

Special Town Board Meeting
April 24, 2014

The Town Board held a Special Meeting on the above date at 8:40 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman

ABSENT:

David Merandy	Councilman
Nancy Montgomery	Councilwoman

AGENDA

1. Resolution agreeing to coordinate the receipt of proposals for the signage and way finding plan with the Fjord Trail Partners.

RESOLUTION #79-2014

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

WHEREAS, the Town of Philipstown has demonstrated it's support for the Hudson Highlands Fjord Trail project; and

WHEREAS, the Hudson Highlands Fjord Trail partners have requested the assistance of the Town of Philipstown in receiving and processing the responses to the RFP for a way finding and signage plan;

NOW, THEREFORE BE IT RESOLVED, that the Town of Philipstown agrees to coordinate the receipt of the proposals for the signage and way finding plan and to act as an equal partner with the Fjord Trail partners listed on the project plan.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Van Tassel to close the Special Meeting at 8:42 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk