

## AGENDA

Monthly Board meeting May 18th, 2020

7:30pm – OPEN WITH THE PLEDGE

- 1) APPROVAL of VOUCHERS - Village clerk Mindy Jesek presented Abstract #12 - @ 18832.09 (PENDING EMPL HLTH INS INV) @APPX 300 = \$19,132.09  
- Vouchers are "APPROVED- but pending review by Trustees before mailing".
- 2) APPROVAL OF MINUTES (If Ready) - No minutes ready as that is something the clerk does at the office so is not caught up - will be caught up shortly - resumed semi-regular hours at Village Hall on Monday 5/18.

- Vote on Invasive Species proposal - Some discussion on the proposal by Heidi Wendel - question about disposal of what is removed by Trustee Moroney. The disposal is absolutely handled by the participants as it is an important part of the removal process.

- Update from Trustee Mechaley on Putnam Reopening Task Force- Trustee Mechaley reported some confusion from businesses about the phases of reopening so advises referral back to the Putnam County DOH Website for Questions (which was shown by Mayor Bowman on Screen Share) and also to the Empire State Website for Questions (also shown on Screen Share by Mayor Bowman) regarding the phased reopening of businesses in the coming weeks.

- Next steps for Secor Conservation Easement - No reply yet from Wil, as everyone is working remotely at best. Mayor Bowman states that it is still on the Agenda for going forward, and just because it has been quiet for awhile, the Village hasn't forgotten about it.

- Contractual agreement with Philipstown Hub - Board of Trustees discussed the Resolution and the Contract with the Philipstown Behavioral Health Hub. Trustee Winward mentions that as discussed, the HUB will twice yearly provide an accounting for the services provided to Village residents, and to the Village.

Mayor Bowman read the entire Resolution and the Board voted unanimously to approve.

**CORRESPONDENCE** Village Clerk reports that there are two email correspondences - one from resident of Billys Way - David Eisenbach regarding the Cell Tower agreement. Correspondence being handled by the building inspector. The second from a resident on Pearl Street regarding the legal apartment in the house that is next door. Questions were asked and answered to the best of the clerks ability and if there are further questions the clerk will refer her back to the building inspector.

**BOARD REPORTS** - Trustee Moroney reports on the paving estimates that he received from Pidala and Sons. The Board is awaiting other quotes and possibly asking Carl Frisenda, Philipstown Hwy Supt if he might be interested in a joint partnership effort and work with the Village to pave the roads. Discussion about whether they are capable of performing such work, and Village Clerk mentions that East Mountain Road South was recently done by The Highway Department so they are indeed capable. Trustee Moroney said he would speak with them and advise. Reports that flags are going up in honor of Memorial Day and the upcoming summer months.

Discussion about brush removal - lots of questions from residents to the Trustees and the clerk - Village Clerk will talk to Marc about possible solutions.

Trustee Moroney discusses the AIRBNB house on Main St next to the bakery that is still being used as such. Mayor Bowman advises that there isn't really that much we might be able to do at the current moment, but that we would send a letter to the Owner and ask that they please comply with the health and safety rules being imposed on us all.

**OPEN TO THE FLOOR...**

ADJOURN