

7:30 P.M. – Public Hearing – Proposed Local Law to Amend Land Development Regulations Section 12-1, The Definition of “Subdivision”

Monthly Town Board Meeting

December 6, 2007 8:00 p.m.

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Public Hearing of October 20, 2007 – Natural Resource and Open Space Plan
- Bid Opening of October 24, 2007 – Bulk Fuel for Recreation
- Bid Opening of October 31, 2007 – Sale of Backhoe
- Public Hearing of November 1, 2007 – Alcoholic Beverages, Consumption by Minors on Private Premises
- Monthly Town Board Meeting of November 1, 2007
- Bid Opening of November 7, 2007 – Bulk Fuel
- Budget Hearings of November 7, 2007
- Special Meeting of November 7, 2007 – Butterfield Library Agreement
- Special Meeting of November 20, 2007 – Adopt Final Budget

COMMITTEE REPORTS

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

AGENDA

- 1. Presentation from AKRF, Planners.**
- 2. Juhee Lee-Hartford to address the Town Board regarding a Winter Tots Park.**
- 3. Resolution accepting the resignation of Nancy Montgomery from the Recreation Commission, effective December 31, 2007, and authorize the Town Clerk to advertise for vacancy.**

4. Resolution needed to establish a new polling site for District 11 and request that the Putnam County Board of Elections approve the new venue from the Nelsonville Firehouse to the Justice Court in the Village of Nelsonville's Village Hall.

5. Resolution awarding the bid for Bulk Fuel for Recreation to County Petroleum Products, Inc. (Nunc Pro Tunc)

6. Resolution accepting the resignation of Raymond J. Ferris from the Continental Village Water Advisory Committee.

7. Discussion on Chapter 662, Subdivision 1, Section 267 & 271 of Municipal Law, which requires members of the Planning and Zoning Boards to receive a minimum of four hours of training per year.

8. Discussion on Soil Mining Law and Overlay District.

9. Resolution needed authorizing Supervisor Mazzuca to sign the agreement for the Discontinuance of a Portion of Lake Surprise Road. (Roll Call Vote)

10. Resolution authorizing Supervisor Mazzuca to sign the agreement with the Putnam County Office of the Aging for the Outreach Worker for the amount of \$15,000.00 for 2008.

11. Resolution authorizing Supervisor Mazzuca to sign the agreement with the Putnam County Department of Health to provide WIC services at the VFW at a fee of \$25.00 per month paid to the Town for 4 months.

12. Resolution authorizing Supervisor Mazzuca to sign the contract with Robert Ferris to serve as Dog Control Officer for the Town of Philipstown at the rate of pay not to exceed the 2008 Budget.

13. Resolution authorizing Supervisor Mazzuca to sign the contract with Tom Rippolon for video recording services for Town Meetings for 2008.

14. Resolution authorizing Supervisor Mazzuca to sign the contract with David Klotzle to serve as Wetlands Inspector for the Town of Philipstown at the rate of pay not to exceed the 2008 Budget.

15. Resolution authorizing Supervisor Mazzuca to sign the following contracts for Emergency Services:

*	Philipstown Volunteer Ambulance Corp	\$ 186,055.00
*	Cold Spring Fire Company	\$ 40,000.00
*	Continental Village Fire Company	\$ 177,000.00

*	Garrison Volunteer Fire (2008)	\$ 663,733.00
	(2009)	\$ 692,053.00
	(2010)	\$ 713,533.00

16. Resolutions needed to adopt Local Law to amend Land Development Regulations Section 112-1, the Definition of "Subdivision".

- **SEQRA – Neg Dec. and authorize Supervisor Mazzuca to sign.**
- **Adopt Local Law**

17. Award Highway Material Bids.

18. Code Enforcement Monthly Report.

19. Resolution needed hiring Donald MacDonald, Architect for the proposed Philipstown Town Hall Expansion Project.

20. Schedule workshops/meetings.

- Year-End Meeting (suggested date December 27, 2007)
- Re-Organization (suggested date January 3, 2008)

21. Russell Cusick to address the Town Board regarding new construction.

22. Any other business that may come before the Town Board.

AUDIENCE:

VACANCIES:

Recreation Commission (1)
CV Park District Advisory Committee (2)
CV Water District Advisory Committee (2)
Board of Assessment Review (1)
CAC (1)

APPROVAL OF VOUCHERS

General Highway CV Park District CV Water District

ADJOURNMENT