

Weekly Town Board Meeting
January 17, 2018 7:30 p.m. Town Hall

Weekly Town Board Meeting

AGENDA

1. Philipstown Depot Theatre, Inc. Annual Meeting.
2. Resolution setting the Public Hearing for a proposed Local Law entitled Safe Storage of Firearms.
3. Review / Update of the Aquifer Study for the Town of Philipstown.
4. Any other business that may come before the Town Board.
5. Adjournment.

MEMORANDUM TO THE PHILIPSTOWN TOWN BOARD
Re: PHILIPSTOWN DEPOT THEATRE INC. ("PDT")
January 4, 2018

Annual Meeting

Under PDT's By-laws, at their annual meeting the Members of the corporation (the Town Board plus one member of the Recreation Commission, currently Claudio Marzollo, and one appointee from the PDT Directors, currently Steve Ives) elect one-third of PDT's Board of Directors each year for a three-year term. This takes place at the time of the Town Board's reorganization meeting each year.

The PDT Board has nominated the following 5 directors for re-election in the class of 2021:

Joel Conybear	81 Perks Blvd., Cold Spring NY 10516
MJ Martin	398 Indian Brook Road, Garrison NY 10524
Sheila Rauch	356 Lane Gate Road, Cold Spring NY 10516
Robert Rhodes	801 Route 9D, Garrison NY 10524
Byron Stinson	27 Garrison's Landing, Garrison NY 10524

AGENDA

(Supervisor Shea Presiding):

1. Call to Order
2. Ascertain presence of a quorum (at least 4 of the 7 Members)
3. Nominations for directors

Resolution:

RESOLVED, that the following persons are elected directors of the corporation each to serve for a term of three years: Joel Conybear, MJ Martin, Sheila Rauch, Robert Rhodes and Byron Stinson.

VOTE

4. Adjourn