

Special Town Board Meeting
July 31, 2014

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 2:00 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT

Richard Shea Supervisor
Nancy Montgomery Councilwoman
John Van Tassel Councilman

ABSENT

Dave Merandy Councilman
Michael Leonard Councilman

1. Resolution establishing standard workdays for elected and appointed officials.

RESOLUTION #116-2014

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

RESOLVED, that the Town of Philipstown hereby establishes the following as standard work days for the below listed elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body as attached hereto:

NAME	REG.#	ROA RESULT	DAYS REPORTED (26 PAY YEAR)
Budney, B.	35661776	7.17	6.62/9.93
Kenney, B.	36768661	6.06	5.60/8.40
LeClair, S.	33235250	6.23	5.76/8.64
Shea, R.	40558827	11.89	10.98/16.47
Steiner, A.	32240574	4.70	4.34/6.51
Tomann, S.	38485694	5.59	5.16/7.74

ROLL CALL VOTE

Councilman Van Tassel AYE
Councilwoman Montgomery AYE
Supervisor Shea AYE

The resolution was thereupon declared duly adopted.

There being no further business to discuss, Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried to close the Special Town Board Meeting at 9:46 a.m..

Respectfully submitted by,

Joan B. Clauss
Deputy Town Clerk