

## **Town Board Monthly Meeting**

**April 3, 2008      8:00 p.m.      Town Hall**

### **SALUTE TO THE FLAG**

### **REVIEW OF MINUTES**

- Monthly Town Board Meeting of January 3, 2008
- Weekly Town Board Meeting of January 9, 2008
- Weekly Town Board Meeting of January 16, 2008
- Weekly Town Board Meeting of January 23, 2008
- Philipstown Performing Arts Development Corp. Annual Meeting of February 7, 2008
- Public Hearing of January 30, 2008 – Financing of Equipment by Garrison Volunteer Fire Company
- Weekly Town Board Meeting of January 30, 2008
- Monthly Town Board Meeting of February 7, 2008
- Special Meeting of February 14, 2008 – Appointing Marriage Officer
- Public Hearing of March 6, 2008 – Veteran's Cold War Exemption
- Monthly Town Board Meeting of March 6, 2008
- Bid Opening of March 19, 2008 – Town Wide Cleanup
- Weekly Town Board Meeting of March 19, 2008
- Bid Opening of March 26, 2008 – New Road at Glenclyffe

### **COMMITTEE REPORTS**

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

### **AGENDA**

1. Honorary Resolution for Michael Saccomanno for achieving the rank of Eagle Scout.
2. Resolution authorizing Supervisor Mazzuca to sign the agreement between the Town of Philipstown and the Sheriff of Putnam County to obtain specified professional services from the County and Sheriff.
3. Resolution needed approving the 2007 Philipstown Conservation Advisory Council Annual Report and authorizing the Town Clerk to forward to the NYS Department of Conservation.

4. Town Board Resolution approving the 5 Year Policy and Procedure Document for Pollution Prevention & Good Housekeeping for the Town of Philipstown Stormwater Management Program.
5. Resolution authorizing a donation in the amount of \$300.00 to the Nelsonville Fish & Fur for this years "Kids Fishing Day" scheduled for May 4, 2008.
6. Philipstown Performing Arts requesting an amendment to the Corporations' by-laws and elect a new member and a new director.
7. Authorize Supervisor Mazzuca to sign contract with Putnam County Real Property to prepare necessary documents for property tax services.
8. Discussion on the proposed road at Glenclyffe and resolution awarding bid.
9. Discussion regarding a letter from the Code Enforcement Officer with regard to Garrison Contracting – Used Car Sales.
10. Code Enforcement Monthly Report.
11. Schedule Workshop/Meetings
12. 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)

## **APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

## **ADJOURNMENT**