Supervisor Shea stated that the Board has been discussing the installation of solar panels at the recreation center. There is an opportunity to enter into a contract whereby the town would see a savings, and would like to discuss in detail at the January

meeting. It was noted that the town is not the only utility at that site. The Garrison Institute is also there, so this would have to be worked out.

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of \$73,802.12 are hereby approved as set forth in Abstract 11A and 12.

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the Highway Vouchers in the amount of \$176,156.85 are hereby approved as set forth in Abstract 11A and 12.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$1,563.92 are hereby approved as set forth in Abstract 12.

Councilwoman Montgomery made a motion, seconded by Councilman Flaherty and unanimously carried that the CVWD Vouchers in the amount of \$15,774.67 are hereby approved as set forth in Abstract 12.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard to close the Town Board Monthly Meeting at 8:15 pm.

Respectfully submitted by,

Tina M. Merando
Town Clerk