

August 4, 2008  
August 5, 2008  
August 6, 2008

**7:15 p.m. PUBLIC HEARING – Chapter 121 – Outdoor Furnaces**  
**7:30 p.m. PUBLIC HEARING - Chapter 62 – Building Construction & Fire Prevention**

**Town Board Monthly Meeting**  
**August 7, 2008 8:00 p.m. Town Hall**

## **SALUTE TO THE FLAG**

## **REVIEW OF MINUTES**

- Special Town Board Meeting of June 25, 2008.
- Public Hearing of July 10, 2008 – Sections 112-1 and 112-2.
- Monthly Town Board Meeting of July 10, 2008

## **COMMITTEE REPORTS**

1) CAC      2) Recreation      3) Recycling      4) Planning Board  
5) Zoning      6) Highway      7) Building & Land Acquisition

## **AGENDA**

1. The following Resolutions are needed to adopt a proposed local law entitled "Outdoor Furnaces."

- EAF/ Negative Declaration (roll call vote)
- Adopt Local Law (roll call vote)

2. The following Resolutions are needed to adopt a proposed local law entitled Building Construction and Fire Prevention.

- EAF/Negative Declaration (roll call vote)
- Adopt Local Law (roll call vote)
- Adopt Fee Schedule

3. Resolution setting Budget, Accepting Completed Assessment Roll for Filing with Town Clerk for Valley Lane and a portion of Brookside Drive Road Improvement, and setting the Public Hearing pursuant to Town Law 231(2) and 202(a). (roll call vote)

4. Resolution setting Budget, Accepting Completed Assessment Roll for Filing with Town Clerk for the Mountain Drive Road Improvement and setting the Public Hearing pursuant to Town Law 231(2) and 202(a). (roll call vote)

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5. Resolution retaining Robert Cinque in Certiorari Claims for 2008 at an hourly rate of \$125.00 plus out of pocket expenses.
6. Resolution retaining Robert Cinque in an Article 78 Proceeding Terio vs Town of Philipstown at an hourly rate of \$125.00 plus out of pocket expenses.
7. Resolution authorizing Town Clerk Merando to advertise for bidders to replace the Eastern Staircase of the Town Hall.
8. Resolution authorizing Town Clerk Merando to advertise for bidders for the 2008 Fall Town Wide Cleanup to be held at the Garrison Firehouse on October 4, 2008.
9. Resolution appointing Nat Prentice to the Philipstown Aesthetics Committee.
10. Dottie Gilman to address the Town Board regarding voting districts in Nelsonville.
11. Resolution authorizing Town Clerk Merando to advertise for bidders for fuel oil at the Community Center.
12. Code Enforcement Monthly Report.
13. Putnam County Sheriff's Monthly Report.
14. Schedule Workshop/Meetings  

August 19, 2008 – 7:30 p.m. – Workshop - @ Town Hall  
September 24, 2008 – 7:30 p.m. – Zoning Law - @ VFW
15. Any other business that may come before the Town Board.

## **AUDIENCE**

### **VACANCIES**

CV Park District Advisory Committee (3)  
CV Water District Advisory Committee (2)  
CAC (1)  
Planning Board (1)

### **APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

## **ADJOURNMENT**