

MONTHLY TOWN BOARD MEETING  
October 4, 2007

The Town Board of the Town of Philipstown held their Monthly Town Board Meeting on the above date at 8:00 p.m, at the Town Hall, 238 Main Street, Cold Spring.

PRESENT:	William Mazzuca	Supervisor
	Richard Shea	Councilman
	Betty Budney	Councilwoman
	Al Hosmer	Councilman
	David Brower	Councilman
	Edward W. Doyle	Town Attorney

Supervisor Mazzuca opened the meeting with a salute to the Flag.

**REVIEW OF MINUTES**

The Minutes of the Public Hearing of September 6, 2007, Valley Lane/Brookside Drive Road Improvement, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes are hereby approved as presented.

The Minutes of the Public Hearing of September 6, 2007, Mountain Drive Road Improvement, were reviewed.

Councilman Hosmer made a motion, seconded by Councilman Brower and unanimously carried that the Minutes are hereby approved as presented.

The Minutes of the Monthly Town Board Meeting of September 6, 2007, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Brower and unanimously carried that the Minutes are hereby approved as presented.

The Minutes of the Bid Opening of September 26, 2007, for the Town Wide Cleanup were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried that the Minutes are hereby approved as presented.

The Minutes of the Bid Opening of September 26, 2007, for Cleaning Services at Town Hall Facilities, were reviewed.

Councilman Hosmer made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes are hereby approved as presented.

## **COMMITTEE REPORTS**

**HIGHWAY** – Councilman Hosmer reported that the Highway Department has been resurfacing East Mountain Road North, doing pipe work on Aqueduct Road and conducting routine maintenance on trucks.

**PLANNING BOARD** – Councilman Brower reported that he attended the Planning Board Meeting of September 20<sup>th</sup> and reviewed the items addressed at said meeting.

**RECREATION** – Councilwoman Budney reviewed the events offered through the Recreation Department.

**CAC** – Councilman Shea stated that he was unable to attend the CAC meeting this month.

Councilman Shea arranged a meeting between the Board of Health, Tom Monroe - Building Inspector, David Klotzle, Wetlands Inspector, M. J. Martin, member of the CAC, an engineer representing the Hopkins property, and himself. Councilman Shea reported that the Wetlands Inspector had informed him that there was excavation work going on after dark and that the septic tanks had been replaced without a permit. Councilman Shea stated that he would like to see an aeration system (an alternative system for septic) installed. The engineer will submit another plan.

Violation notices will be issued by the Board of Health and the Wetland Inspector.

**RECYCLING** – Councilwoman Budney reported that the Town Wide Cleanup is scheduled for October 20, 2007, at the Garrison Firehouse, Route 9, Garrison, from 8:00 am to 4:00 pm. She reviewed the rules and regulations. Councilwoman Budney stated that computer monitors, televisions and cell phones will be accepted throughout the day.

**LAND & BUILDING ACQUISITION** – No report.

**ZONING BOARD** – Councilman Brower reported that he attended the Zoning Board Meetings of September 10<sup>th</sup> and 24<sup>th</sup>. He reviewed the items addressed at said meetings.

**TOWN OF PHILIPSTOWN**  
**MONTHLY REPORT OF TOWN SUPERVISOR**  
**MONIES RECEIVED AS OF OCTOBER 4, 2007**

**GENERAL & PART-TOWN FUNDS**

Town Clerk Fees 8/07	\$ 1,186.54
Hudson Baylou Recycling	71.10
Justice Fees 8/07	10,730.00
Justice Fees 8/07	4,725.00
Rec Fees 8/07	59,329.52
P.C. VFW Rental	25.00
Tax Collection Bank Interest	10.11
CTV Fees	8,612.00
NYS Per Capita Aid	35,661.00
Bldg Fees 9/07	8,448.00
Bank Int	1,663.70

**HIGHWAY FUND**

Gen Fund Ck	1,340.71
NYS Ck CHIPS	14,459.34
Bank Int.	4,089.88

**CONTINENTAL VILLAGE WATER DISTRICT**

Bank Interest	145.86
---------------	--------

**CONTINENTAL VILLAGE PARK DISTRICT**

Clubhouse Fees	400.00
Clubhouse Fees	300.00
Bank Int.	997.97

**AGENDA**

- 1. Michael McKee to address the Town Board with regard to the Hudson Fjord Capital Improvement Feasibility Study.**

Dr. Michael McKee, Chairman of the Philipstown Greenway Committee, addressed the Town Board. He announced that the Hudson Fjord Capital Improvement Feasibility Study is complete. The Philipstown Greenway Committee presented their application from last Spring for a grant from the State Greenway to the Town Board.

The Feasibility Study of improvements included the addition of two parking lots, multi-use trail, and disability access to Little Stony Point. Mr. MeKee is requesting that the Philipstown Greenway Committee and John Folchetti, an engineer from J. Robert & Folchetti & Associates, present the results to the Town Board. Topics included will be implementation and strategies for funding. He has reported that a hardcopy of the report was sent to Supervisor Mazzuca. The committee is reviewing the study and making some minor revisions. A revised report will be sent for review before the workshop.

A workshop was scheduled for October 24, 2007, at 7:30.

**Plaque presentation for John Sussmeier.**

Councilman Shea presented a plaque to John Sussmeier in recognition of outstanding service to the Town of Philipstown. John served on the Wetlands and CAC Committee for twelve years.

**2. Marlo Kovac to present the Final Natural Resource and Open Space Plan.**

Marlo Kovac, member of the Natural Resources sub-committee, addressed the Town Board. Ms. Kovac submitted the final draft of the Philipstown Natural Resource and Open Space Protection Plan. Recommendations included are: adopt an Open Space Index, designate the Conservation Advisory Council as a Conservation Board, establish a Community Preservation Fund, establish a staff/consulting position of Natural Resource Review Officer, and enact changes to the zoning and land use codes.

The next step would be for the Town Board to review the plan and schedule a public hearing. The committee would review the public comments and submit the final plan.

Supervisor Mazzuca thanked Ms. Kovac and everyone that worked on the Plan.

**3. Andrew Galler, representative of the CAC, to submit the Open Space Index and Map.**

Andrew Galler, a representative of the CAC, addressed the Town Board. Mr. Galler submitted the Open Space Index to the Town Board. This Index will advance the ability of the Town Board to establish a Community Preservation Fund and also to take the first step in designating the CAC as a Conservation Board.

The Index includes a brief description of twenty-seven areas based on their natural resource functions. An open area inventory tax parcel list is also included.

Mr. Galler would like to schedule a workshop.

**4. Two resolutions needed authorizing the Recreation Department to purchase financial software and a field liner for Philipstown Park.**

Amber Stickle, Recreation Supervisor, reported that the Recreation Department is lacking an adequate number of software licenses for their accounting program. Amber is requesting new software with the appropriate number of licenses. The cost will be about \$800.00.

She also stated that she is requesting authorization to purchase a new field liner. A liner would cost about \$1,300.00. With the old system, the cost is about \$125.00 each time the field is lined. The cost of the new system would be about \$80.00.

Councilman Shea suggested "Green" options for the field liner. Amber stated that options are limited because it is a grass field and not a turf field. Councilman Shea and Ms. Stickle will investigate "Green" options.

**RESOLUTION #217-07**

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Brower and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby authorizes the Recreation Department to purchase new financial software.

**RESOLUTION #218-07**

The following Resolution was presented by Councilman Hosmer, seconded by Councilman Brower and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby authorizes the Recreation Department to purchase a field liner for Philipstown Park.

**5. Discussion with regard to the proposed zoning code changes regarding Easements submitted by David Weinpahl in a letter dated August 17, 2007.**

David Weinpahl, 88 Foundry Pond Road, addressed the Town Board concerning the proposed zoning code changes regarding easements.

Supervisor Mazzuca stated that proposed zoning code changes submitted have merit and a workshop should be set-up to discuss these changes.

Town Attorney Doyle responded to Mr. Weinpahl's proposed zoning code changes in a letter dated September 12, 2007. Mr. Weinpahl stated that in the letter Town Attorney Doyle proposed no recommendations.

Workshop was scheduled for October 10, 2007, at 7:30.

**6. Discussion with regard to a letter dated September 11, 2007, from David Weinpahl on behalf of the residents of Foundry Pond Road/Lake Surprise Road in connection to the DeVido Sub-Division.**

David Weinpahl updated the Town Board on events that happened last month concerning the DeVido Sub-Division. He asked the Zoning Board to re-open his original case. Mr. Weinpahl reported that he needed a unanimous vote and received 4 votes in his favor. The Chairman of the Zoning Board did not vote to re-open this case.

Mr. Weinpahl also met with Tom Monroe. Mr. Weinpahl said that it sounds like no new building permits would be issued on the two additional lots that Mr. DeVido owns. Mr. DeVido's fourth lot, lot number 2, still has a building permit on it. He questioned as to why this permit has not been revoked? Tom Monroe stated that the building permit has not been revoked because of the surveys he has. Also, the Old Road, which is in question, impacts this lot.

Supervisor Mazzuca stated that there is no building permit on the rear lot. Mr. Weinpahl reported that the rear lot is one of Mr. De Vido's original lots and if he is denied a building permit at a later date, he is going to take them to court and he will win. This lot provides access to get back to the reservoir for the Village of Cold Spring.

David referred to a letter written by George Michaud, which states that the area covered by the "Old Road" cannot be used to meet sub-division requirements. He said that the developer re-did his lot lines to include the Old Road – an illegal lot line adjustment. Mr. Weinpahl questioned as to why he has the permits.

Councilman Shea responded that this went before a judge. The judge ordered that those two permits be granted.

Mr. Weinpahl would like the second building permit revoked immediately.

Councilman Shea said that the over-riding concern is that Mr. Weinpahl doesn't want Mr. De Vido to have the fourth building lot. Also, revoking his building permit would send this matter back to court. Councilman Shea stated that the Town does not recognize the fourth lot.

Mr. Weinpahl sent a letter to the Town Board, dated September 11, 2007, suggesting that the Town Board contact Richard Goldsand, or any attorney of their choice, and interpose on behalf of the Town. In light of the fact, that George Michaud said that the Old Road was illegally appropriated.

## MONTHLY TOWN BOARD MEETING

October 4, 2007

Councilman Shea stated that if this issue came before the judge again, he might say that he already ruled on these two lots. Councilman Shea said that the letter dated September 11, 2007, will be replied to after it is discussed.

David Weinpahl submitted to the Town Board a report of chronological events leading to the issuance of building permits on Foundry Pond Road for Alfredo De Vido. He reviewed the events. Mr. Weinpahl's foremost question was how did Town Attorney Doyle, Tim Miller and Tom Monroe all miss the red flag in the Badey & Watson letter dated September 7, 2007, which conflicted with a letter from the Village of Cold Spring dated December 15, 2004.

Tom Monroe stated that he never saw the letter from the Village of Cold Spring.

Councilman Shea reported that the Town has taken actions to prevent sub-divisions from being done in this matter.

Richard Healy, a resident of Foundry Pond Road, agreed with comments presented by David Weinpahl. He stated that he does not want the fourth house built. There is two acre zoning in this area and the property in question is only 6.7 acres.

Councilman Shea said that the fourth house is not a foregone conclusion. The fourth lot does not exist – it is not recognized.

Supervisor Mazuca said that the Town Board will do what they have to do to prevent the fourth house.

Councilman Shea reported that only **one** house had been built on this site.

Supervisor Mazzuca said that the Town Board cannot tell the Zoning Board, Planning Board or Building Department how to vote. Also, Supervisor Mazzuca stated that boards should vote and act because they think it is the right thing. They should not worry about the possibility of a lawsuit.

Councilman Shea stated that in the coming months the Town Board is going to sit down with all the boards and ensure that all members of the boards support the Comprehensive Plan, Groundwater Study and the Natural Resource Plan. If members cannot support these plans, they should resign.

John Faust, neighbor to the Old Road, noted that in Mr. DeVido's proposed plan he is cutting down many of the trees. Supervisor Mazzuca stated that the Board of Health requires two septic systems be put in when someone is building a new house.

Philip Vartanian expressed his concerns about loopholes in the zoning laws and future developers.

## MONTHLY TOWN BOARD MEETING

October 4, 2007

Councilman Brower stated that the loophole has been taken care of – any two-lot sub-division must go before the Boards.

Councilman Shea stated that the Town is moving toward having an engineer in the building department to meet with potential homebuilders to review plans.

Ann Schultz said codes only work if they are enforced. She was present in support of the Foundry Dam people.

Russell Cusick, a resident of East Mountain Road North, has concerns about a property located at 1137 East Mountain Road South, owned by William Scherer. Mr. Cusick stated that it was quoted in the Putnam County New & Recorder that this particular property was given a variance. Tina M. Merando, Town Clerk, checked all ZBA meeting minutes, going back to 1995, and no variance was ever given. It is noted that the PCNR refused to print a correction with regard to the variance issue.

Councilman Shea stated that there was no variance issued by the ZBA. It was given an ability to vary from the Wetlands Law at that time. Mr. Cusick's concern is that the house will be about 20 feet from Trout Brook Stream. The code at that time was a 50 foot setback from the stream. Councilman Shea stated that because this is a narrow lot, a 50 foot setback from the stream would have placed this house too close to the road. Therefore, Mr. Scherer was able to vary from the law to allow him to build closer to the stream.

### **7. Letter dated August 29, 2007, from the Historic Hudson River Towns requesting the Town's participation in an Inter-municipal Agreement at an annual cost of \$3,000.00.**

Town Attorney Doyle commented on paragraph 8 – Participation in this agreement will automatically be renewed each year unless a participant gives 60 day notice prior to the end of any calendar year of intent to withdraw. He would like this paragraph omitted. Supervisor Mazzuca stated that we would anticipate entering into this agreement if paragraph 8 is omitted.

### **8. Discussion on the Donation Agreement for the Glenclyffe Property from Open Space Institute.**

Claudio Marzollo stated that the Recreation Commission has reviewed the agreement and they only recommend one minor change. The Recreation Commission would like to be on the list of those that are notified in case there is a violation. The Recreation Commission met and voted to recommend to the Town that they proceed with the agreement. Supervisor Mazzuca said that a workshop would be setup to review the final document.

Town Attorney Doyle reviewed the Donation Agreement and forwarded comments to Samayla D. Deutch, Esq. He is awaiting his reply.

Michael Gibbons asked if there is going to be a swimming pool on the site. Mr. Marzollo said that they were given an additional footprint to the building of 5,000 square feet. He is not sure if a pool will fit.

Amber Stickle invited the community to see the Recreation Department.

Supervisor Mazzuca thanked Claudio Marzollo, Amber Stickle and Suzanne Timmer for all their work.

**9. Peter Risi and Anthony Spica to address the Town Board regarding access permits for 102 and 103 Upland Drive.**

Peter Risi and Anthony Spica asked the Town Board if they would be able to change the grade in the road because they are willing to make Upland Road 20 feet wide, but they cannot accomplish this due to the grade of the road as per Town Code.

Supervisor Mazzuca would like to review the engineering report and set up a workshop. His primary concern is whether the residents of Upland Road would benefit from any changes to the road.

An audience member asked if the Town would be responsible for the road? Supervisor Mazzuca stated "no" unless the residents petition the Town to have it become a Town road.

Councilman Brower noted that there is no application on this matter pending before the Planning or Zoning Boards.

**10. Nat Prentice to address Town Board with regard to community participation in the Town's annual budget process.**

Nat Prentice, 848 Route 9D, Garrison, stated the importance of community participation in the Town's annual budget process. He has reviewed the proposed 2008 budget. The current housing crisis will have a big impact on the Town. The Town receives a share of the State's mortgage tax receipts. This revenue accounts for approximately 50% of the Town's non-tax revenues.

Supervisor Mazzuca stated that we are receiving reduced revenue from mortgage tax. Amber Stickle added for the record, that revenues from recreation are more than the subsidy.

**11. Award bid for cleaning services at Town facilities.**

Town Clerk Merando announced that three bids were received. Ms. Merando reviewed the three bids – A & S Enterprises, Kim Thorbjornsen and The Cleaning Team.

Town Attorney Doyle stated that if the lowest bid, The Cleaning Team, is going to be rejected and awarded to the next bidder, Kim Thorbjornsen, there must be specific reasons stated in the resolution as to why we are doing that.

**RESOLUTION #219-07**

The following Resolution was presented by Councilman Brower, seconded by Councilman Hosmer and unanimously carried;

**RESOLVED**, that many departments within the Town have expressed dissatisfaction with the quality of work performed by The Cleaning Team, i.e., windows were not cleaned, bathrooms not sanitized, etc., no dusting performed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Philipstown hereby awards the bid for cleaning services at Town Facilities to Kim Thorbjornsen.

**12. Award bid for Fall Town-wide Cleanup.**

Town Clerk Merando announced that three bids were received. Ms. Merando reviewed the three bids – AAA Carting and Rubbish Removal, Panichi Holding Corp d/b/a Royal Carting Service and C.R.P. Sanitation, Inc. AAA Carting and Rubbish Removal is the lowest bidder.

**RESOLUTION #220-07**

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Shea and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby awards the bid for the Fall 2007 Town-Wide Cleanup to AAA Carting and Rubbish Removal at the cost set forth in bid submission from AAA Carting and Rubbish Removal.

**13. Award bid for the sale of the 1985 FWD Truck with sander/ 1987 FWD Truck with sander and 10' power angle plow, and 1991 590 Case Extendahoe Backhoe 4 wheel drive.**

Town Clerk Merando reviewed the bid results. Town Clerk Merando reported that Highway Superintendent Chirico recommended, in a letter dated October 4, 2007, that all bids be rejected because they were unacceptable for the equipment offered.

MONTHLY TOWN BOARD MEETING  
October 4, 2007

**RESOLUTION #221-07**

The following Resolution was presented by Councilman Brower, seconded by Councilman Shea and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby rejects the bids received for the 1985 FWD Truck with sander/ 1987 FWD Truck with sander and 10' power angle plow, and 1991 590 Case Extendahoe Backhoe 4 wheel drive.

**14. Schedule Workshops.**

- Budget Workshops
- Recreation Master Plan (*Schedule at Community Center*)

October 10, 2007

7:30 p.m. Workshop - Weinpahl

8:30 p.m. Budget Workshop

October 17, 2007

7:30 p.m. Public Hearing – Natural Resource and Open Space Plan

8:00 p.m. Workshop – CAC - Open Space Index

8:30 p.m. Budget Workshop

October 24, 2007

7:30 p.m. Michael McKee – Hudson Fjord Feasibility Study Workshop

November 1, 2007

7:45 p.m. Public Hearing - Alcoholic Beverages

8:00 p.m. Monthly Town Board Meeting

**15. Schedule Public Hearings for the 2008 proposed budget. (*Suggested dates*)**

- \* Continental Village Park District Budget 7:30 pm Wednesday, 11-07-07
- \* Continental Village Water District Budget 7:35 pm Wednesday, 11-07-07
- \* Philipstown Ambulance Contract 7:40 pm Wednesday, 11-07-07
- \* Cold Spring Fire Contract 7:45 pm Wednesday, 11-07-07
- \* Garrison Volunteer Fire Contract 7:55 pm Wednesday, 11-07-07
- \* Continental Village Fire Contract 8:00 pm Wednesday, 11-07-07
- \* General Budget 8:10 pm Wednesday, 11-07-07

**RESOLUTION #222-07**

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Brower and unanimously carried:

Resolved, that the Town Board hereby schedules the Public Hearings for the 2008 Proposed Budget as indicated above.

**16. Adopt Local Law amending the date of the Zoning Map.**

**SEQRA/Negative Declaration**

**RESOLUTION #223-07**

The following Resolution was presented by Councilman Shea, seconded by Councilman Brower;

**WHEREAS**, the Town Board of the Town of Philipstown has reviewed the EAF in connection with a Local Law to amend Chapter 175 – thereof entitled Zoning, to change the date of the Zoning Map to June 18, 2007.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes the Supervisor to sign the EAF and hereby adopts a negative declaration.

ROLL CALL VOTE

William Mazzuca	AYE
Betty Budney	AYE
Al Hosmer	AYE
Richard Shea	AYE
David Brower	AYE

**Adopt Local Law**

**RESOLUTION #224-07**

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Hosmer and unanimously carried;

**WHEREAS**, the Town Board of the Town of Philipstown, hereby adopts a Local Law to amend the Code of the Town of Philipstown, Chapter 175 thereof entitled Zoning, to change the date of the Zoning Map to June 18, 2007.

**SECTION 1: Chapter 175 of the Code of the Town of Philipstown, Section 175-22 is hereby amended to read as follows:**

**175-22. Zoning Map.**

**The boundaries of the districts specified in 175-21 are hereby established as shown on a map entitled the “Zoning Map Town of Philipstown, N.Y.”, dated 06/18/2007, including any special maps and boundary descriptions supplementary thereto and any amendments thereof, which map is hereby declared to be part of this chapter and is hereinafter referred to as the “Zoning Map.”**

**SECTION 2: Effective Date. This Local Law shall become effective immediately upon its filing with the Secretary of State.**

ROLL CALL VOTE

William Mazzuca	AYE
Betty Budney	AYE
Al Hosmer	AYE
Richard Shea	AYE
David Brower	AYE

Local Law adopted by unanimous vote.

**17. Resolution authorizing the Town Clerk to advertise for bidders for bulk fuel delivery at the Community Center.**

**RESOLUTION #225-07**

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Shea and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby authorizes the Town Clerk to advertise for bidders for bulk fuel delivery at the Community Center.

**18. Code Enforcement Monthly Report.**

Town Clerk Merando read the Code Enforcement Monthly Report.

**19. Recreation Monthly Report.**

Councilwoman Budney presented during the committee reports.

MONTHLY TOWN BOARD MEETING

October 4, 2007

**20. Resolution authorizing the release of a \$25,000 Performance Bond to Santucci – Approval of Access for 10, 14 & 20 Ridge Road.**

Town Clerk Merando reported that Bibbo Associates have no objection to the release of the full bond. It is noted for the record that an additional \$2,000.00 will be held until all bills in connection with this matter have been received and paid.

**RESOLUTION #226-07**

The following Resolution was presented by Councilman Brower, seconded by Councilwoman Budney and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby authorizes the release of a \$25,000 Performance Bond to Santucci – Approval of Access for 10, 14 and 20 Ridge Road.

Councilman Brower announced that the ZAC will be meeting on October 17.

Councilman Shea announced that the Garrison Water System will be up and running December 1<sup>st</sup>. There is a 5,000-gallon water tank and treatment building. The system is checked five days a week. There will be a marginal increase in pressure. The water quality has significantly improved. Councilman Shea also reported that, with the help of the Highway Department, this project cost about \$140,000.00. There are only 28 payees, therefore the cost had to be kept low.

Supervisor Mazzuca announced that Joe Frisenda, a lifelong resident of Philipstown, has passed away. Joe has contributed many hours of volunteer work for the Town.

Amber Stickle and the Recreation Commission recommended Margaret Parr to fill the position of account clerk.

**RESOLUTION #227-07**

The following Resolution was presented by Councilman Shea, seconded by Councilwoman Budney and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby authorizes the Recreation Department to hire Margaret Parr as Account Clerk.

**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**

Councilman Brower made a motion, seconded by Councilman Shea and unanimously carried that the General Vouchers in the amount of \$106,983.22 are hereby approved as set forth in Abstracts 9A and 10.

Councilman Hosmer made a motion, seconded by Councilwoman Budney and unanimously carried that the Highway Vouchers in the amount of \$66,207.65 are hereby approved as set forth in Abstract 10.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the CV Park District Vouchers in the amount of \$3,799.65 are hereby approved as set forth in Abstract 10.

Councilwoman Budney make a motion, seconded by Councilman Shea and unanimously carried that the CV Water District Vouchers in the amount of \$5,777.19 are hereby approved as presented in Abstract 10.

There being no further business to discuss, Councilman Brower made a motion, seconded by Councilman Shea to close the Town Board Monthly Meeting at 10:44 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk