

MONTHLY TOWN BOARD MEETING

December 6, 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
	David Brower	Councilman
	Edward W. Doyle	Town Attorney
ABSENT:	Al Hosmer	Councilman

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

REVIEW OF MINUTES

The Minutes of the Public Hearing of October 20, 2007, Natural Resource and Open Space Plan, 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 October 24, 2007, Bulk Fuel for Recreation, were reviewed.

Councilman Brower 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 October 31, 2007, Sale of Backhoe, 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 Public Hearing of November 1, 2007, Alcoholic Beverages, Consumption by Minors on Private Premises, were reviewed.

Councilman Shea 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 November 1, 2007, were reviewed.

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

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The Minutes of the Bid Opening of November 7, 2007, Bulk Fuel, 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 Budget Hearings of November 7, 2007, were reviewed.

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

The Minutes of the Special Meeting of November 7, 2007, Butterfield Library Agreement, were reviewed.

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

The Minutes of the Special Meeting of November 20, 2007, Adopt Final Budget, were reviewed.

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

COMMITTEE REPORTS

HIGHWAY – Councilwoman Budney reported that the Highway Department is currently collecting leaves and clearing out catch basins. Councilman Shea thanked Highway Superintendent Chirico for all his work at the Garrison Landing. Supervisor Mazzuca expressed his appreciation to Councilman Shea for all his work at the Garrison Water District and also reported that Councilman Shea and Highway Superintendent Chirico saved the Town a lot of money.

PLANNING BOARD – Councilman Brower reported that he attended the Planning Board Meeting of November 29th and reviewed the items addressed at said meeting.

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

CAC – Councilman Shea reported that the Hopkins' property on Indian Brook and Avery Road was discussed. The repairs to their septic have not been completed. Starting tomorrow, the Building Inspector will issue violations on a daily basis.

RECYCLING – No report.

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LAND & BUILDING ACQUISITION – Councilman Shea reported that he has corresponded with Donald MacDonald concerning the Town Hall project. They will be modifying the grant and obtaining an extension.

ZONING BOARD – Councilman Brower reported that the Zoning Board met on November 19th and there will be no meeting in December. The next Zoning Board meeting will be January 28th.

TOWN OF PHILIPSTOWN

MONTHLY REPORT OF TOWN SUPERVISOR

MONIES RECEIVED AS OF December 6, 2007

GENERAL & PART-TOWN FUNDS

Justice Fees 10/07	\$ 6,070.00
Justice Fees 10/07	4,189.00
P.C. Ck. DWI	240.00
Tax Coll Misc	5.30
T.C. Fees 10/07	740.89
Hudson Baylor Recycling	78.60
NYS STAR Program	3,085.27
Bank Int	714.70
CTV Fees	13,883.00
Bld Fees 11/07	12,570.00
P.C. Ck. VFW Rental	25.00
Rec Fees 11/07	38,843.93

HIGHWAY FUND

Joe Savastano – Hwy Truck	11,510.00
NYS Ck Fema Old Albany Post Rd.	121,756.00
Bank Interest	3,010.30

CONTINENTAL VILLAGE WATER DISTRICT

Bank Interest	175.63
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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	300.00
Bank Interest	1,072.15

AGENDA

1. Presentation from AKRF, Planners.

Graham L. Trelstad, Vice President, Director of Planning AKRF, addressed the Town Board concerning planning services for the Town. Mr. Trelstad has been an employee of AKRF for about twelve years and works with several municipalities throughout Westchester and the Lower Hudson Valley. AKRF capabilities include environmental impact review, municipal planning and community design, engineering services, natural resource investigations, economic studies and hazardous materials investigations.

Susan Jainchill, landscape architecture, also addressed the Town Board. Ms. Jainchill will be the main contact for the Planning Board and Town Staff.

Mr. Trelstad explained in detail the proposed services of AKRF. Services include: Town Planner- project review and coordination and comprehensive plan implementation, Engineering Services, Natural Resource Services and Training.

Mr. Trelstad submitted to the Town Board an example of an application summary sheet. This is a form that AKRF developed and is completed before every Planning Board Meeting for every application. This form includes SEQR actions completed, local and agency review, variances or board waivers, planning board actions and recommended action for meeting.

Mr. Trelstad presented the Town Board with a proposal to provide Town Planning Services to the Town of Philipstown. He would be the principal-in-charge and the primary contact. Ms. Jainchill would be the primary contact for Town staff and Department Heads.

Supervisor Mazzuca stated that he wants someone to interview applicants in the Building Department to establish continuity throughout the Boards.

Councilman Shea said that he is looking for a new Town Planner. He stated that the Town has just completed the Comprehensive Plan, Natural Resource and Open Space Protection Plan and is re-writing the zoning. A comprehensive approach is needed in Philipstown, which includes the Planning, Zoning, CAC and Building Departments working together.

Mr. Trelstad said that levels of service available would be at the preference of the Town. A retainer contract could specify that AKRF is responsible for a certain amount of hours.

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Supervisor Mazzuca asked what the Town would have to present to AKRF that would make it possible for them to give the Town a realistic cost. Mr. Trelstad responded that the Town should map out what its expectations were.

Councilman Shea asked what their experience has been with escrow accounts. Mr. Trelstad stated that a number of communities have been set up this way. The Towns determine what is a reasonable escrow amount that the applicants must set up. Application fees for site plan and subdivision reviews are often used to reimburse the Town Planner. Under SEQR, when there is a positive action and an EIS is required, the state law allows the Town to re-coup the expenses for the review of the document.

Councilman Shea asked Mr. Trelstad if the Town of Philipstown would be their only client in Philipstown. Mr. Trelstad stated that if AKRF had a previous relationship with a developer that came into Philipstown, they would certainly make everyone aware of this fact and recuse themselves on that application if so desired by the Town Board.

Nat Prentice requested that Mr. Trelstad clarify the question presented by Councilman Shea concerning "conflict of interest." Mr. Trelstad stated that the Town of Philipstown would be their only client in Philipstown. If a private applicant approached AKRF concerning a site in Philipstown, they would refuse to do the work. If a private developer with whom they have worked in other communities approaches Philipstown and would like to do development, AKRF will either continue or step-down as recommended by the Town Board.

Councilman Brower stated that if there are engineering questions, the Planning Board sends it out to an engineering firm. Councilman Brower asked Mr. Trelstad if AKRF would answer the engineering questions. Mr. Trelstad responded that there are engineering services available at AKRF Engineering and if the Town chooses to use them, they may.

2. Juhee Lee-Hartford to address the Town Board regarding a Winter Tots Park.

Juhee Lee-Hartford was not able to attend the meeting. Supervisor Mazzuca stated that he received correspondence from Ms. Lee-Hartford concerning the use of the VFW as an indoor winter park for children. Supervisor Mazucca spoke to Juhee Lee-Hartford and informed her that the VFW was not available. A meeting was set up on December 11 with Amber Sickel to discuss the possibility of using the Recreation Center.

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- 3. Resolution accepting the resignation of Nancy Montgomery from the Recreation Commission, effective December 31, 2007, and authorize the Town Clerk to advertise for vacancy.**

Town Clerk Merando read the resignation letter from Nancy Montgomery.

RESOLUTION # 242-07

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

RESOLVED, that the Town Board hereby accepts the resignation of Nancy Montgomery from the Recreation Commission, effective December 31, 2007, and authorizes the Town Clerk to advertise for the vacancy.

- 4. Resolution needed to establish a new polling site for District 11 and request that the Putnam County Board of Elections approve the new venue from the Nelsonville Firehouse to the Justice Court in the Village of Nelsonville's Village Hall.**

RESOLUTION #243-07

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 requests of the Putnam County Board of Elections to re-locate Election District #11 from the Nelsonville Firehouse to the Village of Nelsonville's Justice Courtroom, 258 Main Street, Nelsonville, New York 10516.

Frances O'Neill thanked the Town Board for their prompt response to this request.

- 5. Resolution awarding the bid for Bulk Fuel for Recreation to County Petroleum Products, Inc. (Nunc Pro Tunc)**

RESOLUTION # 244-07

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 awards the bid for Bulk Fuel to County Petroleum Products, Inc.

- 6. Resolution accepting the resignation of Raymond J. Ferris from the Continental Village Water Advisory Committee.**

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Town Clerk Merando read the resignation letter from Raymond Ferris. Supervisor Mazzuca expressed his appreciation for all his work on the Water Board.

RESOLUTION #245-07

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 accepts the resignation of Raymond J. Ferris from the Continental Village Water Advisory Committee.

7. Discussion on Chapter 662, Subdivision 1, Section 267 & 271 of Municipal Law, which requires members of the Planning and Zoning Boards to receive a minimum of four hours of training per year.

Andy Merante, Chairman of the Planning Board, stated that three members of the Planning Board did attend an eight-hour session in Hyde Park in June. The other members were not able to attend. The Planning Board members were not aware that this training is now mandatory. Chairman Merante is requesting that the Town Board adopt a resolution waiving the requirement for the year 2007.

RESOLUTION #246-07

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 waives Municipal Law - Chapter 662, Subdivision 1, Section 267 & 271, which requires members of the Planning and Zoning Boards to receive a minimum of four hours of training per year for the year 2007.

RESOLUTION #247-07

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

WHEREAS, the adoption and implementation of Local Land Use decisions have a profound effect on the character of a community and the well being of its citizens; and

WHEREAS, the administration of Land Use Laws is a complex and highly diverse process that requires specialized knowledge and familiarity with the applicable laws and regulations; and

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WHEREAS, well considered and timely decisions, consistent with those laws and regulations attract quality community development, result in fewer lawsuits and generally decrease the discord within the community; and

WHEREAS, the Town Board of the Town of Philipstown desires to provide for the benefit of its citizens, a well trained and knowledgeable body of officials to administer the Local Land Use process.

NOW THEREFORE BE IT RESOLVED, as follows:

1. Pursuant to the provisions of Town Law, Sections 267 and 271, all Planning Board and Zoning Board of Appeals members shall be required to complete at least four (4) hours of suitable training per year.
2. The authority to determine suitable training is hereby delegated from the Town Board to the respective Planning and Zoning Board chairs, who shall note annually in Board minutes the selected training.
3. The training requirement may be satisfied by educational activities substantially devoted to planning, zoning or other land use issues, such as 1) attending conferences, seminars or workshops; 2) participating in on-line training or tutorials; 3) attending college courses; 4) reading journal articles or books; or 5) any other educational activities considered acceptable by the respective Board chair. Training may be offered by a municipality, regional or county planning office or commission, county, regional or state planning federation, state agency, statewide municipal association, college or university or other similar entity.
4. A record of annual completion of training shall be maintained by the Town Clerk or planning director and a copy provided to the Town Board prior to considering a Planning Board or Zoning Board member for reappointment. Eligibility for reappointment to these Boards shall be conditioned upon completion of training prior to the end of each calendar year.
5. Suitable training in excess of four (4) hours per year may be accumulated and carried over into the succeeding year for the purpose of satisfying these training requirements.

8. Discussion on Soil Mining Law and Overlay District.

Town Attorney Doyle recused himself from this matter. Supervisor Mazzuca read a letter from Tim Miller regarding the proposed Soil Overlay District. Supervisor Mazzuca set-up a workshop on January 2, 2008, at 7:30 p.m. to review the contents. Tim Miller has recommended that Bonnie Franson, who specializes in these types of zoning amendments, participate in this meeting.

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Councilman Shea stated that having a Soil Mining Overlay District allows the Town to control where in the Town they would permit soil mining. If no law were in effect the Town would lose control to the DEC of where it is permitted. The process is DEC regulated.

9. Resolution needed authorizing Supervisor Mazzuca to sign the agreement for the Discontinuance of a Portion of Lake Surprise Road. (Roll Call Vote)

Town Clerk Merando stated that we have all the documents needed including the EAF. Town Attorney Doyle said that the applicant, Lake Surprise Camp, supplied the Town with an application to discontinue a portion of Lake Surprise Road. Glenn Watson prepared maps. A release from damages executed by Surprise Lake Camp as required by Highway Law Section 171 was also received.

A small portion of Lake Surprise Road will remain a Town road within Surprise Lake Camp. Agreement on a new southwesterly terminus of the Town Road has been made between the Town and Surprise Lake Camp. Highway Superintendent Chirico has approved and will now be used as the turn-around.

RESOLUTION # 248-07

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the EAF and hereby adopts a negative declaration.

RESOLUTION #249-07

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

RESOLVED, that the Town Board authorizes the Supervisor to sign the following agreement.

AGREEMENT

(1) EXTENT OF LAKE SURPRISE ROAD THROUGH PORTION OF SURPRISE

LAKE CAMP.

(2) LAKE SURPRISE ROAD – NEW SOUTHWESTERLY TERMINUS.

Agreement made this 18th day of October, 2007 between the

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TOWN OF PHILIPSTOWN, a municipal Corporation located at 238 Main Street, P.O. Box 155, Cold Spring, New York 10516, herein referred to as "TOWN" and

SURPRISE LAKE CAMP, a Not For Profit Corporation having its address at 307 Seventh Avenue, Suite 900, New York, New York 10001, herein designated as "SLC", or "CAMP";

WHEREAS, Lake Surprise Road previously existed as a Town road through Surprise Lake Camp as shown on Putnam County Clerk's filed Map No. 2969A, and terminated at "Point B" as shown thereon; and

WHEREAS, Surprise Lake Camp has requested that the Town abandon part of said road through Surprise Lake Camp as a Town Road pursuant to Highway Law Section 171, and the Town has agreed, and the necessary Application, Releases From Damages, Consent Of Town Board and Order Of Town Highway Superintendent doing this are being filed in the Town's Clerk's Office of the Town Of Philipstown simultaneously herewith; and

WHEREAS, Surprise Lake Camp and the Town wish to confirm the remaining extent of Lake Surprise Road through a portion of Surprise Lake Camp and define and fix the new Southwesterly Terminus of Lake Surprise Road;

NOW, THEREFORE, in consideration of one (\$1.00) dollar paid by each of the parties to the other, receipt of which is hereby acknowledged, the parties hereto do hereby agree as follows:

1. The parties confirm that the portion of Lake Surprise Road being abandoned pursuant to Highway Law Section 171 is described on Schedule A attached hereto and made a part hereof.
2. The parties hereby agree that the remaining boundary of Lake Surprise Road within the lands of Surprise Lake Camp, including the new Southwesterly Terminus of Lake Surprise Road, is and shall be as bounded and described on Schedule B attached hereto and made a part hereof.
3. Surprise Lake Camp hereby offers, grants, releases and conveys unto the Town Of Philipstown all that certain plot, piece or parcel of land, within the land of Surprise Lake Camp, as more particularly bounded and described on Schedule B attached hereto and made a part hereof. Said land is for use as a public highway and for above and underground drainage and utility purposes.

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4. The Town hereby accepts said land described on Schedule B as and for use as a public highway, and for above and underground drainage and utility purposes.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement as of the date first above written.

RESOLUTION #250 -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 agrees to abandon a portion of Lake Surprise Road, more particularly bounded and described on Schedule A. (Attachment A)

ROLL CALL VOTE

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

RESOLUTION #251-07

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 Highway Superintendent to sign the order discontinuing a portion of Lake Surprise Road as described on Schedule A. (Attachment A)

- 10. Resolution authorizing Supervisor Mazzuca to sign the agreement with the Putnam County Office of the Aging for the Outreach Worker for the amount of \$15,000.00 for 2008.**

RESOLUTION #252- 07

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

RESOLVED, that the Town Board of the Town of Philipstown hereby Authorizes Supervisor Mazzuca to sign the agreement with the Putnam County Office of the Aging for the Outreach Worker for the amount of \$15,000.00 for 2008.

- 11. Resolution authorizing Supervisor Mazzuca to sign the agreement with the Putnam County Department of Health to provide WIC services at the VFW at a fee of \$25.00 per month paid to the Town for 4 months.**

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RESOLUTION #253-07

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 Supervisor Mazzuca to sign the agreement with the Putnam County Department of Health to provide WIC services at the VFW at a fee of \$25.00 per month paid to the Town for 4 months.

12. Resolution authorizing Supervisor Mazzuca to sign the contract with Robert Ferris to serve as Dog Control Officer for the Town of Philipstown at the rate of pay not to exceed the 2008 Budget.

RESOLUTION #254-07

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 Supervisor Mazzuca to sign the contract with Robert Ferris to serve as Dog Control Officer for the Town of Philipstown at the rate of pay not to exceed the 2008 Budget.

13. Resolution authorizing Supervisor Mazzuca to sign the contract with Tom Rippolon for video recording services for Town Meetings for 2008.

RESOLUTION #255-07

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 Supervisor Mazzuca to sign the contract with Tom Rippolon for video recording services for Town Meetings for 2008.

14. Resolution authorizing Supervisor Mazzuca to sign the contract with David Klotzle to serve as Wetlands Inspector for the Town of Philipstown at the rate of pay not to exceed the 2008 Budget.

RESOLUTION #256-07

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 Supervisor Mazzuca to sign the contract with David Klotzle to

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serve as Wetlands Inspector for the Town of Philipstown at the rate of pay not to exceed the 2008 Budget.

15. Resolution authorizing Supervisor Mazzuca to sign the following contracts for Emergency Services:

- | | |
|--|--------------|
| • Philipstown Volunteer Ambulance Corp | \$186,055.00 |
| • Cold Spring Fire Company | \$ 40,000.00 |
| • Continental Village Fire Company | \$177,000.00 |
| • Garrison Volunteer Fire (2008) | \$663,733.00 |
| (2009) | \$692,053.00 |
| (2010) | \$713,533.00 |

RESOLUTION #257-07

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

RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the contract for the Philipstown Volunteer Ambulance Corps, for the amount set forth in the 2008 Budget - \$186,055.00.

RESOLUTION #258-07

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

RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the contract for the Cold Spring Fire Company, for the amount set forth in the 2008 Budget - \$40,000.00.

RESOLUTION #259-07

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

RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the contract for the Continental Village Fire Company, for the amount set forth in the 2008 Budget - \$177,000.00.

Supervisor Mazzuca stated that he has received a letter from Joe Regele regarding the Garrison Volunteer Fire Co. Mr. Regele has questioned the multi-year contract and the cash reserve fund. Town Attorney Doyle has reviewed the contract and has suggested some changes. Town Attorney Doyle responded that the Town could have a multi-year contact with a fire company. Supervisor Mazzuca reviewed the truck replacement schedule, which was received from John Svirsky.

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Councilman Brower stated that he is a member of the Garrison Fire Company and he is recusing himself from this matter.

Joe Regele stated that the Garrison Fire Department is under no contractual obligation to purchase equipment and he also questioned why the contract is more than one year.

Councilman Shea said that this contract is a three -year projection and is renewable every August.

RESOLUTION #260-07

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

RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the contract for the Garrison Volunteer Fire, for the amount set forth in the 2008 Budget - \$663,733.00, 2009 Budget - \$692,053.00, 2010 Budget - \$713,533.00

16. Resolutions needed to adopt Local Law to amend Land Development Regulations Section 112-1, the Definition of "Subdivision".

- **SEQRA-Neg Dec. and authorize Supervisor Mazzuca to sign**
- **Adopt Local Law**

RESOLUTION #261-07

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

RESOLVED, that the Town Board hereby tables adopting Local Law to amend Land Development Regulations, Section 112-1, the Definition of "Subdivision".

17. Award Highway Material Bids

Town Clerk Merando read the Highway Department's material bid recommendations for 2008.

RESOLUTION #262-07

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

RESOLVED, that the Town Board hereby awards the 2008 Highway Department Material Bids as defined in Attachment "B."

18. Code Enforcement Monthly Report.

Town Clerk Merando read the Code Enforcement Monthly Report.

19. Resolution needed hiring Donald MacDonald, Architect, for the proposed Philipstown Town Hall Expansion Project.

RESOLUTION #263-07

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

RESOLVED, that the Town Board hereby hires Donald MacDonald, Architect, for the proposed Philipstown Town Hall Expansion Project.

20. Schedule workshops/meetings

Year-End Meeting (suggested date December 27, 2007)

Re-Organization (suggested date January 3, 2008)

RESOLUTION #264-07

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 schedules the Year End Meeting for December 27, 2007, @ 7:30 pm in the Town Hall, 238 Main Street, Cold Spring.

RESOLUTION #265-07

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 schedules the Re-organization Meeting for January 3, 2008, @ 7:30 pm in the Town Hall, 238 Main Street, Cold Spring.

21. Russell Cusick to address the Town Board regarding new construction.

Russell Cusick addressed the Town Board and commented that he had attended the interview with the Chazen Company and was very impressed with their presentation and commended the Town Board for moving forward in considering hiring a new town planner.

Mr. Cusick once again questioned the status of 1137 East Mountain Road. Councilman Shea briefly gave the overview of events for this matter and Supervisor Mazzuca noted that this matter would not be discussed again.

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

Supervisor Mazzuca reported that he received a sample copy of the contract between the Town of Southeast and the Putnam County Sheriff. Town Attorney

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Doyle has reviewed this contract. Supervisor Mazzuca stated that the Sheriff would only patrol in the Town, not the villages.

Russell Dushin asked how the Deputy would be funded. Supervisor Mazzuca responded that they would be paid out of the B budget.

RESOLUTION #266-07

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 schedules a Public Hearing for December 12, 2007, at 7:30 pm, at the Philipstown Town Hall Town, to hear comments for/against the proposed local law to amend the Code of the Town of Philipstown to add a new Chapter 147A entitled Stormwater Management and Erosion and Sediment Control; and

To amend Chapter 112 entitled Land Development by adding a new subparagraph 112-11 E(7); and

To amend Chapter 175 entitled Zoning by adding a new subparagraph 175-36D and re-lettering existing subparagraph D to subparagraph E.

RESOLUTION #267-07

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 schedules a Public Hearing for December 12, 2007, at 8:00 pm, at the Philipstown Town Hall Town, to hear comments for/against the proposed local law to amend the Code of the Town of Philipstown to add a new Chapter 147B entitled Stormwater-Illicit Discharges, Activities, and Connections to Separate Storm Sewer System.

RESOLUTION #268-07

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 Town Clerk to advertise for volunteers for the "Aesthetic Business Fund" which will assist business owners with funding aesthetic improvements to their properties.

AUDIENCE

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VACANCIES

Recreation Commission (1)
CV Park District Advisory Committee (2)
CV Water District Advisory Committee (2)
Board of Assessment Review (1)
CAC (1)

APPROVAL OF VOUCHERS

Councilman Shea made a motion, seconded by Councilman Brower and unanimously carried that the General Vouchers in the amount of \$138,956.38 are hereby approved as set forth in Abstracts 11A and 12.

Councilwoman Budney made a motion, seconded by Councilman Brower and unanimously carried that the Highway Vouchers in the amount of \$52,103.39 are hereby approved as set forth in Abstract 12.

Councilman Shea made a motion, seconded by Councilman Brower and unanimously carried that the CV Park District Vouchers in the amount of \$12,622.83 are hereby approved as set forth in Abstract 11A and 12.

Councilwoman Budney make a motion, seconded by Councilman Shea and unanimously carried that the CV Water District Vouchers in the amount of \$11,242.41 are hereby approved as presented in Abstract 12.

There being no further business to discuss, Councilman Brower made a motion, seconded by Councilwoman Budney to close the Town Board Monthly Meeting at 10:23 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk