

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:

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| Richard Shea | Supervisor |
| Nancy Montgomery | Councilwoman |
| John Van Tassel | Councilman |
| Robert Flaherty | Councilman |
| Michael Leonard | Councilman |

Michael Scicluna, Eagle Scout, opened the meeting with the Salute to the Flag.

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of August 2, 2018 were reviewed.

Councilman Leonard made a motion, seconded by Councilman Flaherty that the Minutes of the Monthly Town Board Meeting of August 2, 2018, are hereby approved as presented.

Minutes of the Bid Opening of August 8, 2018 – Window Installation were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery that the Minutes of the Bid Opening – Window Installation of August 8, 2018, are hereby approved as presented.

COMMITTEE REPORTS

CONSERVATION BOARD -- Councilman Leonard reported that they met on August 14, 2018. During the day they did site visits and met in the evening. They also had an August 9, 2018 meeting as a prep meeting which was for NYC Catskill aqueduct repair. The Town will be working with the Town of Cortlandt for an alternate water supply for the Continental Village residents. He noted that this is a long time project which is expected to be completed in our area in 2020.

Another issue he wanted to mention was an environmental issue and that is the dumping of tires on Indian Brook. Thankfully the tires were removed by several residents of the area but it is important that people be aware and if they see something say something.

The next meeting is scheduled for September 11, 2018.

RECREATION – Councilman Van Tassel reported that the commission did not meet in August. The next meeting is scheduled for September 18, 2018. Councilwoman Montgomery wanted to mention that Amber met with Bureau of Emergency Services Commissioner Ken Claire and Kathy Percacciolo to talk about the sheltering issue. They came up with a great plan.

PHILIPSTOWN COMMUNITY THAT CARES - Councilwoman Montgomery reported that they sponsored, in coordination with the Walter Hoving Home, an International event at the waterfront in Cold Spring. They will start their new year with a meeting on September 26, 2018. Check out their Facebook page for a location

PLANNING BOARD – Councilman Flaherty reported that they did not meet in August but will meet on September 20, 2018.

ZONING BOARD – Councilman Van Tassel reported that they did not meet in August and will not meet in September. The next meeting will be October 15, 2018.

HIGHWAY – Councilman Van Tassel read the report submitted by the Highway Department, which is on file in the Town Clerks office.

PUTNAM COUNTY LEGISLATOR – Legislator Scuccimarra reported that her T21 legislation was tabled at Tuesday night’s meeting, much to her disappointment. She did manage to get the synthetic drug law passed. They are asking the pharmacies in the County to take back drugs.

Legislator Scuccimarra discussed the new Senior Center and shared services that can take place there when not being used by the seniors.

She also discussed the army corps of engineers which is considering six different plans to protect against storm surge as part of its NY/ NJ harbor tributary coastal storm risk management feasibility study. She thinks that this is not the answer – there are other more acceptable alternatives to address the storm surges.

With regard to recycling she said that we have to educate the public noting that Foodtown and other stores take back plastic bags, any plastic bags not just store bags.

Legislator Scuccimarra announced that the Health Department will hold its 2018 Schedule of Public Seasonal Influenza Vaccine Clinics again this year. The vaccine will be offered to those over 18 years and will cost \$25.00. It is offered free to those over 65 years. The schedule will be as follows:

- 9/24/18 Carmel 2 - 6:30 pm
- 10/10/18 Garrison 2 - 6:30 pm
- 10/22/18 Carmel 2 - 6:30 pm

CEMETERY COMMITTEE – Councilman Leonard reported that they met on August 14, 2018 site visit to the Cedar Street cemetery to do mapping. Now that school is back they are hoping that the students will help with the mapping. As a group they have agreed to continue to do Cedar Street renovations rather than going back to Mountain Avenue because Cedar Street needs it more right now. Next meeting is September 11, 2018.

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

GENERAL & PART-TOWN FUNDS

| | |
|------------------------------------|------------|
| Bldg. Fees 7/18 | 34,619.25 |
| AW Scrap Metal | 106.00 |
| NYS Dept. of Tax. & Finance Refund | 531.99 |
| TC Fees 7/18 | 430.24 |
| TC Fees Dogs 7/18 | 472.00 |
| Justice Fees 7/18 | 3,982.00 |
| Justice Fees 7/18 | 6,014.00 |
| Justice Unclaimed Fund | 427.44 |
| Rec. Fees 6/18 | 101,862.42 |
| Rec. Fees 7/18 | 107,148.24 |

HIGHWAY

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| Gen. Gas | 717.92 |
| PC Gas | 2,229.79 |

CONTINENTAL VILLAGE WATER DISTRICT

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| Water Collection | 45,000.00 |
|------------------|-----------|

CONTINENTAL VILLAGE PARK DISTRICT

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|-------------------|--------|
| Clubhouse Rentals | 525.00 |
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AGENDA

1. Honorary Resolution for Michael Scicluna, Eagle Scout Award.

Supervisor Shea said that this is one of the most pleasurable things he gets to do.

RESOLUTION #-2018

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

WHEREAS, the mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling the values of the Scout Oath and Law, and where scouts achieve their ranking by fulfilling requirements in areas of leadership, service and outdoor skills, and

WHEREAS, Michael Scicluna, of Philipstown Boy Scout Troop 437, has proven to be an outstanding member of the Boy Scouts of America, attaining the highest honor bestowed on a Scout – the Eagle Scout Award, and

WHEREAS, Michael earned the rank of Eagle Scout through his many contributions, most notable participating in the creation of the Innovation and Learning Center at the Desmond – Fish Library, where he established a framework for communities to support technological literacy, Michael gave back by using skills acquired at the center's Project Code Springer to lead a group of individuals to use technology to meet the networking needs at the library, and

WHEREAS, Michael was the only courageous student to participate in the Philipstown Communities That Care Coalition where he devoted his skills to creating a website, providing a vital tool to a group of volunteers whose mission is to combat the drug crisis, and

WHEREAS, Michael continues to use his skills to help the community, taking initiative when help is needed.

NOW, THEREFORE, the Town Board of Philipstown on behalf of all its residents joins with Troop 437 in recognizing this bright and outstanding young man for his many accomplishments and specifically his receiving the prestigious rank of Eagle Scout as a Boy Scout of America.

2. **Resolution authorizing Supervisor Shea to sign the parade permit for the Walter Hoving Home for an event to be held September 1, 2018 and waive the fees associated with said permit. (Nunc Pro Tunc)**

RESOLUTION #116-2018

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 parade permit for the Walter Hoving Home for an event to be held September 1, 2018 and waive the fees associated with said permit. (Nunc Pro Tunc)

3. **Resolution authorizing Supervisor Shea to sign the AKRF contract for project-specific consulting services at the following Hourly rates:**

| | |
|------------------------------------|-----------------|
| • Officer | \$200.00 |
| • Senior Technical Director | \$195.00 |
| • Technical Director | \$185.00 |
| • Senior Professional | \$165.00 |
| • Professional II | \$135.00 |
| • Professional I | \$125.00 |
| • Technical II | \$100.00 |
| • Technical I | \$ 85.00 |

RESOLUTION #117-2018

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

RESOLVED, that the Town Board hereby tables this resolution for further review.

4. Code Enforcement Monthly Report

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

5. Schedule Workshops/Meetings

No meetings or workshops scheduled for this month.

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

Supervisor Shea reported that he attended the Putnam County Shared Services Property Tax Savings Plan vote today. He said that they have been working on this for a year now and the vote was to go ahead on the consolidation idea. He noted that this is a mandate from New York State to consolidate services. Four (4) initiatives for short term (joint purchasing, public work services-snow removal, line drawing/paving, shared assessor), and several for long term came out of this meeting. The state will give a rebate to Putnam County for steps taken on consolidation.

He went on to note that with regard to the work on the Catskill aqueduct the Town is working with Cortlandt for an alternate supply of water for the Continental Village residents (approx. 2-3 years). There has also been an issue with the Garrison Water District and efforts are being made to find out the source of this leak. Residents have been advised to conserve. Supervisor Shea said we may have to have a new water line installed which would be extremely expensive and the state only allows \$18,000 a year in debt service and operations and maintenance.

Councilman Van Tassel reported that the Town is installing a dry hydrant at the Recreations center.

Supervisor Shea said that the Town is still pushing ahead on the renovations on the Town Hall. There have been several setbacks now that we know we have to come up against the Wicks Laws. They are working on putting out a new bid package to go forward with this.

Councilwoman Montgomery and Councilman Leonard discussed the use of road salt and pollution involved in the use.

AUDIENCE

VACANCIES

(0)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel and unanimously carried that the General Vouchers in the amount of \$157,139.53 are hereby approved as set forth in Abstract 8A & 9.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the Highway Vouchers in the amount of \$341,693.41 are hereby approved as set forth in Abstract 8A & 9

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the CVPD Vouchers in the amount of \$2,403.79 are hereby approved as set forth in Abstract 8A & 9.

Councilman Leonard made a motion, seconded by Councilwoman Montgomery and unanimously carried that the CVWD Vouchers in the amount of \$24,684.12 are hereby approved as set forth in 9

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty to close the Monthly Meeting at 8:30 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk