

**WEEKLY TOWN BOARD MEETING
FEBRUARY 27, 2019**

The Town Board of the Town of Philipstown held their Weekly Town Board Meeting on the above date at 7:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

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

Absent:	Robert Flaherty	Councilman
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AGENDA

1. Discussion with Time Donovan with regard to a Town Garden

Tim Donovan of Garrison, N.Y., addressed the Town Board proposing a Town Municipal Garden to be developed on property owned by Philipstown located in Garrison on Routes 9D and 403. Mr. Donovan explained that he wanted to propose this project before the Board to see if there would be any interest and how to go about doing a Town Garden. He presented ideas for the project and the Town Board members felt it was an interesting idea. Mr. Donovan stated that he wanted to have a survey prepared, have a professional do a master plan, and assemble a group of interested people to pull the project together and come back to the Town Board with more information. Councilman Van Tassel stated that there was already a survey map for the particular property in mind.

Mr. Donovan asked what the Town Board thought about a feasibility study. Supervisor Shea stated that there were several things to look at, i.e. parking, areas that would be useable space, choosing a location and then a map, which would inform Mr. Donovan of "no go places." Councilman Van Tassel stated that the property had a tentative layout for potential uses. He also suggested that the Philipstown Recreation Commission be involved since the property belonged to Recreation. Supervisor Shea stated the property belonged to the Town – not Recreation; that there was room for more than one vision for that particular property. It was determined that once more data was put together that a meeting between the Town Board, Recreation Commission and Mr. Donovan and his team be scheduled and move on from that point. Supervisor Shea informed Mr. Donovan that he would get the present survey to him. Mr. Donovan thanked the Board and stated that he would take the lead on getting a group together to work on the project and then come back to the Board.

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2. Resolution authorizing Supervisor Shea to sign the Intermunicipal Agreement for shared equipment with the Town of Cortlandt, Village of Croton-on-Hudson, Village of Buchanan, and the City of Peekskill.

RESOLUTION #65-2019

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the Intermunicipal Agreement for shared equipment with the Town of Cortlandt, Village of Croton-on-Hudson, Village of Buchanan, and the City of Peekskill.

There being no further comments, motion made by Councilman Leonard, seconded by Councilman Van Tassel to adjourn the Weekly Meeting.

There being no further comments, the Weekly Meeting closed at 7:35 p.m

RESOLUTION #66-2019

RESOLVED, that the Town Board hereby enter into Executive Session to discuss litigation at 7:35 p.m.

There being no further comments, the Executive Session closed at 7:55 p.m.

Respectfully submitted by,

Joan B. Clauss
Deputy Town Clerk