

## **Monthly Town Board Meeting**

**August 2, 2007 8:00 p.m.**

### **SALUTE TO THE FLAG**

### **REVIEW OF MINUTES**

- Public Hearing of July 12, 2007 – Changing Date of Zoning Map
- Executive Session of July 12, 2007 – Litigation
- Monthly Town Board Meeting of July 12, 2007
- Executive Session of July 20, 2007 – Personnel

### **COMMITTEE REPORTS**

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

### **AGENDA**

1. Resolution accepting the resignation of John Sussmeier from the Conservation Advisory Committee and authorize Town Clerk Merando to send a letter of appreciation.
2. Resolution authorizing Town Clerk Merando to submit the appropriate Individual Program Application to the New York State Office of Children and Family Services as required for securing the funds for calendar year 2008.
3. Resolution requesting retailers to reduce overall tobacco advertising in their place of business.
4. Resolution authorizing Supervisor Mazzuca to sign the 2007 Justice Court Assistance Program Grant for court security/cameras, updated law books, and recording devices.
5. Resolution authorizing the Town Clerk to advertise for bidders for the Fall Town Wide Cleanup.
6. Resolution needed to hire Christine McGrath Muscat as Secretary to the Conservation Advisory Committee.
7. Resolution authorizing Supervisor Mazzuca to draft a letter of support endorsing the application of Manitoga for a grant from the Environmental Protection Fund. (NUNC PRO TUNC)

8. Resolution needed appointing Al Zgolinski to a 7-year term as a member of the Recreation Commission. His term will expire September 1, 2014.
9. Correspondence from David Weinpahl concerning the DiVido Application.
10. Resolution authorizing Supervisor Mazzuca and Council Members to sign the 2006 Sponsor Authorization Form for the Length of Service Award for the Garrison Volunteer Ambulance Corp.
11. Resolution authorizing Supervisor Mazzuca and Council Members to sign the 2006 Sponsor Authorization Form for the Length of Service Award for the Philipstown Volunteer Ambulance Corp.
12. Discussion with regard to a letter received from Putnam County Executive Robert Bondi addressing the Fishkill Road Project.
13. Resolution setting Budget, Accepting Completed Assessment Roll for Filing with Town Clerk for Valley Lane and a Portion of Brookside Drive Road Improvement, and setting the Public Hearing pursuant to Town Law 231(2) and 202 (a). **(Roll Call Vote)**
14. Resolution setting Budget, Accepting Completed Assessment Roll for Filing with Town Clerk for the Mountain Drive Road Improvement and setting the Public Hearing pursuant to Town Law 231(2) and 202 (a). **(Roll Call Vote)**
15. Schedule Meetings/Workshops.
16. Code Enforcement Monthly Report.
17. Any other business that may come before the Town Board.

## **AUDIENCE**

## **VACANCIES**

CV Park District Advisory Committee (2)  
CV Water District Advisory Committee (2)  
Conservation Advisory Council (1)  
Board of Assessment Review (1)

## **APPROVAL OF VOUCHERS**

General Highway CVPD CVWD

## **ADJOURNMENT**