

Town Board Monthly Meeting

July 9, 2009 8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Monthly Town Board Meeting of June 4, 2009
- Public Hearing – Amendment to Zoning Map – June 4, 2009
- Bid Opening – June 17, 2009
- Weekly Town Board Meeting of June 17, 2009
- Weekly Town Board Meeting of June 24, 2009

COMMITTEE REPORTS

- | | | | |
|-----------|---------------|--------------------------------|-------------------|
| 1) CAC | 2) Recreation | 3) Recycling | 4) Planning Board |
| 5) Zoning | 6) Highway | 7) Building & Land Acquisition | 8) GVFD |

AGENDA

1. Honorary Resolution for Thomas Monroe, Retired Code Enforcement Officer.
2. Putnam County Legislator Tamagna to address the Town Board regarding the MTA and NYS Bridge Authority.
3. Resolution authorizing Supervisor Mazzuca to sign the agreement between the Town of Philipstown and Precision Roofing, Inc. for the Roof Replacement at the Claudio Marzollo Community Center and the Notice to Proceed.
4. Resolution authorizing Supervisor Mazzuca to sign a letter of support for the Hudson Highlands Land Trust grant submission for the Cold Spring Waterfront Lighting Improvement Project.
5. The following Resolutions are needed to Adopt Local Law to amend the Zoning Map dated June 18, 2007.
 - EAF/Negative Declaration
 - Adopt Local Law
6. Resolution authorizing Carlson Construction to prepare and paint the exterior porch with stairs at an amount not to exceed \$4,586.00 as per his proposal.

July 6, 2009

7. Resolution authorizing the Fire Prevention Bureau to purchase a Konica Minolta Copier.
8. Resolution authorizing Supervisor Mazzuca to sign the Parade Permit for the 4th Annual Hudson Highlands Greenway Triathlon and waive the fees associated with the same.
9. Resolution authorizing Supervisor Mazzuca to sign the NYSDOT and Metro-North Commuter Railroad and Nation Railroad Passenger Corp Memorandum of Understanding.
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