

Weekly Town Board Meeting
January 14, 2009

The Town Board of the Town of Philipstown held their Weekly Town Board Meeting on the above date at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Betty Budney	Councilwoman
Richard Shea	Councilman
Barbara Scuccimarra	Councilwoman
Nancy Montgomery	Councilwoman

ABSENT: William Mazzuca Supervisor

AGENDA

1. Resolution authorizing Supervisor Mazzuca to sign the Settlement Agreement and the Consent Decree in the matter of Consolidated Iron and Metal Superfund Site.

RESOLUTION #55-2009

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

WHEREAS, the Town has received a letter from the Law Firm of Wagstaff & Cartmell, LLP, dated December 11, 2008, alleging a potential claim regarding the Consolidate Iron and Metal Superfund Site; and

WHEREAS, the Town Board has retained Special Counsel to negotiate a settlement of said alleged claim; and

WHEREAS, the Town Board has received a Settlement Agreement and a proposed Consent Decree to settle said claim;

NOW, THEREFORE, the Town Board does hereby

RESOLVE, that the Town Board accepts the terms of said Settlement Agreement and Consent decree, and authorizes the Supervisor to execute same and pay the amount of \$5, 000.00 as set forth therein.

2. Resolution authorizing Supervisor Mazzuca to sign the agreement between the Town of Philipstown and Badey & Watson for surveying services for 29 acres of the Philipstown Town Park.

RESOLUTION #56-2009

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

RESOLVED, that the Town Board hereby authorizes Supervisor Mazzuca to sign the agreement between the Town of Philipstown and Badey & Watson for surveying services for 19 acres of the Philipstown Town Park at a cost of \$5,377.50.

3. Michael Gibbons to address the Town Board regarding the Hudson River Greenway.

Michael Gibbons stated that NYS has intentions of dissolving the Hudson Valley Greenway. He urged the Town Board to write a letter to the Governor against abolishing the Greenway.

RESOLUTION #57-2009

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 draft a letter of support for the Hudson Valley Greenway to the Governor of New York State.

4. Town Board Resolution needed to enter into Executive Session with Thomas Monroe, Code Enforcement Officer.

RESOLUTION #58-2009

The following Resolution was presented by Councilwoman Budney, seconded by Councilwoman Scuccimarra and unanimously carried, that the Town Board enter in to Executive Session with Thomas Monroe, at 7:40 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk