

MONTHLY TOWN BOARD MEETING

June 7, 2007

8:00 p.m.

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Minutes of the Monthly Town Board Meeting of May 3, 2007
- Minutes of the Public Hearing – Local Law - Filming – May 16, 2007
- Minutes of the Public Hearing – Local Law – Town Comptroller – May 16, 2007
- Minutes of the Public Hearing – Local Law - Section 112-A & E – May 16, 2007
- Minutes of the Weekly Town Board Meeting of May 16, 2007

COMMITTEE REPORTS

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

AGENDA

1. Honorary Resolution for Alexander DelVecchio – Eagle Scout Award.
(nunc pro tunc)
2. Honorary Resolution for Keith M. Ciccaglione – Eagle Scout Award.
(nunc pro tunc)
3. Russell Urban Mead to address the Town Board concerning the Aquifer Study.
4. Lisa Denig, Walter Hoving Home, to address the Town Board concerning a proposed local law – Host Liability.
5. Alberta Walker, resident of 16 Lake Court, Garrison, to address the Town Board concerning recent changes causing damage to Lake Court.
6. Resolution approving and authorizing Supervisor Mazzuca to sign the Parade Permit request from the Philipstown Lacrosse Association for Youth to be held on June 2, 2007 and also to waive the fee associated with the application. (nunc pro tunc)
7. Resolution approving and authorizing Supervisor Mazzuca to sign the Parade Permit request from the Walter Hoving Home to be held on June 16, 2007 and also to waive the fee associated with the application.

8. Award the bid for the complete boiler replacement at the Town Hall.
9. Resolution accepting the resignation of Arthur Lopatin as CAC secretary and authorizing Town Clerk Merando to advertise for the vacancy.
10. Resolution authorizing Town Clerk Merando to advertise for the vacancy on the Board of Assessment Review.
11. Resolution referring a proposed local law to amend Land Development Regulations Section 112-1 to the Philipstown Planning Board and request that Tim Miller prepare an Environmental Assessment Form.
12. Resolution authorizing the Town Board to refer to the Planning Board for their review and comment a petition for a zoning change for Johan & Maria Jung –82-2-42, R-80 to B-2.
13. Supervisor Mazzuca discussion regarding funding of the Cortlandt Lake Dam.
14. Resolution retaining Richard Goldsand to represent the Town in Certiorari claims at the rate of pay of \$125.00 per hour plus out of pocket disbursements.
15. Discussion regarding the amount the Town will charge for codebooks.
16. Resolution amending the Supervisor's Report on Monies for April 2007 as \$ 3,436.94 was omitted – bank interest.
17. Resolution authorizing Supervisor Mazzuca to approve and sign the filming permit contingent upon receiving the required insurance certificate and the fee of \$200.00.
18. Resolution re-scheduling the Monthly Town Board Meeting from July 5, 2007 to July 12, 2007.
19. Resolution needed to schedule a Public Hearing for a Proposed Local Law to Amend Chapter 175, Zoning, to change the date of the Zoning Map.
20. Resolution needed to schedule a Public Hearing for a Proposed Local Law to change the time for the CAC to report.
21. Schedule Meetings /Workshops.
22. Code Enforcement Monthly Report.
23. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

CV Advisory Committee (2)
BAR (1)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT