

REORGANIZATION MEETING  
January 8, 2015

The Town Board of the Town of Philipstown held their Reorganization Meeting on the above date at 7:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

**PRESENT:**

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
David Merandy	Councilman
John Van Tassel	Councilman
Michael Leonard	Councilman

**AGENDA**

- 1. Resolution needed naming M&T Bank of Cold Spring as the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.**

**RESOLUTION #1-2015**

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

**RESOLVED**, that M&T Bank of Cold Spring is the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.

- 2. Resolution needed authorizing the Supervisor to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come timely to permit the Town to meet its financial obligations.**

**RESOLUTION #2-2015**

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

**RESOLVED**, that Supervisor Shea is hereby authorized to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come timely to permit the Town to meet its financial obligations.

- 3. Resolution needed compensating for use of automobiles in the performance of official duties at the rate of \$0.40 per mile.**

**RESOLUTON #3-2015**

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

**RESOLVED**, compensating for use of automobiles in the performance of official duties at the rate of \$0.40 per mile.

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- 4. Resolution needed scheduling the Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.**

**RESOLUTION #4-2015**

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

**RESOLVED**, that Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.

- 5. Resolution needed declaring that items for the regular Town Board Agenda must be submitted no later than the FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.**

**RESOLUTION #5-2015**

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

**RESOLVED**, that the Town Board hereby declares that items for the regular Town Board Agenda must be submitted no later than the **FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.**

- 6. Resolution authorizing the Town Board to hold monthly meetings at various locations in the Town.**

**RESOLUTION #6-2015**

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

**RESOLVED**, that the Town Board can hold monthly meetings at various locations in the Town.

- 7. Resolution needed that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, to discuss and act upon such business as may come before the Board.**

**RESOLUTION #7-2015**

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy and unanimously carried;

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**RESOLVED**, that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, to discuss and act upon such business as may come before the Board.

- 8. Resolution needed designating the Putnam County News & Recorder as the Town's "Paper of Record." and, simultaneously, all legal notices and similar items of information will be sent to Philipstown.info, the Paper.**

**RESOLUTION #8-2015**

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

**RESOLVED**, that the Putnam County News & Recorder will be used as the paid-circulation paper of record for submission of all legal notices and other such information and, simultaneously, all legal notices and similar items of information will be sent to Philipstown.info, the Paper.

- 9. Resolution appointing O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2015 budget.**

**RESOLUTION #9-2015**

The following Resolution was presented by Councilman Leonard \_\_, seconded by Councilman Merandy and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2015 budget.

- 10. Resolution needed naming Supervisor Shea to act as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #10-2015**

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

**RESOLVED**, that the Town Board hereby names Supervisor Shea as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2015 budget

- 11. Resolution appointing Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #11-2015**

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

**RESOLVED**, that the Town Board hereby appoints Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2015 budget.

- 12. Resolution authorizing Supervisor Shea to appoint Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #12-2015**

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

**RESOLVED**, that the Town Board hereby appoints Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2015 budget.

- 13. Resolution authorizing Supervisor Shea to appoint Dorothy Turner as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #13-2015**

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

**RESOLVED**, that Supervisor Shea hereby appoints Dorothy Turner as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2015 budget.

- 14. Resolution authorizing Supervisor Shea to appoint Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #14-2015**

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

**RESOLVED**, that Supervisor Shea hereby appoints Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2015 budget.

- 15. Resolution needed setting Petty Cash Funds:**

Town Clerk/Tax Collector	not to exceed \$450.00 at a time
Superintendent of Highways	not to exceed \$100.00 at a time
Board of Assessors	not to exceed \$ 65.00 at a time
Recreation Department	not to exceed \$450.00 at a time
Code Administration	not to exceed \$ 50.00 at a time

**RESOLUTION #15-2015**

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy and unanimously carried;

**RESOLVED**, that the following Petty Cash Funds are approved:

Town Clerk/Tax Collector	not to exceed \$450.00 at a time
Superintendent of Highways	not to exceed \$100.00 at a time
Board of Assessors	not to exceed \$ 65.00 at a time

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Recreation Department  
Code Administration

not to exceed \$450.00 at a time  
not to exceed \$ 50.00 at a time

- 16. Resolution appointing Supervisor Shea as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Merando an alternate delegate in the event Supervisor Shea is unable to attend.**

**RESOLUTION #16-2015**

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

**RESOLVED**, that the Town Board hereby appoints Supervisor Shea as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Merando as an alternate delegate in the event Supervisor Shea is unable to attend.

- 17. Resolution appointing Tina M. Merando as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.**

**RESOLUTION #17-2015**

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

**RESOLVED**, that the Town Board hereby appoints Tina M. Merando as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.

- 18. Resolution appointing Kevin Donohue as Code Administrator, Zoning Administrator, Local Flood Plain Administrator and Fire Marshall at a salary not to exceed that set forth in the 2015 budget**

**RESOLUTION #18-2015**

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Kevin Donohue as Code Administrator Zoning Administrator, Local Flood Plain Administrator and Fire Marshall at a salary not to exceed that set forth in the 2015 budget.

- 19. Resolution appointing Robert Emerick as Deputy Code Administrator at a salary not to exceed the amount set forth in the 2015 budget.**

**RESOLUTION #19-2015**

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

**RESOLVED**, that the Town Board hereby appoints Robert Emerick as Deputy Code Administrator at a salary not to exceed the amount set forth in the 2015 budget.

- 20. Resolution appointing Mariann Landolfi as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2015 budget.**

**RESOLUTION #20-2015**

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

**RESOLVED**, that the Town Board hereby appoints Mariann Landolfi as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2015 budget.

- 21. Resolution appointing Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2015 budget.**

**RESOLUTION #21-2015**

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

**RESOLVED**, that the Town Board hereby appoints Susan DiStefano as Clerk to the Board of Assessors at a salary not to exceed the amount set forth in the 2015 budget.

- 22. Resolution appointing Frank Weise as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #22-2015**

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

**RESOLVED**, that the Town Board hereby appoints Frank Weise as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2015 budget.

- 23. Resolution appointing Maureen Etta as Clerk supporting the Highway Department at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #23-2015**

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

**RESOLVED**, that the Town Board hereby appoints Maureen Etta as Clerk to the Highway Department at a salary not to exceed that set forth in the 2015 budget.

- 24. Resolution appointing Susan Downey as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2015 budget.**

**RESOLUTION #24-2015**

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

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**RESOLVED**, that the Town Board hereby appoints Susan Downey as Clerk to the Highway Department at a salary not to exceed that set forth in the 2015 budget.

**25. Resolution appointing Rosemary Bernasconi as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2015 budget.**

**RESOLUTION #25-2015**

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

**RESOLVED**, that Rosemary Bernasconi is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2015 budget.

**26. Resolution appointing Annette Flaherty as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2015 budget.**

**RESOLUTION #26-2015**

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

**RESOLVED**, that Annette Flaherty is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2015 budget.

**27. Resolution appointing a Town Historian**

**RESOLUTION #27-2015**

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

**RESOLVED**, that Mark Forlow is hereby appointed Town Historian.

**28. Resolution appointing James Loeb, Adam L. Rodd and Stephen J. Gaba of Drake, Loeb, Heller, Kennedy, Fogerty, Gaba & Rodd, PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of \$175.00 per hour to represent the Town Board, \$1,200.00 per month to represent the Zoning Board of Appeals, \$600.00 per month to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of \$185.00 per hour for time to be charged to applicant's matters.**

**RESOLUTION #28-2015**

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

**RESOLVED**, that the Town Board hereby appoints James Loeb, Adam L. Rodd and Stephen J. Gaba of Drake, Loeb, Heller, Kennedy, Fogerty, Gaba & Rodd, PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to

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advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of **\$175.00 per hour** to represent the Town Board, **\$1,200.00 per month** to represent the Zoning Board of Appeals, **\$600.00 per month** to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of **\$185.00 per hour** for time to be charged to applicant's matters.

- 29. Resolution appointing Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of \$125.00 per hour, plus out-of-pocket expenses.**

**RESOLUTION #29-2015**

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

**RESOLVED**, that the Town Board hereby appoints Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of **\$125.00 per hour**, plus out-of-pocket expenses.

- 30. Resolution appointing Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2015 budget.**

**RESOLUTION #30-2015**

The following Resolution was presented by Councilwoman Montgomery seconded by Councilman Leonard and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2015 budget.

- 31. Resolution appointing Carl D'Ambrosio as Property Records Manager.**

**RESOLUTION #31-2015**

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

**RESOLVED**, that the Town Board hereby appoints Carl D'Ambrosio as Property Records Manager at a salary not to exceed that set forth in the 2015 budget..

- 32. Resolution appointing Tina M. Merando and Joan Clauss as Marriage Officers.**

**RESOLUTION #32-2015**

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

**RESOLVED**, that the Town Board hereby appoints Tina M. Merando and Joan Clauss as Marriage Officers.

**32. Supervisor Shea to appoint Nancy Montgomery as Deputy Supervisor.**

Supervisor Shea hereby appoints **Nancy Montgomery** as Deputy Supervisor.

**34. Town Clerk Merando to appoint Joan Clauss as Deputy Town Clerk, Deputy Tax Collector, Deputy Registrar at a salary not to exceed that set forth in the 2015 budget.**

Town Clerk Merando hereby appoints Joan Clauss as Deputy Town Clerk, Deputy Tax Collector, Deputy Registrar at a salary not to exceed that set forth in the 2015 budget.

**35. Town Clerk Merando to appoint Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2015 budget.**

Town Clerk Merando hereby appoints Theresa Crawley as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2015 budget.

**36. Resolution appointing Eric Lind Interim Chairman of the Conservation Board.**

**RESOLUTION #33-2015**

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

**RESOLVED**, that the Town Board hereby appoints Eric Lind Interim Chairman of the Conservation Board.

**37. Resolution authorizing compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2015 budget.**

**RESOLUTION #34-2015**

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

**RESOLVED**, that the Town Board hereby authorizes compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2015 budget.

**38. Resolution appointing the following to the Continental Village Water District:**

Ralph Bassignani  
Diane Barton  
Edward Barticiotto  
Ken Gonsalves

Superintendent  
Water Tax Collector  
Assistant Water Treatment Plant Operator  
Assistant Water Treatment Plant Operator

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Steve LeClaire  
Stan Houghton

Assistant Water Treatment Plant Operator  
Assistant Water Treatment Plant Operator

**RESOLUTION #35-2015**

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

**RESOLVED**, that the Town Board hereby appoints the following to the Continental Village Water District.

Ralph Bassignani  
Diane Barton  
Edward Barticiotto  
Ken Gonsalves  
Steve LeClaire  
Stan Houghton

Superintendent  
Water Tax Collector  
Assistant Water Treatment Plant Operator  
Assistant Water Treatment Plant Operator  
Assistant Water Treatment Plant Operator  
Assistant Water Treatment Plant Operator

**39. Resolution appointing the following to the Continental Village Water District Advisory Committee:**

Michael Phelan  
(Vacant Positions - 3)

**RESOLUTION #36-2015**

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

**RESOLVED**, that the Town Board hereby appoints the following to the Continental Village Water District Advisory Committee:

Michael Phelan  
(Vacant Positions - 3)

**40. Resolution appointing Michael Phelan as Superintendent of the Continental Village Park District.**

**RESOLUTION #37-2015**

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

**RESOLVED**, that the Town Board hereby appoints Michael Phelan as Superintendent of the Continental Village Park District.

**41. Resolution appointing the following to the Continental Village Park District Advisory Council:**

Frederick Romer  
Ken Gonsalves

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Tony Galfano  
(Vacant Positions 3)

**RESOLUTION #38-2015**

The following Resolution was presented by Councilman Leonard, seconded by Councilman Merandy and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints the following to the Continental Village Park District Advisory Council:

Frederick Romer  
Ken Gonsalves  
Tony Galfano  
(Vacant Positions 3)

**42. Resolution setting the Recreation pay scale for 2015 as follows:**

<b>SEASONAL EMPLOYEES</b>		<b>RANGE</b>
Sports Directors & Managers	Season	\$ 800 - \$1,800
Youth Assistants	Hour	\$ 7.50-\$15.00
Adult Referees/Umpires	Hour	\$15.00-\$30.00
Youth Referees/Umpires	Hour	\$ 7.50-\$15.00
Scorer/Timer	Hour	\$ 7.50-\$15.00
Equipment Handlers	Hour	\$ 7.00-\$12.00
Pre-school & After School Directors	Hour	\$12.00-\$40.00
Assistants	Hour	\$ 8.00-\$20.00
Custodial	Hour	\$ 7.00-\$12.00
<b><u>DIRECTORS/INSTRUCTORS</u></b>		
Camps/Clinics/Theatre	Hour	\$10.00-\$30.00
Certified Teachers	Hour	\$10.00-\$30.00
Youth Assistants	Hour	\$ 7.00-\$15.00
Specialists	Hour	\$20.00-\$65.00
Park/Facilities Maintenance	Hour	\$ 7.00-\$15.00

**RESOLUTION #39-2015**

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

**RESOLVED**, that the Town Board hereby sets the Recreation pay scale for 2015 as indicated above.

**43. Resolution setting the 2015 hourly rate for part- time stenographers and part-time clerks as follows:**

Tina Landolfi, Conservation Board Secretary	\$17.00/hr.
Tina Landolfi, Building Department	\$17.00/hr.
Ann Gallagher, Planning Board Secretary	\$24.00/hr.
Tina Landolfi, Zoning Board Secretary	\$17.00/hr.
Carl D'Ambrosio, Property Records p/t	\$12.00/hr.
Anne DiStefano, Assessor's p/t	\$12.00/hr.
Ryan Allen, Recycling Center p/t	\$15.50/hr.
Lillian Moshier, School Crossing Guard	\$20.00/hr.
Kathleen DiBart, School Crossing Guard	\$20.00/hr.

**RESOLUTION #40-2015**

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

**RESOLVED**, that the Town Board hereby sets the 2015 hourly rate for part- time stenographers and part-time clerks as follows:

Tina Landolfi, Conservation Board Secretary	\$17.00/hr.
Tina Landolfi, Building Department	\$17.00/hr.
Ann Gallagher, Planning Board Secretary	\$24.00/hr.
Tina Landolfi, Zoning Board Secretary	\$17.00/hr.
Carl D'Ambrosio, Property Records p/t	\$12.00/hr.
Anne DiStefano, Assessor's p/t	\$12.00/hr.
Ryan Allen, Recycling Center p/t	\$15.50/hr.
Lillian Moshier, School Crossing Guard	\$20.00/hr.
Kathleen DiBart, School Crossing Guard	\$20.00/hr.

**44. Resolution appointing Ande Merante as Chairman of the Planning Board.**

**RESOLUTION #41-2015**

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard and unanimous carried;

**RESOLVED**, that the Town Board hereby appoints Ande Merante as Chairman of the Planning Board.

**45. Resolution appointing Robert Dee as Chairman of the Zoning Board of Appeals.**

**RESOLUTION #42-2015**

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

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**RESOLVED**, that the Town Board hereby appoints Robert Dee as Chairman of the Zoning Board of Appeals.

**46. Resolution appointing David Klotzle as Wetlands Inspector and Natural Resource Officer.**

**RESOLUTION #43-2015**

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

**RESOLVED**, that the Town Board hereby appoints David Klotzle as Wetlands Inspector and Natural Resource Officer

**47. Resolution appointing Robert Ferris Dog Control Officer.**

**RESOLUTION #44-2015**

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

**RESOLVED**, that the Town Board hereby appoints Robert Ferris Dog Control Officer.

**48. Supervisor Shea appoints the following Council members as liaisons to the following:**

Highway Committee	John Van Tassel
Planning Board	Dave Merandy
Land & Building	Richard Shea/John Van Tassel & David Merandy
Zoning Board	John Van Tassel
Conservation Board	Michael Leonard
Signs & Streets	Nancy Montgomery
Village of Nelsonville	John Van Tassel
Village of Cold Spring	David Merandy & Nancy Montgomery
CVPOA	Michael Leonard
Haldane School	Nancy Montgomery & John Van Tassel
Garrison School	John Van Tassel & Nancy Montgomery

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<b>Finance Committee</b>	<b>Philippe Cotennac, Nat Prentice, Elizabeth Anderson, Donna Pidala</b>
<b>Recreation</b>	<b>John Van Tassel</b>
<b>Butterfield Library</b>	<b>Nancy Montgomery</b>
<b>Information Liaisons</b>	<b>Nancy Montgomery</b>

**49. Resolution approving the 2015 Holiday Schedule:**

<b>New Year's Day</b>	<b>Thursday</b>	<b>01-01-2015</b>
<b>Martin Luther's Day</b>	<b>Monday</b>	<b>01-19-2015</b>
<b>Presidents Day</b>	<b>Monday</b>	<b>02-16-2015</b>
<b>Good Friday</b>	<b>Friday</b>	<b>04-03-2015</b>
<b>Memorial Day</b>	<b>Monday</b>	<b>05-25-2015</b>
<b>Independence Day</b>	<b>Friday</b>	<b>07-03-2015</b>
<b>Labor Day</b>	<b>Monday</b>	<b>09-07-2015</b>
<b>Columbus Day</b>	<b>Monday</b>	<b>10-12-2015</b>
<b>Election Day</b>	<b>Tuesday</b>	<b>11-03-2015</b>
<b>Veterans Day</b>	<b>Wednesday</b>	<b>11-11-2015</b>
<b>Thanksgiving</b>	<b>Thursday &amp; Friday</b>	<b>11-26-2015 &amp; 11-27-2015*</b> *(day taken after Thanksgiving must be charged to comp or vacation time)
<b>Christmas</b>	<b>Friday</b>	<b>12-25-2015</b> *(day taken after Christmas must be charged to comp or vacation time)

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**RESOLUTION #45-2015**

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

**RESOLVED**, that the Town Board hereby approves the 2015 Holiday Schedule as indicated above.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Reorganization Meeting at 7:30 p.m.

Respectfully submitted by,

Joan B. Clauss  
Deputy Town Clerk