

**Town of Philipstown
October 4, 2007**

Public Hearings

- 7:45 p.m. Proposed Local Law - Host Liability **(Canceled)**
- 7:50 p.m. Proposed Local Law – Change date of the Zoning Map
- 8:00 p.m. Monthly Town Board Meeting

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Public Hearing of September 6, 2007 – Valley Lane/Brookside Drive Road Improvement.
- Public Hearing of September 6, 2007- Mountain Drive Road Improvement
- Monthly Town Board Meeting of September 6, 2007.

COMMITTEE REPORTS

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

AGENDA

- 1. Michael McKee to address the Town Board with regard to the Hudson Fjord Capital Improvement Feasibility Study.**
- 2. Marlo Kovac to present the Final Natural Resource and Open Space Plan.**
- 3. Andrew Galler, representative of the CAC to submit the Open Space Index and Map.**
- 3. Two resolutions needed authorizing the Recreation Department to purchase financial software and a field liner for Philipstown Park.**
- 4. Discussion with regard to the proposed zoning code changes regarding Easements submitted by David Weinpahl in a letter dated August 17, 2007.**

5. Discussion with regard to a letter dated September 11, 2007, from David Weinpahl on behalf of the residents of Foundry Pond Road/Lake Surprise Road in connection to the DeVido Sub-Division.

6. Letter dated August 29, 2007, from the Historic Hudson River Towns requesting the Town's participation in an Inter-municipal Agreement at an annual cost of \$3,000.00.

7. Discussion on the Donation agreement for the Glenclyffe Property from Open Space Institute.

8. Peter Risi and Anthony Spica to address the Town Board regarding access permits for 102 and 103 Upland Drive.

9. Nat Prentice to address Town Board with regard to community participation in the Town's annual budget process.

10. Award bid for cleaning services at Town facilities.

11. Award bid for Fall Town-wide Cleanup.

12. Award bid for the sale of the 1985 FWD Truck with sander/ 1987 FWD Truck with sander and 10' power angle plow, and 1991 590 Case Extendahoe Backhoe 4 wheel drive.

13. Schedule Workshops.

- Budget Workshops
- Recreation Master Plan (*Schedule at Community Center*)

14. Schedule Public Hearings for the 2008 proposed budget. (*Suggested dates*)

- * Continental Village Park District Budget 7:30 pm Wednesday, 11-07-07
- * Continental Village Water District Budget 7:35 pm Wednesday, 11-07-07
- * Philipstown Ambulance Contract 7:40 pm Wednesday, 11-07-07
- * Cold Spring Fire Contract 7:45 pm Wednesday, 11-07-07
- * Garrison Volunteer Fire Contract 7:55 pm Wednesday, 11-07-07
- * Continental Village Fire Contract 8:00 pm Wednesday, 11-07-07
- * General Budget 8:10 pm Wednesday, 11-07-07

15. Adopt Local Law amending the date of the Zoning Map.

- SEQRA/Negative Declaration
- Local Law

16. Resolution authorizing the Town Clerk to advertise for bidders for bulk fuel delivery at the Community Center.

17. Code Enforcement Monthly Report.

18. Recreation Monthly Report.

AUDIENCE

VACANCIES

CV Park District Advisory Committee (2)

CV Water District Advisory Committee (2)

Conservation Advisory Council (1)

Board of Assessment Review (1)

APPROVAL OF VOUCHERS

General / Highway / CVPD / CVWD

ADJOURNMENT