

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, NY 10516

PRESENT:	Richard Shea	Supervisor
	John Van Tassel	Councilman
	Michael Leonard	Councilman
	Robert Flaherty	Councilman
	Judith Farrell	Councilwoman

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

Special Meeting of the Philipstown Depot Theatre Development Corp.

Supervisor Shea called the meeting to order at 7:35 pm.

Presence of a quorum was established with at least 4 of the 7 members present.

RESOLUTION #54-2019

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

RESOLVED, that Gerald Singer is elected a director of the corporation to serve for a term expiring at the Annual Meeting in 2020.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Van Tassel to close the meeting at 7:38 p.m.

APPROVAL OF MINUTES

Minutes of the Re-Organizational Meeting of January 3, 2019

Councilman Van Tassel made a motion, seconded by Councilman Flaherty that the Minutes of the Re-Organizational Meeting of January 3, 2019, are hereby approved as presented.

Minutes of the Philipstown Depot Theatre Inc., Annual Meeting of January 3, 2019

Councilman Flaherty made a motion, seconded by Councilman Leonard that the Minutes of the Philipstown Depot Theatre Inc., Annual Meeting of January 3, 2019, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard stated that the Conservation Board met on January 8th. The first item on the agenda was update on the timber harvesting. Highway Supervisor, Carl Frisenda, completed all the bid requirements and passed on to Town Attorney Gaba.

Next item pertained to Robert Ashley of 3 Ethan Drive – Applicant proposed new single-family residence to replace the demolished residence. Mr. Ashley presented all documents required. A letter was received from Town of Cortlandt allowing Philipstown to be the lead agency.

Last item was Kristan Connolly of Route 403 - a referral from Planning Board and discussion regarding new single-family residence. Difficulty there was the land involves deep slopes and the Wetlands Inspector had to determine whether the small wetlands on the property would qualify.

Councilman Leonard reported that the next CB meeting will be held on February 12th.

RECREATION – Councilman Van Tassel stated that there was no meeting in January. Next meeting is scheduled for February 26th.

Councilwoman Farrell reported that she had met with Recreation Supervisor and checked out the gymnasium floor. She added that the only they were waiting for at this time was the logo to be put on the surface of the floor.

Councilwoman Farrell further reported that Spring Registration would be starting on Monday, February 11th.

PHILIPSTOWN COMMUNITIES THAT CARE - Councilwoman Farrell reported that she attended the last meeting of the coalition. She informed the Town Board members that the Principal of Haldane gave a presentation of a survey focusing on prevention. The results will be shared with the Board of education before sharing with the public. Also discussed was Narcan training and Danielle Pack-McCarthy discussed support services needed for mental aid funding.

PLANNING BOARD - Councilman Flaherty reported on projects discussed at the January 17th meeting. SEJE Realty, LLC – Additional Outdoor Storage - applicant seeking amended site plan approval regarding additional outdoor storage for changes to certain areas on approved site plan. Approved.

Next item was Lowrey Residence on 80 Eyrie Road – applicant seeking approval for the demolition of single family residence and construction of a new residence located in an RC zoning district. No comments were received from the public.

Lastly, Councilman Flaherty stated that three (3) Public Hearings were held:

Taylor/Fratesi of 220 South Highland Road, Garrison – applicant seeking site plan approval for single-family residence with detached garage. Councilman Flaherty stated that a possible variance may be required.

Kristan Connolly, Route 403, Garrison – seeking site plan approval for a new single-family residence in an RR zoning district.

Gregory Rathe, 28 Hudson Way – seeking site plan approval for partial demolition of existing 7-bedroom residential structure and proposing to replace demolished portion with 4-bedroom, one-story addition.

Under Old Business, The Hudson Highland Reserve application for Preliminary Approval of a subdivision that includes 25 residential lots was discussed.

ZONING – Councilman Van Tassel stated that he did not attend the January 14th Meeting. Items discussed at the meeting were Fratesi/Taylor application for Site Plan Approval to construct a single-family residence at 220 South Highland Road. Public Hearing scheduled for March 1st. No meeting scheduled for February.

HIGHWAY - Councilman Van Tassel read the report for the month, which is on file in the Town Clerks office.

BUILDING & LAND ACQUISITION – Supervisor Shea stated that he had a meeting with Highway Superintendent Frisenda regarding the highway building. He added that they have some preliminary conceptual plans, which he would be giving to one or two people to firm up. Supervisor Shea remarked that he was hoping to get going with the project this summer.

Regarding the upgrade of Town Hall, Supervisor Shea stated that the Town was probably weeks away from releasing the documents.

PUTNAM COUNTY LEGISLATOR - Putnam County Legislator Montgomery gave an update on her first month as Legislator.

CEMETERY COMMITTEE – Councilman Leonard reported that not much work was done during the winter months. He added that grave cleanings would resume in the spring. Councilman Leonard stated that Putnam County may be asking Town of Philipstown to host a tour of cemeteries. Meeting scheduled for February 12th.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF FEBRUARY 7, 2019**

GENERAL & PART-TOWN FUNDS

Justice Fees 12/18	\$10,884.70
Bldg. Fees 12/18	14,645.73
TC Fees 12/18	306.69
TC Fees 12/18	277.50
Justice Fees 12/18	4,846.00
Tax Collection Misc	9.49
Village of Cold Spring Bdg.Fees 2018	20,000.00
Tax Collection Gen A part pay	500,000.00
Tax Collection Butterfield Library	275,999.45
Tax Collection Gen B full pay	122,738.26
Tax Collection Gen B pro rata	1,232.74
Tax Collection NHFD	780,028.07
Tax Collection GVFD	787,170.17
Tax Collection Gen A pro rata	556.55
Tax Collection CV Fire	274,350.15
Tax Collection Phil #1 CS fire	65,145.95

HIGHWAY

PC Gas	37.60
Tax Collection Highway part pay	500,000.00
PC Gas	2133.01
PC Gas	325.93
PC Gas	1295.33

CONTINENTAL VILLAGE WATER

DISTRICT

Tax Collection CVWD unpaid water	33,852.00
----------------------------------	-----------

CONTINENTAL VILLAGE PARK DISTRICT

AGENDA

- 1. Resolution scheduling Public Hearing upon the enactment of a Local Law establishing a six (6) month moratorium on the submission and processing of applications for Land Use Approvals for "Vape Shops" within the Town of Philipstown.**

RESOLUTION #55-2019

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

RESOLVED, that Town Clerk Merando forward the proposed Local Law establishing a six (6) month moratorium on the submission and processing of applications for Land Use Approvals for "Vape Shops" within the Town of Philipstown to the Putnam County Planning Department.

- 2. Resolution to suspend further development to both Upland Drive/Upland Court and Cliffside Drive in order to perform an area impact study.**

Town Clerk Merando informed the Town Board that she had spoken with Town Counsel Steve Gaba and he was unclear as to what he was supposed to do and she had not received anything from him. Supervisor Shea stated that he had no issue with passing the Resolution and was not sure of the force this might have. He added that the Board would have to enact a local law to put a moratorium on the roads involved. Supervisor Shea added that he would contact Town Counsel Gaba on Friday.

RESOLUTION #56-2019

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

RESOLVED, that the Town Board hereby approves to suspend further development to both Upland Drive/Upland Court and Cliffside Drive in order to perform an area impact study.

- 3. Discussion with regard to purchasing new camera equipment for the audio taping of various board meetings.**

RESOLUTION #57-2019

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

RESOLVED, that the Town Board hereby approves the purchase of new camera equipment for the audio taping of various board meetings, in an amount not to exceed the proposal submitted by B&H Professional Source, 402 Ninth Avenue, New York, NY 10001.

4. Nat Prentice Coordinator of the Comprehensive Plan Update Committee to request that the Town support a Greenway Grant Application to provide funding for a planning consultant.”

RESOLUTION #58-2019

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

WHEREAS, the Town of Philipstown is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program for a project entitled Comprehensive Plan Update to be located in the Town of Philipstown;

NOW THEREFORE, be it resolved that the governing board of the Town of Philipstown hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as Comprehensive Plan Update and located with this community.

5. Resolutions to re-appoint the following to the Philipstown Planning Board for a four (4) year term:

Kim Conner	Planning	4-year term expiring March 31, 2023
David Hardy	Planning	4-year term expiring March 31, 2023

RESOLUTION #59-2019

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

RESOLVED, that the following are reappointed to the Philipstown Planning Board for a four (4) year term:

Kim Conner	Planning	4-year term expiring March 31, 2023
David Hardy	Planning	4-year term expiring March 31, 2023

6. Resolutions to re-appoint the following to the Philipstown Conservation Board for a two (2) year term:

Lew Kingsley	C Board	2-year term expiring March 3, 2021
Jan Baker	C Board	2-year term expiring March 3, 2021
M. J. Martin	C Board	2-year term expiring March 3, 2021

RESOLUTION #60-2019

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

RESOLVED, that the following are reappointed to the Philipstown Conservation Board for a two (2) year term:

Lew Kingsley	C Board	2-year term expiring March 3, 2021
Jan Baker	C Board	2-year term expiring March 3, 2021
M. J. Martin	C Board	2-year term expiring March 3, 2021

7. Resolution authorizing Supervisor Shea to sign the agreement between the Town of Philipstown and the Putnam Humane Society for fiscal year 2019.

RESOLUTION #61-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Town of Philipstown and the Putnam Humane Society for fiscal year 2019.

8. Resolution authorizing Supervisor Shea to sign the agreement between the Town of Philipstown and the Putnam County Office for Senior Resources for fiscal year 2019.

RESOLUTION #62-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Town of Philipstown and the Putnam County Office for Senior Resources for fiscal year 2019.

9. Resolution increasing Robert Leonard's salary from \$9.00 per hour to \$12.00 per hour.

RESOLUTION #63-2019

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

RESOLVED, that the Town Board approves a salary increase for Robert Leonard from \$9.00 an hour to \$12.00 per hour. (Nunc Pro Tunc)

10. Code Enforcement Monthly Report.

Town Clerk Merando read the reports submitted which are on file in the Town Clerks Office.

11. Schedule Meetings/Workshops

February 13, 2019 @ 7:30 p.m. – Executive Session to discuss pending litigation.

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

Councilwoman Farrell read the Butterfield Library report.

Councilman Flaherty met with the solar company at the Rec Center and they will be putting another proposal to us next month.

Councilman Van Tassel asked people to be cautious and slow down at the Garrison School as there was another near miss with a school bus.

AUDIENCE

Kim Conner thanked the board for reappointing her.

Liz Armstrong asked about the “Vaping” law. She wanted to know whether a permanent law be drafted. Supervisor Shea said that there will be a targeted law eventually.

VACANCIES

Conservation Board (1)
Recreation Commission (1)
Cemetery Committee (1)

RESOLUTION #64-2019

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

RESOLVED, that the Town Board authorizes Town Clerk Merando to advertise for the vacancies on the Conservation Board, Recreation Commission and the Cemetery Committee.

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$903,757.44 are hereby approved as set forth in Abstract 1A & 2.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the Highway Vouchers in the amount of \$180,309.88 are hereby approved as set forth in Abstract 1A & 2.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVPD Vouchers in the amount of \$4,490.57 are hereby approved as set forth in Abstract 1A & 2.

Councilwoman Farrell made a motion, seconded by Councilman Leonard and unanimously carried that the CVWD Vouchers in the amount of \$22,995.86 are hereby approved as set forth in 1A & 2.

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

Respectfully submitted by,

Tina M. Merando
Town Clerk