

Special Meeting  
August 21, 2013

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 7:40 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

**PRESENT:**

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman
Dominic Cordisco	Town Attorney

**RESOLUTION #114-2013**

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

**RESOLVED**, that the Town Board entered into Executive Session to discuss Attorney/Client matters.

Councilman Merandy made a motion, seconded by Councilman VanTassel and unanimously carried to close the Executive Session at 8:20 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk