

## MONTHLY TOWN BOARD MEETING

June 7, 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
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Supervisor Mazzuca opened the meeting with a salute to the Flag.

### **REVIEW OF MINUTES**

The Minutes of the Monthly Town Board Meeting of May 3, 2007, 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 Public Hearing of May 16, 2007 – Local Law – Filming, 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 May 16, 2007– Local Law – Town Comptroller, 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 Public Hearing of May 16, 2007 – Local Law – Section 112 A & E 16, 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 Weekly Town Board Meeting of May 16, 2007, 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 Councilman Hosmer, Superintendent of Highway, Roger Chirico and she met with a disaster recovery specialist from the New York State Emergency Management Office and a representative of FEMA on May 29,

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2007. The purpose of this meeting was to survey the damage to our town roads caused by the April storm. Representatives from the New York State Historical Committee, FEMA, the New York State Emergency Management Office and the Highway Department also met on Tuesday, June 5, 2007. Councilwoman Budney stated that an engineer would probably have to be hired by the Town. A Hazardous Mitigation Specialist will be meeting with Superintendent Chirico the week of June 11. Shortly after this meeting, the Town should be hearing from all the agencies that were involved in looking at our roads. \$62,652.81 has already been turned into FEMA by the Town. The Town will be seeking funds to correct the source of the problem on the roads.

**PLANNING BOARD** – Councilman Brower reviewed the items addressed at the Planning Board Meeting of May 17, 2007.

**RECREATION** – Councilwoman Budney reported that the Recreation Commission met on May 29 and agreed on a plaque and the planting of a tree to be placed in the Town Park in memory of Daniel Milewski. Daniel Milewski had voluntarily served in the Recreation Department for many years. Councilwoman Budney also reviewed the summer events offered through the Recreation Department.

**CAC** – Councilman Shea stated that he attended the CAC Meeting held on May 8, 2007. There were eight people on the agenda; six applicants attended the meeting.

**RECYCLING** – Councilwoman Budney reported that on May 23, 2007, she attended the Putnam County Recycling Meeting. The Town of Kent is in the forefront with their recycling plan. Councilwoman Budney stated that she would like the Town Board to set up a workshop with the Village of Cold Spring and Nelsonville concerning recycling.

**LAND & BUILDING ACQUISITION** – Councilman Shea stated that a workshop should be set-up to review the seven proposals presented by the architects.

**ZONING BOARD** – Councilman Brower reviewed the items addressed at the Zoning Board Meetings of May 14, 2007 and June 4, 2007.

### TOWN OF PHILIPSTOWN MONTHLY REPORT OF TOWN SUPERVISOR MONIES RECEIVED AS OF June 7, 2007

#### GENERAL & PART-TOWN FUNDS

Justice Fees 4/07	5,465.00
Justice Fees 4/07	10,877.50
Bank Int.	2,993.65
Rec Fees 4/07	38,554.74
Tax Coll Bank Int. 4/07	282.12
C.T.V. Fees	8,484.00
P.C. Ck. VFW Rental	25.00

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C.T.V. Fees	13,533.00
Bldg. Fees 5/07	17,599.00
Justice Fees 5/07	5,400.00
Justice Fees 5/07	5,602.50
T.C. Fees 5/07	526.80

**HIGHWAY FUND**

General Fund on Gas	772.42
Village of Nelsonville Salt	109.24
Haldane School Sands & Salt	573.51
Bank Interest	6,291.81

**CONTINENTAL VILLAGE WATER DISTRICT**

Bank Interest	211.94
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**CONTINENTAL VILLAGE PARK DISTRICT**

Clubhouse Fees	300.00
Bank Interest	454.11

**AGENDA**

**1. Honorary Resolution for Alexander DelVecchio – Eagle Scout Award.  
(nunc pro tunc)**

Supervisor Mazzuca read the honorary resolutions for Alexander DelVecchio and Keith M. Ciccaglione. He stated that he had the pleasure of attending their award ceremony last month.

**Resolution #147-07**

The following resolution was presented by Councilman Shea, seconded by Councilwoman Budney and unanimously carried.

**WHEREAS**, throughout its long and distinguished history, Boy Scouts of America has inspired millions of boys with the highest ideals of character, conduct, and patriotism; and

**WHEREAS**, through Boy Scouting, every boy, everywhere, grows strong, gains self-confidences and skills for success; and

**WHEREAS**, Alexander DelVecchio is a member of Troop 437 and has not only proven himself to be an outstanding member of the Boy Scouts of America, but has attained the highest honor bestowed on a Scout – the Eagle Scout Award; and

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**WHEREAS**, the Boy Scout program not only reflects the enduring values and standards that have been part of the organization, but also lends itself to the special and unique situation of our young people in the new millennium; and

**WHEREAS**, Alex created an information kiosk and signage for Little Stony Point, providing a vital tool to tourist and residents visiting Little Stony Point;

**NOW, THEREFORE**, the Town of Philipstown urge our citizens to recognize the accomplishments of Alexander DelVecchio in helping make our community one that is thriving and vibrant;

**NOW, THEREFORE BE IT RESOLVED**, that we, the Town Board of the Town of Philipstown and Officers of the Town, do hereby inscribe upon the minutes of our official acts, congratulations to Alex for his accomplishment.

**2. Honorary Resolution for Keith M. Ciccaglione – Eagle Scout Award.  
(nunc pro tunc)**

**Resolution #148-07**

The following resolution was presented by Councilwoman Budney, seconded by Councilman Brower and unanimously carried.

**WHEREAS**, the Boy Scouts of America is a vital force in the development of our youth through its many programs which encourage the ability of its members to do things for themselves and especially for others; and

**WHEREAS**, one of the major objectives in the Scouting program is to develop citizenship through community involvement and, in addition to working for citizenship merit badges, Scouts are encouraged to participate in community service projects; and

**WHEREAS**, Keith M. Ciccaglione is a member of Troop 437 and has not only proven himself to be an outstanding member of the Boy Scouts of America, but has attained the highest honor bestowed on a Scout – the Eagle Scout Award; and

**WHEREAS**, the Eagle Scout Award is a distinction that will follow him throughout life and will be a beacon to others of the leadership quality and commitment this young man has shown; and

**WHEREAS**, Keith Ciccaglione, with support of his fellow troops cleared and improved an old trail to the castle on Bannerman's Island. Over a time span of 125 hours, they cleared and spread gravel, establishing a path for visitors;

**NOW, THEREFORE**, the Town of Philipstown recognizes Keith Ciccaglione as worthy of this highest honor and encourages him to continue his commitment to excellence;

**NOW, THEREFORE BE IT RESOLVED**, that we, the Town Board of the Town of Philipstown and Officers of the Town, do hereby inscribe upon the minutes of our official acts, congratulations to Keith for his accomplishment.

**3. Russell Urban Mead to address the Town Board concerning the Aquifer Study.**

Russell Urban Mead, Chazen Companies, addressed the Town Board. With the use of maps, he discussed the highlights of the aquifer report that was completed for the Town of Philipstown.

Councilman Shea stated that this report is one of the initiatives of the Comprehensive Plan.

Russell Urban Mead stated that the report focused on four areas. These were aquifer data collection, a aquifer boundary map, groundwater quality issues and strategies to help bring about wastewater services.

The findings of this report support the fact that there is no rock formation or sand and gravel area in this town that could not support domestic wells. The definition of an aquifer is a geological formation that can meet a need. Water bearing rock formation is an aquifer. All areas in this town are at least a low yielding aquifer. The single area of highest yield potential is the sand and gravel sediment, which is located in the Clove Creek area.

Most of the terrain of Philipstown consists of steep hillsides that go down into isolated and individual streams. Water in the aquifers is only recharged by precipitation. Approximately 48 inches of rainfall in Philipstown per year, however only half goes back into the ground.

Philipstown has enough groundwater to meet the needs of the current population and also an increase in population. Local overuse could take place, in the future.

Aquifers can exhaust their capacity on the quality side by putting too much wastewater back into it with septic systems. A certain amount of land is needed per septic system to achieve dilution. Mr. Urban Mead, with the use of a map, explained to the Town Board, that different areas in Philipstown receive different amounts of recharge. Because of this, groundwater degradation from septic systems can take place if septic systems are not placed far enough apart.

People are concerned about dry cleaners, gas stations and industrial type of land uses. Since environmental regulations of the 70's and 80's, controls are in place and there is a reduction in risks of ground contamination.

A recommendation made is a review of proposed projects on individual wells.

One of the recommendations set forth in the report, to be used as a SEQRA step, is to look at recharge rates and consumption for particular areas.

Councilman Shea thanked Senator Leibell, who sponsored the grant that he wrote. He also stated that 99.9% of the water quality in the Town is fine. There were some issues with road salt along Route 9.

There were prior aquifer studies done but not as comprehensive as this one. This study has offered recommendations whereas the previous studies did not.

**4. Lisa Denig, Walter Hoving Home, to address the Town Board concerning a proposed local law – Host Liability.**

Lisa Denig, Chief of Staff for the Putnam County Executive, addressed the Town Board. Ms. Denig presented a Local Law that she has been proposing in the Towns of Putnam County concerning Social Host Liability. Patterson, Carmel, Southeast and Kent have already passed this Law. She reported that drugs and alcohol is a prevalent problem among our youth. Ms. Denig stated that in an effort to curtail teenage drunk driving, parents are hosting parties at their homes where alcohol is served.

San Diego was the one of the more prominent municipalities to pass a Host Liability Law. Various sections of this law are drawn from the law passed by the City of San Diego.

This Law would make it a Class A Misdemeanor for anyone to host, suffer, permit, organize or allow a party, gathering or event in their home where minors are consuming alcohol. This would be punishable by up to one year in jail or \$3,000 fine. This Law excludes religious and similar types of family gatherings.

There are eight towns in New York State that have passed a law that addresses this issue; four of these are in Putnam County. Ms. Denig stated that the task force has had communication with the DA'S Office and they fully support this effort and agreed to enforce this law.

Ms. Denig stated that the task force has had communication with the DA's Office and they fully support this effort and agreed to enforce this law.

**5. Alberta Walker, resident of 16 Lake Court, Garrison, to address the Town Board concerning recent changes causing damage to Lake Court.**

Alberta Walker, a resident of 16 Lake Court, Garrison, addressed the Town Board. She stated that there have been many changes in that area. On 10 Lake Court the driveway has been paved, which has caused a problem with flooding. Lake Court is a private road, therefore, it is the responsibility of the residents to repair it. Ms. Walker spoke to Mr. Monroe about this problem, and he stated that he would speak to the owner of the property. Ms. Walker reported that to date, there haven't been any changes and the problem still exists.

Construction across from Ridge Road is also impacting Lake Court with stormwater runoff.

Supervisor Mazzuca will speak to Tom Monroe regarding this matter.

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- 6. Kitty McCullough from Manitoga to address the Town Board regarding road concerns.**

Kitty McCullough did not address the Town Board at this time.

- 7. Resolution approving and authorizing Supervisor Mazzuca to sign the Parade Permit request from the Philipstown Lacrosse Association for Youth to be held on June 2, 2007, and also to waive the fee associated with the application. (nunc pro tunc)**

**RESOLUTION #149-07**

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 approves and authorizes Supervisor Mazzuca to sign the Parade Permit request from the Philipstown Lacrosse Association for Youth to be held on June 2, 2007, and also to waive the fee associated with the application. (nunc pro tunc)

- 8. Resolution approving and authorizing Supervisor Mazzuca to sign the Parade Permit request from the Walter Hoving Home to be held on June 16, 2007, and also to waive the fee associated with the application.**

**RESOLUTION #150-07**

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 approves and authorizes Supervisor Mazzuca to sign the Parade Permit request from the Walter Hoving Home to be held on June 16, 2007, and also to waive the fee associated with the application.

- 9. Award the bid for the complete boiler replacement at the Town Hall.**

Supervisor Mazzuca stated that he would like to table the awarding of the bid at this time because he has not received the final approval of the grant.

**RESOLUTION #151-07**

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 tables the awarding of the bid for the complete boiler replacement at the Town Hall until grant monies have been approved.

- 10. Resolution accepting the resignation of Arthur Lopatin as CAC secretary and authorizing Town Clerk Merando to advertise for the vacancy.**

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Town Clerk Merando read the resignation letter from Arthur Lopatin. Councilman Shea stated that Arthur has done an excellent job.

**RESOLUTION #152-07**

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 accepts the resignation of Arthur Lopatin as CAC secretary and authorizes Town Clerk Merando to advertise for the vacancy.

**11. Resolution authorizing Town Clerk Merando to advertise for the vacancy on the Board of Assessment Review.**

Town Clerk Merando reported that Paul McCloin resigned In December 2006.

**RESOLUTION #153-07**

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 Town Clerk Merando to advertise for the vacancy on the Board of Assessment Review.

**12. Resolution referring a proposed local law to amend Land Development Regulations Section 112-1 to the Philipstown Planning Board and request that Tim Miller prepare an Environmental Assessment Form.**

Councilman Shea reported that this law would require all sub-divisions to go before the Planning Board except exchanges between adjoining property owners where conveyances did not exceed 10% of the original lot.

**RESOLUTION #154-07**

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 refers a proposed Local Law to amend Land Development Regulations Section 112-1 to the Philipstown Planning Board for review and comments.

**RESOLUTION #155-07**

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 requests that Tim Miller prepare an Environmental Assessment Form for the Local Law to amend Land Development Regulations Section 112-1.

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**13. Resolution authorizing the Town Board to refer to the Planning Board for their review and comment on a petition for a zoning change for Johan & Maria Jung – 82-2-42, R-80 to B-2.**

Town Clerk Merando stated that Tim Miller recommended that the petition from Johan & Maria Jung be referred to the Planning Board

**RESOLUTION #156-07**

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 refers to the Planning Board for their review and comment a petition for a zoning change from Johan & Maria Jung –82-2-42, R-80 to B-2.

**14. Supervisor Mazzuca discussion regarding funding of the Cortlandt Lake Dam.**

Supervisor Mazzuca read the letter from Alexander B. Grannis, Commissioner of the State of New York Department of Environmental Conservation. The Towns of Cortlandt, Philipstown and Putnam Valley successfully submitted an application for funding of the Cortlandt Lake Dam. The dam safety project has been chosen to receive up to \$651,000 under Title 3, Section 56-0311 of the Bond Act.

Supervisor Mazzuca recognized Michael Phelan for all his hard work on this project.

**15. Resolution retaining Richard Goldsand to represent the Town in Certiorari claims at the rate of \$125.00 per hour plus out of pocket disbursements.**

**RESOLUTION #157-07**

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 retains Richard Goldsand to represent the Town in Certiorari claims at the rate of \$125.00 per hour plus out of pocket disbursements.

**16. Discussion regarding the amount the Town will charge for codebooks.**

Town Clerk Merando informed the Town Board that the cost of the Town Code Books has increased from \$225.00 to \$274.00 per book and requested that the Town Board consider a resolution to increase the amount charged.

**RESOLUTION #158-07**

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 increases the cost of the Town Code Books from \$225.00 to \$274.00.

**17. Resolution amending the Supervisor's Report of Monies for April 2007 as \$3,436.94 was omitted – bank interest.**

**RESOLUTION #159-07**

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 amends the Supervisor's Report of Monies for April 2007 and adds \$3,436.94 (bank interest) to General & Part-Town Funds Report.

**18. Resolution authorizing Supervisor Mazzuca to approve and sign the film permit contingent upon receiving the required insurance certificate and the fee of \$200.00**

Town Clerk Merando reported that we are in receipt of the insurance certificate and the fee of \$200.00.

**RESOLUTION #160-07**

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 approve and sign the film permit from Jake Mills Productions LTD.

**19. Resolution re-scheduling the Monthly Town Board Meeting from July 5, 2007, to July 12, 2007.**

**RESOLUTION #161-07**

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 re-scheduling the Monthly Town Board Meeting from July 5, 2007 to July 12, 2007.

**20. Resolution needed to schedule a Public Hearing for a Proposed Local Law to Amend Chapter 175, Zoning, to change the date of the Zoning Map.**

Town Clerk Merando reported that we have received the approvals from Putnam County Division of Planning and the Planning Board, therefore we can now schedule said hearing.

**RESOLUTION #162-07**

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

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**RESOLVED**, that the Town Board hereby schedules a Public Hearing to be held on, July 12, 2007, at 7:45 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York. The purpose of this public hearing will be to hear person's for/against a Proposed Local Law to Amend Chapter 175, Zoning, to change the date of the Zoning Map.

**21. Resolution needed to schedule a Public Hearing for a Proposed Local Law to change the time for the CAC to report.**

Town Clerk Merando reported that the Planning Board feels that the report time should remain at 21 days, but a provision for an extension should be provided on a case-by-case basis.

**RESOLUTION #163-07**

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

**RESOLVED**, that the Town Board hereby tables the scheduling of a Public Hearing to hear person's for/against a Proposed Local Law to change the time for the CAC to report.

**22. Letter dated June 1, 2007, from Expressway Auto Parts regarding the release of bond in the amount of \$5,000.00**

Town Clerk Merando read the letter from Jose Lema requesting the release of the balance of the bond. She also read the response from Tom Monroe, Code Enforcement Officer, recommending the return of the balance.

**RESOLUTION #164-07**

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 release of the bond in the amount of \$5,000.00 to Jose Lema, President, Expressway Auto Parts, at the recommendation of Thomas Monroe, Code Enforcement Officer, indicating that the plantings are in healthy, growing condition and all gates are installed and operative.

**23. Resolution needed directing Town Clerk Merando to file an application for funds from New York State Office of Parks, Recreation and Historic Preservation, for the restoration of 31 windows, front door, and eastern staircase.**

**RESOLUTION #165-07**

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

**RESOLVED**, that Tina M. Merando, as Town Clerk of the Town of Philipstown, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions

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of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$21,709.00, and upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to this Town of Philipstown for the restoration of 31 true divided windows, front door, eastern covered staircase and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

### **24. Resolution needed directing Town Clerk Merando to file an application for funds from New York State Office of Parks, Recreation and Historic Preservation, for a field irrigation project for the Philipstown Town Park project.**

#### **RESOLUTION #166-07**

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

**RESOLVED**, that Tina M. Merando, as Town Clerk of the Town of Philipstown, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$75,000.00, and upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to this Town of Philipstown for a field irrigation project for the Philipstown Town Park project.

Supervisor Mazzuca announced that Town Clerk Merando is writing the grants for the Town. He thanked her for all her hard work.

### **25. Schedule Meetings /Workshops.**

- June 20, 2007, 7:30 p.m. - workshop - Villages of Nelsonville and Cold Spring  
re:recycling – **TENATIVE**
- June 20, 2007, 8:30 p.m. - workshop - architectural designs
- July 11, 2007, 7:30 p.m. - workshop - Villages of Nelsonville and Cold Spring  
re:recycling – **TENATIVE**
- July 11, 2007, 8:30 p.m. - workshop - Community Preservation Act
- July 12, 2007, 7:45 p.m. - Public Hearing - Zoning Map
- July 12, 2007, 8:00 p.m. - Town Board Meeting

### **26. Code Enforcement Monthly Report.**

Town Clerk Merando read the Code Enforcement Monthly Report.

### **27. Any other business that may come before the Town Board**

#### **RESOLUTION #167-07**

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

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**RESOLVED**, that the Town Board of the Town of Philipstown hereby authorizes Town Clerk Merando to advertise for bidders for all electrical work associated with the installation of a 5,000 gallon water storage tank for the Garrison Landing Water District.

### **RESOLUTION #168-07**

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 Town Clerk Merando to advertise for bidders for all plumbing work associated with the installation of a 5,000 gallon water storage tank for the Garrison Landing Water District.

Councilman Shea thanked Highway Superintendent Chirico for all the work he did at Garrison Landing Water District.

### **RESOLUTION #169-07**

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 appoints Susan Richardson as Recreation Leader.

Councilwoman Budney thanked everyone involved in the clean-up of the Cedar Street Cemetery and the North Highlands Cemetery.

Councilwoman Budney also stated that the pamphlet, "AFTER THE STORM" – A Citizen's Guide to Understanding Stormwater, will be an insert in the Putnam County News and Recorder on June 20, 2007.

## **AUDIENCE**

Bill O'Neill, a resident of 135 Moffatt Road, addressed the Town Board. He stated that he is representing the residents of Moffatt Road who strongly oppose a planned project to expand the road. He reported that there is very little traffic on Moffatt Road and he is concerned with the cost. Mr. O'Neill asked the Town Board for a copy of the engineer's report and the total cost of this project.

Supervisor Mazzuca responded that he would be in contact with Mr. O'Neill.

Joe Regele, a resident of Garrison, inquired as to the process the Town would follow if they chose to consider adopting the "Host Liability Law."

Supervisor Mazzuca responded that public workshops would be held and if the decision was to move forward, there would be public hearings scheduled.

Nat Prentice, a representative of the Community Preservation Act and the Western Putnam Economical Development Council, offered the Town Board his assistance with the gathering of information with regard to the CPA.

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Bill Flaherty, a resident of 18 JoAnn Place, reported that about 25 cement blocks from the debris of 3154 Route 9, are falling into Clove Brook. Councilman Shea will notify David Klotzle, Wetlands Inspector, of the problem.

Andy Chmar of Hudson Highlands Land Trust addressed the Board concerning the Community Preservation Act, which was sponsored by State Senator Vincent Leibell. A workshop was scheduled by the Town Board for July 11 – 8:30p.m. to discuss the Community Preservation Act.

Andy Chmar announced that the Hudson Highlands Land Trust is sponsoring the 3<sup>rd</sup> Annual Family Festival – Barbeque & Square Dance. This event will take place on Saturday, June 30, 4p.m. at the Philipstown Park, Garrison, N.Y.

**VACANCIES**

CVPD Advisory Committee (2)  
CVWD advisory Committee (2)  
BAR (1)

**APPROVAL OF VOUCHERS**

Councilman Shea made a motion, seconded by Councilman Brower and unanimously carried that the General Vouchers in the amount of \$176,401.34 are hereby approved as set forth in Abstracts 5A and 6.

Councilwoman Budney made a motion, seconded by Councilman Shea and unanimously carried that the Highway Vouchers in the amount of \$83,006.14 are hereby approved as set forth in Abstract 6.

Councilwoman Brower made a motion, seconded by Councilman Shea and unanimously carried that the CV Park District Vouchers in the amount of \$2,377.23 are hereby approved as set forth in Abstract 6.

Councilwoman Budney make a motion, seconded by Councilman Shea and unanimously carried that the CV Water District Vouchers in the amount of \$122,221.25 are hereby approved as presented in Abstract 5A and 6.

There being no further business to discuss, Councilman Brower made a motion, seconded by Councilman Shea to close the Town Board Monthly Meeting at 9:58 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk

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