

Weekly Town Board Meeting
June 24, 2009

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

PRESENT:

Richard Shea	Councilman
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman

ABSENT:

William Mazzuca	Supervisor
Barbara Scuccimarra	Councilwoman

AGENDA

1. Resolution needed referring a Proposed Local Law to Amend the Zoning Law, Chapter 175 Schedule A, Permitted Uses to the Philipstown Planning Board and the Putnam County Division of Planning.

RESOLUTION #116-09

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

RESOLVED, that the Town Board hereby refers the Proposed Local Law to Amend the Zoning Law, Chapter 175, Schedule A, Permitted Uses to the Philipstown Planning Board and the Putnam County Division of Planning for their review and comment.

2. Resolution awarding the bid for the New Roof at the Claudio Marzollo Community Center.

RESOLUTION #117-09

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

RESOLVED, that the Town Board hereby awards the bid for the New Roof at the Claudio Marzollo Community Center to Precision Roofing, Inc., 22 Kerr Lane, Southfields, New York 10975 for the Base Bid of \$314,000.00.

ROLL CALL VOTE

Councilman Shea	AYE
Councilwoman Budney	AYE
Councilwoman Montgomery	AYE

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Resolution passed by majority vote.

3. Resolution appointing the following to the Philipstown Census Committee.

RESOLUTION #118-09

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

RESOLVED, that the Town Board hereby appoints the following to serve on the Philipstown Census Committee:

Betty Budney – Chairperson
Barbara Scuccimarra
Nancy Montgomery
Beverly Hotaling
Justine Bruno
Stella Pinggera
Diana Swinburne
Sylvia Wallin
Dottie Gilman

There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilwoman Montgomery to close the Weekly Meeting at 7:47 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk