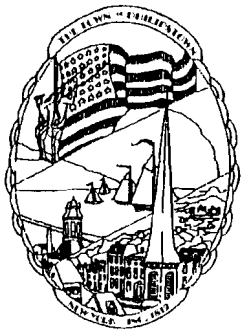


YEAR END MEETING
December 27, 2012
7:30 p.m.

AGENDA:

1. Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2012.
2. Resolution authorizing transfer of funds for the Highway Department.
3. Resolution authorizing transfer of funds for the Recreation Department.
4. Resolution authorizing Supervisor Shea to sign a letter requesting an extension for the DEC Quick Start Urban Forestry Grant in the amount of \$1,000.00.
5. Resolution accepting the resignation of Dottie Turner as Safety Coordinator for the Town of Philipstown, effective December 31, 2012.
6. Any other business that may come before the Town Board.
7. Adjournment



Town of Philipstown

HIGHWAY DEPARTMENT

50 Fishkill Road

Cold Spring, New York 10516

(845) 265-3530

Fax (845) 265-7886

Roger M. Chirico

Highway Superintendent

MEMORANDUM

TO: Town Supervisor, Richard Shea
Town Board Members

FROM: Maureen Etta, Highway Clerk

DATE: December 21, 2012

RE: 2012 Fund Transfers

Please transfer the following funds at your year-end meeting,

PAYROLL:

FROM:	TO:	AMOUNT
DBO-04-5142-100	DBO-04-5110-100	\$33,143.53
DBO-04-5142-100	DBO-04-5140-100	\$11,617.07

CONTRACTUAL:

FROM:	TO:	AMOUNT
DBO-04-5142-400	DBO-04-5130-200 (NEW EQUIPMENT)	\$52,538.00

Philipstown **Recreation** Department

Memorandum

To: Richard Shea, Town Supervisor

CC: Susan Kenny

From: Amber Stickle, Recreation Supervisor

Date: December 20, 2012

Re: Transfer of Funds

I would like to request a transfer of \$18,866 from A00-06-7030.4 (contractual) and \$4,000 from equipment to A00-06-7020.100 (personnel) to cover an overage in personnel expenses. In addition, to date, the department has brought in an additional \$28,247 in income for 2012. Please let me know if you have any questions.

Thanks You.

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December 27, 2012

Debra Gorka, Forester
New York State Department of Environmental Conservation
270 Michigan Avenue
Buffalo, New York 14203

RE: Quick Start Grant #T3030957

Dear Ms. Gorka:

Please accept this letter as a request for an extension for the Town of Philipstown to bring two schools together, Haldane and Garrison grades 4,5 and 6 for an Arbor Day project.

The town has been in contact with George Profous, Senior Forester, and he has offered to assist the schools and help them coordinate with the planting for next Spring. Thank you for your consideration in this matter.

Sincerely,

Richard Shea
Supervisor

RS/tmm

cc: George Profous
file

RESOLUTION

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED that the Town Board of the Town of Philipstown hereby authorizes Supervisor Shea to request an extension for a Forestry Grant in the amount of \$1,000.00 for the purpose of an Arbor Day Project to create school forest.

Richard Shea, Supervisor
Philipstown Town Board
238 Main St.
Cold Spring, New York 10516

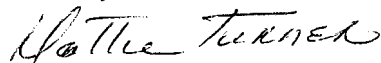
Dear Supervisor Shea and Council Members:

For the past five years, I have held the position of Safety Coordinator for the Town of Philipstown. Effective December 31, 2012 I am resigning from that position.

There have been changes in my life that no longer necessitates my need for the additional stipend for this position (thank God for Social Security). Also, there are younger people that have joined the Town of Philipstown staff that could bring the needed new energy to this position.

Thanks to Councilwoman Montgomery and Councilman VanTassel for being the Chairpersons of this position.

Sincerely,

A handwritten signature in cursive script that reads "Dottie Turner".

Dottie Turner