

7:45 p.m.

Public Hearing – Proposed Local Law to Amend Land development Regulations Sections 112-1 and 112-2, the definition of “subdivision” and initial requirements.

Town Board Monthly Meeting

July 10, 2008 8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Monthly Town Board Meeting of May 8, 2008
- Weekly Town Board Meeting of May 14, 2008
- Monthly Town Board Meeting of June 5, 2008
- Public Hearing of June 5, 2008 – Soil Mining Overlay

COMMITTEE REPORTS

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

AGENDA

1. The following Resolutions are needed with regard to a Proposed Local Law to amend Land Development Regulations Sections 112-1 and 112-2:

- EAF/Negative Declaration
- Adopt Local Law (Roll Call Vote)

2. Resolution needed directing Town Attorney Doyle to draft a local law imposing a temporary moratorium on the installation of outdoor wood-burning furnaces.

3. Resolution authorizing Supervisor Mazzuca to sign the contract between the Town and CFE Consulting Services for Stormwater Management for 2008.

4. Resolution appointing Robert Cinque as Special Counsel to the Town Board as needed and to the Code Enforcement Office at the rate of pay of \$125.00 per hour, plus out-of-pocket expenses.

5. Resolution supporting Bill A.1575-A and S.1053-A to provide significant and fair property tax relief for the citizens of NYS by establishing a program that directly connects the household gross income of a property owner with their total property taxes for schools, counties, towns, and villages.

6. Resolution of support for Manitoga with regard to a grant proposal for a 2008 EPF Grant for a capital improvement projects consisting of the restoration, rehabilitation and interpretation of Manitoga access roads.
7. Resolution declaring July 26th as Philipstown Garden Day.
8. Resolution directing Town Attorney Doyle to draft a local law amending Chapter 38 requiring Planning Board applicants to post a notification sign on the applicant's property.
9. Joe Regele to discuss the receipt of the GVFC audited statement and the proposed disposition of excess funds.
10. Resolution authorizing Town Clerk Merando to send a letter of denial to Vincent Terio regarding his June 13th appeal for a FOIL request.
11. Code Enforcement Monthly Report.
12. Putnam County Sheriff's Monthly Report.
13. Schedule Workshop/Meetings
 - Workshop July 16, 2008 – Adopt Soil Mining Overlay District Local Law
 - Workshop with Joel Russell regard draft zoning law. (July 23, 2008)
14. Resolution authorizing Tom Rippolon to begin video taping the Zoning Board of Appeals Meetings as of July 14th.
15. Resolution needed approving additional work to the Town Hall as follows at a cost not to exceed \$4,750.00. (Nunc Pro Tunc)
 - Repair the damaged sections of siding.
 - Replace mission pieces as needed.
 - Fill gaps in the wood with wood filler.
 - Repair window moldings.
 - Repair all molding decorations.
16. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

Planning Board (1)
CV Park District Advisory Committee (2)
CV Water District Advisory Committee (2)

Tentative 7-7-08
7-8-08

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT