

September 1, 2008
September 2, 2008
September 3, 2008

7:00 p.m. PUBLIC HEARING – Chapter 121 – Wood Fired Furnaces
7:45 p.m. PUBLIC HEARING - Valley Lane Road Improvement
7:50 p.m. PUBLIC HEAIRNG – Mountain Drive Road Improvement

Town Board Monthly Meeting
September 4, 2008 8:00 p.m. Town Hall

SALUTE TO THE FLAG

REVIEW OF MINUTES

- Weekly Meeting of July 16, 2008
- Weekly Meeting of July 23, 2008
- Public Hearing – Chapter 121, Outdoor Furnaces of August 7, 2008
- Public Hearing – Chapter 62 of August 7, 2008
- Monthly Town Board Meeting of August 7, 2008
- Bid Opening of August 15, 2008 – Reconstruction of Porch
- Bid Opening of August 20, 2008 – Bulk Fuel
- Special Town Board Meeting of August 26, 2008
- Weekly Town Board Meeting of August 27, 2008

COMMITTEE REPORTS

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

AGENDA

1. Honorary Resolution for Rina Colamarino who achieved the “Gold Award” for Girl Scouting.
2. Honorary Resolution for Sarah Costigan who achieved the “Gold Award” for Girl Scouting.
3. Honorary Resolution for Holly Whiston who achieved the “Gold Award” for Girl Scouting.
4. Honorary Resolution for Page McIntyre who achieved the “Gold Award” for Girl Scouting.
5. Honorary presentation to George Cleantis for his years of service for the Town of Philipstown.
6. The following Resolutions are needed to adopt a proposed local law entitled “Wood Fired Furnaces.”

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- EAF/ Negative Declaration (roll call vote)
- Adopt Local Law – Wood Fired Furnaces (roll call vote)

7. Resolution needed to adopt the 2009 Assessment rolls for the following:

- Valley Lane and a portion of Brookside Drive (roll call vote)
- Mountain Drive (roll call vote)

8. Resolution authorizing Supervisor Mazzuca to sign the Justice Court Assistance Program Grant application.

9. Resolution referring the Garrison Porperties, LLC (Garrison Golf Club) to the Planning Board for release of security deposit.

10. Resolution referring the Doneraile Ballyhooly, LLC (The Stadium) to the Planning Board for release of security deposit.

11. The Philipstown Greenway Committee requests that Philipstown make a \$500 contribution in support of this years' Hudson Highlands Triathlon.

12. Resolution authorizing Supervisor Mazzuca to sign the Parade Permit in connection with the 3rd Annual Hudson Highlands Triathlon and waive associated fees.

13. Resolution endorsing the application for the 2008 Greenway Conservancy for a project entitled Hudson Fjord/Route 9D scenic Byway Hike/Bike Trail Feasibility Study.

14. Resolution appointing Katie DeMarco to the Aesthetic Committee.

15. Resolution re-appointing Walter Garschagen to the Recreation Commission for a 7 year term which will expire September 1, 2015.

16. Resolution appointing a Secretary to the CAC at a rate of pay not to exceed the amount set forth in the 2008 budget.

17. Resolution appointing a member to the Philipstown Planning Board filling the vacancy of a term which will expire March 31, 2011.

18. Discussion regarding 60 Nelson Lane, Garrison.

19. Rezoning request from Johan Jung.

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20. Resolution authorizing Supervisor Mazzuca to draft a letter of intervention with regard to the polling place for Election Districts 7 and 8 in the Village of Nelsonville.

21. Code Enforcement Monthly Report.

22. Putnam County Sheriff's Monthly Report.

23. Schedule Workshop/Meetings

24. Any other business that may come before the Town Board.

AUDIENCE

VACANCIES

CV Park District Advisory Committee (3)
CV Water District Advisory Committee (2)
CAC (1)
Planning Board (0)

APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT