

## Town Board Monthly Meeting

August 6, 2009 8:00 p.m. Town Hall

### SALUTE TO THE FLAG

### REVIEW OF MINUTES

- Monthly Town Board Meeting of July 9, 2009

### COMMITTEE REPORTS

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

### AGENDA

1. Hans Moeller to address the Town Board regarding the polling site for the North Highland voters.
2. 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
3. Resolution authorizing Supervisor Mazzuca to sign the Justice Court Assistance Program Grant application.
4. Discussion regarding a memorandum from the Code Administration Office dated July 2, 2009.
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 approving the 2008 Philipstown Conservation Advisory Council Annual Report and authorizing the Town Clerk to forward said report to the New York State Department of Environmental Conservation for filing.
7. Resolution needed requesting that the NYSDOT work together with Putnam County regarding the U.S. Route 9 and Fishkill Road traffic light.

August 3, 2009

8. Resolution authorizing Supervisor Mazzuca to sign the contract between Donald MacDonald and the Town for services rendered.
9. Resolution authorizing the Town Clerk to advertise for bidders for a bulk fuel delivery at the Community Center
10. Discussion regarding the Putnam County MS4 Stormwater Grant and the Town's commitment of \$3,200.00.
11. Resolution authorizing Supervisor Mazzuca to sign the Memorandum of Understanding between the Town of Philipstown and the Village of Cold Spring.
12. Code Enforcement Monthly Report.
13. Resolution scheduling a Public Hearing on a proposed Local Law to amend the Code of the Town of Philipstown, Chapter 175 thereof entitled Zoning, to change Schedule A – Permitted Use.
14. Schedule Workshop/Meetings
15. 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**