

MINUTES

Monthly Board meeting February 18, 2020

7:30pm – OPEN WITH THE PLEDGE

- 1) APPROVAL of VOUCHERS – Abstract # 9 - Trustee Mechaley – Trustee Pedlosky
- 2) APPROVAL OF MINUTES FROM JANUARY BOARD MEETING – motion to approve – Trustee Mechaley – Trustee Pedlosky second -
- 3) CORRESPONDENCE – FOIL LETTERS 3 – O’Neill 1- Blanchard – Village Clerk reviews some Foil requests – two from Fran O’Neill – the FOILS are requesting information – and were responded to. Both foils were responded to accordingly – 16 and 24 pages respectively. Third requests legal bills and engineering reports – related to Secor St. Also 62 pages of correspondence were sent in reponse to the third foil request.

Open foil request from Mark Blanchard – requesting building permit info for 15 Rockledge Road.

Energy Central – Central Hudson – monthly report

Philipstown Aging at Home – community action group – copies of flier available.

Mayor Bowman updates on the Federal Cell Tower agreement – the judge signed it on January 29th.

Update on Sewer on Pearl St. Trustee Winward spoke to Cold Spring about this and possible solutions to the situation. Discussion continues about this situation.

- 4) RESOLUTION to re-appoint Stephen Merando and Chris Keeley to the Zoning Board of Appeals - They are both re-appointed

- 5) RESOLUTION for REGISTRATION DAY March 7, 2020 and appoint inspectors Judy Meyer, Gloria VanTassel and Greta Graham. – The resolution is passed. Trustee Moroney makes motion – Trustee Winward second.....
- 6) DELINQUENT TAXES TO COUNTY – Need approval to send – resolution – unpaid taxes – the County sends us the check and collects.... Trustee Moroney makes motion and Trustee Pedlosky seconds.....
- 7) ESTABLISH DATES FOR BUDGET MEETINGS – 2/27 3/3 and 3/5 if needed (tentative budget by 3/20) – Dates are agreed upon at 7:00 pm - March 3rd is not good for Trustee Pedlosky – Monday March 2nd instead of Tuesday the 3rd.
- 8)

OPEN TO THE FLOOR

HHLT looking for another invasive species program – includes a bunch of groups participation this year. Discussion about the blue tubes around the trees..... and options to use instead....

Trustee Pedlosky makes motion to proceed and Trustee Winward seconds – all in favor....

Resident Alan Potts brought to the attention of the Board that although Mayor Bowman claimed at a workshop no recollection of saying a public referendum would definitely be held regarding Secor property – he points out that in various minutes this was definitely made reference to, and sites each instance. Various times it was referred to and various times it was also said it was not needed because no money is changing hands. We have been advised by the Village attorney that it is not necessary to hold a public referendum. Resident Ken Levine points out certain sections of the original easement that does not say what the Village can or can't do with the property in the event that the Village needs to do use it.

Conversation and discussion ensues regarding the Secor St property and the conservation easement. Also, the Gatehouse property is being donated back to the Village to add to the easement. Mayor Bowman comments that we are not having the same conversations over and over again. Its like Groundhog Day.....

Trustee Mechaley makes motion to close – Trustee Pedlosky 2nd – all in favor

Close THE REGULAR MEETING -

PUBLIC HEARING FOR THE LOCAL LAW FOR OUR 5G CHAPTER 188 CODE UPDATE

OPEN THE PUBLIC HEARING.... Small cell local wireless law – trustee pedlosky makes motion – trustee winward 2nds - all in favor....

Resident Frank Cacetta comments on the government stand on 5G - our Code update Trustee Pedlosky states that the 5G update puts us in a good space to govern these 5G wireless antennae. Making sure it is very well controlled in the Village.

Discussion about the 5G code update ensues. And Public comment.....

We are making an edit to one of the definitions in the update – scenic areas of statewide significance. Officially notifying the public that this is being edited....

OPEN TO THE FLOOR...

ADJOURN