

7:45 P.M. – Public Hearing – Alcoholic Beverages, Consumption By Minors On Private Premises.

Monthly Town Board Meeting

November 1, 2007 8:00 p.m.

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Public Hearing of October 4th – Change Date of the Zoning Map
- Monthly Town Board Meeting of October 4, 2007

COMMITTEE REPORTS

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

AGENDA

1. Walt Thompson to discuss proposed changes in the New York State Litter Laws.
2. Andy Chmar to present Natural Resource and Open Space Protection Plan.
 - Letters of support from the Town of Philipstown for grant submissions for the Hudson Highlands Land Trust.
3. Eric Lind to discuss the Open Space Index.
4. Howard Kaplowitz, President of the Old Road Society, to discuss proposed paving of a portion of Old Albany Post Road.
5. Peter Convery, Putnam County Undersheriff, to address designation of Deputy Sheriff Services.
6. Resolution accepting the Memorandum of Agreement between the “CSEA” and the Town of Philipstown. (Roll Call Vote)

7. Resolution rejecting the bids for Bulk Fuel delivery at the Recreation Center and authorize the Town Clerk to advertise for bidders.
8. Resolution authorizing the Recreation Department to purchase the following:
 - Chemical treatment of oil tank – remove water.
 - Dryer
 - Commercial Dishwasher
9. Schedule Meetings/Workshops.
 - Schedule Public Hearing for Local Law, Land Development Regulations, Section 112-1A, definition of “subdivision.”
 - Adopt Final Budget.
10. Resolutions needed to adopt proposed Local Law – “Alcoholic Beverages.”
 - SEQRA – Type II
 - Adopt Local Law
11. Code Enforcement Monthly Report.
12. Discussion on the donation agreement between OSI and the Town of Philipstown for the Glenclyffe property.
13. Any other business that may come before the Town Board.

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