

Monthly Town Board Meeting
May 8, 2008

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

PRESENT

William Mazzuca	Supervisor
Betty Budney	Councilwomen
Richard Shea	Councilman
Nancy Montgomery	Councilwomen
Barbara Scuccimarra	Councilwomen
Edward W. Doyle	Town Attorney

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

REVIEW OF MINUTES

The Minutes of the Monthly Town Board Meeting of April 3, 2008, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the Minutes of April 3, 2008, be approved as presented.

The Minutes of the Bid Opening of April 9, 2008, Tandem Tractor were reviewed.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of April 9, 2008, be approved as presented.

The Minutes of the Weekly Town Board Meeting of April 16, 2008, were reviewed.

Councilman Shea made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Minutes of April 16, 2008, be approved as presented.

The Minutes of the Special Town Board Meeting of April 28, 2008, were reviewed.

Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried that the Minutes of the Special Meeting of April 8, 2008, be approved as presented.

COMMITTEE REPORTS

CAC – Councilman Shea stated that there was no agenda for this month; however, the CAC reviewed the Percacciolo Property, Open Space Index, and the Open Space Natural Resource Protection Plan. They discussed ways to keep all lines of communication open with the Planning Board. The intention is to meet with the head of the CAC, Wetlands Inspector, Planning Board, Building Inspector and the new Town Engineer, to make sure everyone is on the same page.

RECREATION – Councilwoman Montgomery noted that construction of the new road at the Community Center has begun, with a completion date around the second week in June. The Highway Department has begun work on enlarging the parking lot, which is needed as summer

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registration resumes April 21, 2008. Eight hundred thirty-four (834) people have already registered for a variety of programs, and some programs are already full.

Program booklets are available at www.philipstownrecreation.com, or the community Center. The learning center is full for the next school year. The recreation department is working on a trip to Radio City Music Hall in November to see the Christmas Spectacular.

There is an upcoming trip to Woodbury Commons for seniors on June 4, 2008. The afternoon is free and includes transportation and lunch. Call the recreation department for more information and to register.

The Recreation Commission adopted the Master Plan to submit to the Town Board.

Councilwoman Montgomery also reported that the Philipstown Town Park on 9D is now open for the season from 8:30 am until dusk.

She also noted that North Highlands Fire Department donated a slate pool table and extended their gratitude to them. Amber Stickle continues to meet with the Butterfield Library involving Little League, Hudson Highlands Land Trust, the Village of Cold Spring, and other non-for profit and community organizations, to continue to discuss how to support each other and combine services.

The Philipstown Depot Theater is in the middle of its spring theater production of Arsenic and Old Lace through May 18, 2008.

The Theater also received a generous sponsorship from the Morton McGrath group of RBC World Management in the amount of \$3,000.00.

RECYCLING – Councilwomen Budney reported that the Highway Department has set up a trailer at the landfill to collect all metals. She noted that there is no charge for recyclables and the landfill is open the second Saturday of the month. The cost for metals is \$2.00 a car load, and \$5.00 a truck load. Dump passes are available at the Town Clerk's Office.

PLANNING – Councilwomen Montgomery reviewed in detail, the items addressed at the April 30, 2008 meeting.

ZONING - Councilwomen Scuccimarra gave a detailed report on the items addressed at the April 28, 2008, meeting. She noted that the Zoning Board would not meet in the month of May.

HIGHWAY – Councilwoman Budney reported that on April 24, 2008, Town Board members, Highway Superintendent Chirico and Deputy Highway Superintendent Weise, met with representatives from FEMA, a Federal Agency, and SEMO, a State Agency, with regard to a portion of Old Albany Post Road, which was severely damaged in the storms of April 2007. She noted that before any funds can be used, all parties must come to an agreement as to what must be done in that area to prevent further damage to that road from storms.

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Routine highway maintenance is currently underway and Highway Superintendent Chirico ask that property owners trim bushes and weeds along the roadsides, and trim trees that hang into the roadway, to prevent road hazards.

BUILDING & LAND ACQUISTION - Councilman Shea stated that the Town advertised for bidders for painting of the Town Hall, however, no bids have been submitted. Supervisor Mazzuca and Councilmen Shea briefly discussed the pending grants and an anticipated meeting with ESDC.

**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF MAY 1, 2008**

GENERAL & PART-TOWN FUNDS

NYS Grant Comp. Plan	\$7,500.00
Bld. Insp. Fees 4/08	9,542.00
Justice Fees 3/08	6,835.50
Justice Fees 3/08	3,540.00
Rec Fees	51,512.89
Town Clerk Fees 3/08	634.96
Postal Refund	54.52
Bank Interest	2,375.03

HIGHWAY FUND

L. Zuckerman Broken Pipe	\$ 500.00
AW Scrap	1,584.00
AW Scrap	542.00
PC Sheriff – Gas	5,006.01
Bank Interest	4,608.06

CONTINENTAL VILLAGE WATER DISTRICT

Bank Interest	324.10
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CONTINENTAL VILLAGE PARK DISTRICT

Clubhouse Fees	500.00
Bank Interest	763.30

AGENDA

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1. Resolution authorizing Supervisor Mazzuca to sign the Parade Permit for the Walter Hoving Home and waive the fee associated with the application.

RESOLUTION # 124-08A

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

RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the Parade Permit for the Walter Hoving Home and to waive the fees associated with the application.

2. Resolution authorizing Supervisor Mazzuca to sign the Parade Permit for Michael Shortell Memorial and waive the fee associated with the application.

RESOLUTION# 125-08

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

RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the Parade Permit for Michael Shortell Memorial and waive the fee associated with the application.

3. Russell Cusick to address the Town Board.

Mr. Russell Cusick was not present.

4. Resolutions needed to transfer funds for budgetary entries.

RESOLUTION #125-08

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

RESOLVED, that the General Townwide Funds to transfer funds to cover over expenditures for the year 2007

BE IT RESOLVED that the following transfer of funds be made FROM

A960 Appropriations \$42,698.00

TO A.960 Appropriations \$42,698.00

RESOLUTION #126-08

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

RESOLVED, that the Town Outside Village Funds to transfer funds to cover over expenditures for the year 2007

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BE IT RESOLVED that the following transfer of funds be made FROM

B960 Appropriations \$23,598.00

TO B960 Appropriations – \$23,598.00

RESOLUTION #127-08

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

RESOLVED, that the Continental Village Park District SP Fund to transfer funds to cover over expenditures for the year 2007

BE IT RESOLVED that the following transfer of funds be made FROM
SP960 Appropriations – \$1,376.00

TO SP960 Appropriations – \$1,376.00

5. Resolution needed to transfer funds for the Justice Court – 2008

RESOLUTION #127-08A

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

RESOLVED, that the Town Board hereby approves the transfer of funds in the amount \$1,000.00 from A00-01-1110-200 and \$4,000.00 from A00-01-1110-400, to A00-01-1110-102 for a total of \$5,000.00.

6. Code Enforcement Monthly Report.

Town Clerk Merando read the Code Enforcement Monthly Report.

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

Supervisor Mazzuca read the Sheriff's Monthly Report. He reported that 52 tickets were issued for various infractions. He noted that the Town hired an additional sheriff patrol for certain areas in the Town especially during rush hour.

Supervisor Mazzuca then read a letter from Putnam County advising the Town Board that beginning on Tuesday, May 13th, Fishkill Road will be closed between Barrett Pond Road and the North Highlands Fire Department for road reconstruction work.

Old Post Road and Fox Road will also be closed to thru traffic. The closure will be in place until further notice. Traffic will be detoured onto State Route 301 and State Route 9. Signs will be

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posted. If you have any questions concerning this matter, please contact Mark Rosa, PE Supervisor, Planning Design, at 878-6331 ext 114.

Supervisor Mazzuca announced upcoming meetings. May 21st, the Town would meet with Nancy Gold, representative of Historic Hudson River Towns. The meeting will be at 7:30 p.m. at the Town Hall. On May 28, 2008, there will be a meeting with CSEA at 6:30 p.m, regarding contract negotiations for the highway department, and at 7:00 p.m. the Town Board will meet with Tom Monroe to discuss the proposed local law addressing building code and the new state code. Members of the CAC will also be in attendance.

Councilwoman Scuccimarra reported that on April 26th the town held a volunteer cleanup for litter. She noted that it was very successful and wanted to thank all the participants. She also extended her gratitude to Roger Chirico for picking up all the bags.

Councilman Shea reported that the Council of Governments Meeting was held at the Cold Spring Village Office and there was discussion on various items. The main thrust of discussion was the upcoming Quadrasentennial. Putnam County is applying for a forty-five thousand block grant for the upcoming festivities in 2009. Councilman Shea is hoping to tie that in with the Greenway Study assessment program. He also reported that Putnam County got a D in air quality. Councilman Shea sent a letter off to Congressman Hall to see if there are possible solutions for air quality in the county.

Councilman Shea discussed revenue sharing, noting that we are one of only five counties in New York State that doesn't get revenue sharing from the county. The Town Board would like to see a progressive sharing, beginning with 1% the first year, etc. He stressed that we currently have shared services, however, that doesn't translate into cash. Supervisor Mazzuca interjected that the Supervisors of the towns and county made a proposal to the Legislature to revenue share the sales tax. The proposal was to have anything above the county's budgeted sales tax shared among the towns.

There was a brief discussion on the installation of Indian Point Sirens. It was noted that a siren was installed on Route 9 and the proposed siren placement on Sky Lane seems to meet the residents concerns.

AUDIENCE

Joe Regele again addressed the Garrison Volunteer Fire Company and their audited financial statements and excess monies. Following a lengthy discussion, Supervisor Mazzuca stated that he would contact the Fire Company.

Nat Prentice stated that he had been invited to the Quarry Pond development and was very impressed. The Town Board concurred. Supervisor Mazzuca gave a brief synopsis on the history of Quarry Pond.

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VACANCIES

Planning (1)
CV Park District Advisory Committee (2)
CV Water District Advisory Committee (2)

APPROVAL OF VOUCHERS

Councilman Shea made a motion, seconded by Councilwoman Budney and unanimously carried that the General Vouchers in the amount of \$316,909.37 are hereby approved as set forth in Abstracts 4A & 5.

Councilwoman Budney made a motion, seconded by Councilwoman Montgomery and unanimously carried that the Highway Vouchers in the amount of \$103,235.71 are hereby approved as set forth in Abstract 4A & 5.

Councilman Shea made a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the CV Park District Vouchers in the amount of \$4,601.81 are hereby approved as set forth in Abstracts 3A & 4.

Councilwoman Budney make a motion, seconded by Councilwoman Scuccimarra and unanimously carried that the CV Water District Vouchers in the amount of \$1,974.45 are hereby approved as presented in Abstracts 4.

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried to close the Monthly Meeting at 8:55 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk