

Weekly Town Board Meeting
April 11, 2018

The Town Board held their Weekly Meeting on the above date at 7:11 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
Robert Flaherty	Councilman
Stephen Gaba	Town Attorney

ABSENT

Nancy Montgomery	Councilwoman
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AGENDA

- 1. Seqra Resolution declaring that the proposed Local Law will not have a significant effect on the environment.**

RESOLUTION #83-2018

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

WHEREAS, the Town Board of the Town of Philipstown has given due consideration to adoption of a Local Law to amend the Code of the Town of Philipstown, by repealing and re-enacting Chapter 156: Article VIII entitled "Cold War Veterans Exemption" to remove the ten-year limitation thereon; and

WHEREAS, this action is a routine or continuing agency administration and management action that does not include new programs or major re-ordering of priorities;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under 6NYCRR Part 617.5 (c), which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the NYCRR.

- 2. Resolution adopting Local Law #2 -2018 entitled "Cold War Veterans Exemption" effective March 1, 2018**

RESOLUTION #84-2018

WHEREAS, heretofore the Town Board has considered the adoption of Local Law No. 2 of the year 2018; and

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WHEREAS, following due notice the Town Board held a Public Hearing on the proposed Local Law;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby adopt Local Law No. 2 of the year 2018, which said Local Law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany; and
2. That the Town Board adopt the Local Law No. 2 of the year 2018 (Nunc Pro Tunc for March 1, 2018)

Councilman Leonard presented the foregoing resolution which was seconded by Councilman Van Tassel,

The vote on the foregoing resolution was as follows:

ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Montgomery	ABSENT
Councilman Van Tassel	AYE
Councilman Leonard	AYE
Councilman Flaherty	AYE

There being no comments from the public, Councilman Leonard, seconded by Councilman Van Tassel and unanimously carried to close the Weekly Town Board Meeting at 7:12 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk