Weekly Town Board Meeting  
October 9, 2013  

The Town Board held their Weekly Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, NY.

PRESENT:

Richard Shea       Supervisor  
Betty Budney       Councilwoman  
Nancy Montgomery   Councilwoman  
John Van Tassel    Councilman  
David Merandy      Councilman

AGENDA

1. Resolution approving the 2012 Sponsor Authorization Form for the Service Award Program lists of all 2012 active members of the Garrison Volunteer Ambulance and First Aid Squad, Inc.

   Supervisor Shea explained that LOSAP offers an incentive for personnel on active duty for the military.

   RESOLUTION #146-2013
   The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

   RESOLVED, that the Town Board hereby approves the point listing for the Service Award program for the 2012 active members of the Garrison Volunteer Ambulance and First Aid Squad, Inc.; and

   BE, IT FURTHER RESOLVED, that Penflex will confirm the military credit for Gabriel Tiffany-Miller, who is on active duty.

2. Resolution authorizing Town Clerk Merando to advertise for the auctioning of four (4) pieces of equipment located at the Highway Department. (Advertise October 16, 2013)

   RESOLUTION #147-2013
   The following Resolution was presented by Councilwoman Budney, seconded by Councilman Merandy and unanimously carried;

   RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for the auctioning of four (4) pieces of equipment located at the Highway Department.

RESOLUTION #148-2013
The following Resolution was presented by Councilwoman Budney, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for the 2014 Highway Materials.

4. Resolution authorizing the Friends of Philipstown Recreation, Inc. to begin the construction of the Pavilion at Philipstown’s Town Park, located on Route 9D, in Garrison, NY.

Supervisor Shea confirmed that all members of the Town Board have reviewed the plans for this project. He noted that the Friends of Philipstown Recreation raised the funds to be used for the Pavilion. Supervisor Shea once again thanked Claudio and Jean Marzollo for their generous donation.

RESOLUTION #149-2013
The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

WHEREAS, the “Friends of Philipstown Recreation, Inc.” was established June 10, 2013 as a 501C3 Corporation, as a not-for-profit corporation and is tax-exempt under Section 501c3 of the Internal Revenue Code; and

WHEREAS, its purposes are: (a) to provide funds, through grants, loans and otherwise, to the Town of Philipstown to assist the Town in constructing, acquiring, establishing and maintaining new and existing recreational facilities and programs for the benefit of the Town’s residents: (b) from time to time, if requested by the Town, to construct, acquire, establish and maintain new and existing recreational facilities for use by the Town, through leases or otherwise, for the Town’s recreational programs.; and

WHEREAS, the “Friends of Philipstown Recreation Inc.,” has raised funds in the amount of $99,543.00 with matching funds totaling $124,543.00 for the purpose of constructing a Pavilion at the Philipstown Town Park, located on Route 9D, Garrison, New York; and

WHEREAS, the “Friends of Philipstown Recreation, Inc.,” is seeking permission to obtain a building permit from the Philipstown Code Enforcement Office for the construction of the Pavilion which will be 43 X 73 feet, with bathrooms, storage and concession facilities; and

WHEREAS, the proposed Pavilion will be constructed by volunteers of the community and the “Friends of Philipstown Recreation, Inc., shall provide a comprehensive list, including names, addresses and contact numbers for all
volunteers, which will be filed with all related documents in the Code
Enforcement Office under the Section, Block and Lot of said property; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board requests Friends
of Philipstown Recreation Inc. to construct the facility and authorizes the
Supervisor to take all actions and execute all documents that may be appropriate
to assist Friends of Philipstown Recreation Inc. in doing so pursue the issuance
of the building permit; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby waives the fees
associated with the aforementioned permit.

Councilwoman Montgomery reported that the Conservation Board participated in
training with Susan Jainchill, which was very successful. The Conservation
Board would like Susan Jainchill to draft the by-laws and policies for them.
Councilwoman Montgomery asked town board members for their approval, which
they agreed to. Councilman Van Tassell stated that Zoning is also interested in
in-house training. Supervisor Shea noted that additional monies are going to be
considered in the budget for just that purpose for all the boards.

Councilman Merandy reported on the status of the boiler, noting that they have
finished removing the contaminated soil, totaling ten (10) truck loads, much more
than first anticipated. As a result, the additional cost will be substantial. The DEC
may require the town to remove the remote line, UAP will be able to do that work
also.

Councilman Merandy also reported that he is meeting with Chris Guisti from
Glassbury Courts to go over the areas that the town is responsible for lawn
maintenance. It seems that the town is cutting areas that are not our
responsibility. Supervisor Shea stated that they have found some clay, and it is
their intention to spread it around the park area, he asked Councilman Merandy
to discuss this matter with them. It was also noted that the Highway Department
was going to cut down the areas around the pond. Amber Stickle will be meeting
with the Garden Club to discuss future plantings.

Following a brief discussion, Councilman Van Tassell stated that he would
contact the little league to see if the clay could be used on the fields.

Then discussion turned to the correspondence received by Joe Regele regarding
the proposed LOSAP special election for the Garrison Volunteer Fire
Department. All board members agreed that they had some concerns with
regard to the hours, and limited access for potential voters and the venue. Stan
Freilich’s letter was also discussed, and the board suggested a meeting the
GVFD to further discuss the details.

5. **Budget review.**
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Supervisor Shea briefly reviewed the proposed budget, pointing out some glaring items that he would like the Town Board to review. One item was a possible increase for the ambulance corps, due to a change to all paid personnel.

Supervisor Shea touched on the highway budget, stating that there are some road projects that have not been completed to date, and additional paving on Lane Gate Road, Route 9 side, that would bring the paving up to the recycling center.

Councilwoman Budney stated that there are two additional cemeteries that need to be maintained by the town, one off of Route 301 and the other on East Mountain Road South. With that said, additional funding needs to be made available so the work can be done.

6. Adjournment.

The Weekly Workshop ended at 8:20 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk