

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.

APPROVAL OF MINUTES

Minutes of the Year End Meeting of December 27, 2019.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Year End Meeting of December 27, 2019, are hereby approved as presented.

Minutes of the Monthly Town Board Meeting of January 3, 2019.

Councilman Van Tassel made a motion, seconded by Councilman Leonard that the Minutes of the Monthly Town Board Meeting of January 3, 2019, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD – Councilman Leonard stated that the Conservation Board did not meet because the applicant delayed the meeting. There were other actions that were done for the month:

- MS4 annual report – Public Hearing in May
- Water testing – will be very expensive
- Brown water issue in the Continental Village area

Councilman Leonard would like to request training for Max Garfinkle, Resource Manager which will take place at Teatown in June at the cost of \$1,299.00.

The next meeting will be March 12, 2019.

RECREATION – Councilman Van Tassel stated that he attended the meeting last week and the financial reports and minutes were read and approved. Amber introduced the new Facilities Supervisor, Tim Merante who has a wealth of

experience. Receptions new website has been launched where you can now register and pay bills on line. Register now.

PHILIPSTOWN COMMUNITIES THAT CARE - Councilwoman Farrell reported that they met with Top Hill Equestrian Center on a joint program for families with people substance abuse problems to provide them with support. The next meeting will be March 27, 2019 at 3:30 at the North Highlands Fire Dept.

PLANNING BOARD - Councilman Flaherty reported on projects discussed at the February 21st meeting;

Old Business

Taylor/Fratesi – 220 South Highland Rd. – new single family residence
Kristian Connolly – Rte. 403 - new single family residence
Gregory Rathe – 28 Hudson Way - addition

New Business

1122 Rte 9D – construct canopy, sell cars
Hudson Highlands Land Trust – lot line adjustment

Next meeting will be March 21, 2019.

ZONING – Councilman Van Tassel stated that they did not meet this month because there were not items on the agenda. The next meeting will be on March 11, 2019.

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 they are just waiting for final documents for the town Hall. Councilman Van Tassel said that they are scheduled to meet with the American Legion Commander to figure out relocation for the employees. Supervisor Shea said that they are also looking to build a new highway garage.

CEMETERY COMMITTEE – Councilman Leonard reported that they met on February 19, 2019 and had a couple of new members who are very talented. The committee is looking to get on the Town website to advertise. He also mentioned that Philipstown will probably host the first countywide cemetery tour. Once the weather is nicer they will start on restoration again. The next meeting will be March 12, 2019.

BUTTERFIELD LIBRARY – Gillian Thorpe discussed the following;

- The library is now a Passport Acceptance facility
- The Jean Marzollo children's room is coming together and will soon go out to bid
- Renovations will start on the lower level and should be complete by Labor Day
- They now have another on-line source call "Canopy" which is amazing

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

GENERAL & PART-TOWN FUNDS

Justice Fees 1/19	\$13,045.00
Justice Fees 1/19	7,439.00
TC Fees 1/19	261.64
TC Fees 1/19	351.50
Bldg Fees 1/19	29,356.65
Tax Collection Gen.Final Pay	2,239,249.22
Unclaimed Justice Bail	45.00
Unclaimed Justice Bail	38.80
Unclaimed Justice Bail	2,425.00
Unclaimed Justice Bail	97.00

HIGHWAY

Tax Collection Highway Final pay	2,165,383.00
PC Gas	1,295.33
Gen Gas	294.12
Gen Gas	426.10

CONTINENTAL VILLAGE WATER DISTRICT

Tax Collection Full pay	113,475.14
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CONTINENTAL VILLAGE PARK DISTRICT

Tax Collection Full pay	122,892.02
Clubhouse Fees	350.00

AGENDA

- 1. Resolution authorizing Supervisor Shea to sign the 2019 Fire Protection Service Agreement with the Village of Cold Spring. (Nunc Pro Tunc)**

RESOLUTION #67-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Fire Protection Service Agreement with the Village of Cold Spring. (Nunc Pro Tunc)

- 2. Resolution authorizing Supervisor Shea to sign the Putnam County Real Property Tax Service Contract for 2019.**

RESOLUTION #68-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Putnam County Real Property Tax Service Contract for 2019.

- 3. Discussion Resolution authorizing the Town Board to approve the Conservation Boards Annual Report for 2018.**

RESOLUTION #69-2019

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

RESOLVED, that the Town Board hereby approves the Conservation Board Annual Report for 2018.

- 4. Code Enforcement Monthly Report.**

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

- 5. Schedule Meetings/Workshops**

March 13, 2019 @7:30 Workshop – CCA/Joule renewable electricity
March 20, 2019 @7:30 Workshop – Solar power presentation for Recreation

- 6. Any other business that may come before the Town Board.**

The Highway department's request to approve the purchase of a 2018 Dodge Ram 3500 utility truck.

RESOLUTION #70-2019

WHEREAS, the Town of Philipstown wishes to purchase a 2018 Dodge Ram 3500 utility truck ("the truck") for the Town Highway Department for \$46,817.00 off of the County bid contract issued by Onondaga County and awarded to Robert Green Auto & Truck, Inc.; and

WHEREAS, the Town proposes to finance the purchase of the truck through an installment purchase agreement with M&T Bank; and

WHEREAS, the Town Board has investigated the cost of borrowing the funds for purchase of the truck as an alternative to the proposed installment purchase agreement and, further, the Town has completed an "Evaluation of Financing Alternatives" ("EFA") Form, a copy of which is attached hereto; and

WHEREAS, the Town Board has determined that the borrowing funds for the purchase of the truck does not offer any advantages over the proposed installment purchase agreement; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board hereby approves the proposed purchase of the truck subject to the submission of a contract in a form acceptable to the Attorney for the Town; and
2. That the Town Board hereby determines and finds that execution and delivery of the proposed installment purchase agreement with M&T Bank is in the best financial interests of the Town based on due consideration of the other available acquisition and financing alternatives as set forth in the EFA form and on other administrative and management considerations with respect to the acquisition of the truck; and
3. That the Town Board hereby authorizes the Town Supervisor to execute the said contract, installment purchase agreement and such other and further documents as may be necessary to carry out the terms and conditions thereof.

Councilman Flaherty presented the foregoing resolution which was seconded by Councilman Van Tassel.

The vote on the foregoing resolution was as follows:

John Van Tassel, Councilman	voting, AYE
Michael Leonard, Councilman	voting, AYE
Robert Flaherty, Councilman	voting, AYE
Judith Farrell, Councilwoman	voting, AYE
Richard Shea, Supervisor	voting, AYE

Councilman Flaherty announced that the e-waste was picked up and he will make arrangements to have the trailer picked up.

Councilman Leonard talked about the timber forest issue. They are trying to resolve this issue. Supervisor Shea said that Ellis will have to put up a bond and insurance before a letter of approval can be issued.

Supervisor Shea said that they had two excellent presentation last evening from Crystal Ford and Roberta Muller, Climate Smart Community Initiative. Roberto has collected a wealth of data with regard to the amount of energy the Town uses and its footprint. He's going to have NYSERDA come in to do some audits. He also has some private companies that will prepare audits too. Roberto is inspiring the Town to move forward and to aim higher. Supervisor Shea will be attending a meeting at Winter Hill on March 20, with regard to carbon credits. Councilman Leonard said that the Town is methodically moving through the states' checklist for climate smart which would make us eligible for more grants.

Another issue Supervisor Shea wanted to address was that if members of the Recreation Commission miss more than three (3) meetings a year they will be off the Commission. The reason is that they are having a hard time with having a quorum. He will send letters out to that affect if the Town Board approves.

AUDIENCE

VACANCIES

Conservation Board (1)
Recreation Commission (1)

APPROVAL OF VOUCHERS

Councilman Van Tassel made a motion, seconded by Councilman Flaherty and unanimously carried that the General Vouchers in the amount of \$407,860.81 are hereby approved as set forth in Abstract 2A & 3.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the Highway Vouchers in the amount of \$131,839.24 are hereby approved as set forth in Abstract 2A & 3.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$6,455.81 are hereby approved as set forth in Abstract 2A & 3.

Councilwoman Farrell made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$7,042.87 are hereby approved as set forth in 2A & 3.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Flaherty to close the Monthly Meeting at 8:08 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk