

Special Town Board Meeting
July 25, 2014

The Town Board held a Special Meeting on the above date at 9:00 a.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
David Merandy	Councilman
John Van Tassel	Councilman

ABSENT:

Nancy Montgomery	Councilwoman
Michael Leonard	Councilman

AGENDA

1. Resolution authorizing Supervisor Shea to sign the proposal submitted by McGrath & Company, Inc., for appraisal services for the VFW Hall, 34 Kemble Avenue, Cold Spring, New York.

RESOLUTION #114-2014

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the proposal submitted by McGrath & Company, Inc., for appraisal services for the VFW Hall, 34 Kemble Avenue, Cold Spring, New York.

2. Resolution accepting the mowing proposal for the cemeteries submitted by Roger Chirico III of 3 Hook Road, Poughkeepsie, New York.

RESOLUTION #115-2014

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

RESOLVED, that the town Board hereby accepts the mowing proposal for the cemeteries submitted by Roger Chirico of 3 Hook Road, Poughkeepsie, New York, in the amount not to exceed that set forth in his proposal.

There being no further business to discuss, Councilman Merandy, seconded by Councilman Van Tassel and unanimously carried to close the Special Meeting at 9:02 a.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk