

## MONTHLY TOWN BOARD MEETING

**FEBRUARY 5, 2009**

**8:00 P.M.**

**TOWN HALL**

### **SALUTE TO THE FLAG**

### **COMMITTEE REPORTS**

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

### **AGENDA**

1. Resolution needed approving the 2008 points listing for the Philipstown Volunteer Ambulance Corp for their LOSAP program as presented.
2. Resolution retaining Robert Cinque to represent the Town of Philipstown in the matter of Ant-Ant Corporation at a rate not to exceed \$125.00 per hour, plus out-of-pocket expenses. (nunc pro tunc)
3. Resolution needed for the following re-appointments:

|                 |                |                               |
|-----------------|----------------|-------------------------------|
| Michael Gibbons | Planning Board | term to expire March 31, 2013 |
| Pat Sexton      | Planning Board | term to expire March 31, 2013 |
| Lew Kingsley    | CAC            | term to expire March 3, 2011  |
| Michael Leonard | CAC            | term to expire March 3, 2011  |
| M. J. Martin    | CAC            | term to expire March 3, 2011  |
4. Resolution authorizing Supervisor Mazzuca to sign the lease agreement between Hoffman International and the Town for a 2009 Case Loader.
5. Resolution authorizing the reimbursement of \$2,550.00 to Justice Stephen Tomann for services incurred in connection with retaining special counsel for advice in his official capacity as Town Justice.
6. West Point will begin blasting February 9, 2009 – announcement.
7. Code Enforcement Monthly Report.
8. Schedule Workshops/Meetings.
9. Any other business that may come before the Town Board

### **AUDIENCE**

2-2-09  
2-3-09  
2-3-09 8:42 am

## **VACANCIES**

CV Park District Advisory Committee (3)  
CV Water District Advisory Committee (2)  
Recreation Commission (1)

## **APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

## **ADJOURNMENT**