

**Revised**

**WEEKLY TOWN BOARD MEETING**

**May 14, 2014      7:30 p.m.      Town Hall**

**7:00 p.m. Executive Session – Personnel Employment History**

**AGENDA**

1. Resolution approving a transfer of funds for the Highway Town Outside Village Fund.
2. Resolution approving a transfer of funds for the General Townwide Fund.
3. Continued discussion with the Villages of Cold Spring and Nelsonville with regard to consolidation of the Building Departments.

**Adjournment**

**RESOLUTION**

The following Resolution was presented by \_\_\_\_\_, seconded by Councilman \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that the Highway Town Outside Village Fund increases it's budget for FEMA aid recognized in 2013:

**BE IT RESOLVED**, that the following transfer of funds be made FROM

DBO 522 8760 400 FEMA Emergency Disaster	\$332,256.00
DBO 522 8760 402 FEMA Old Albany Post Rd.	106,292.00

\_\_\_\_\_

438,771.00

DBO 980 3960	NYS FEMA	112,479.00
DBO 980 4960	FEDERAL AID FEMA	326,292.00

\_\_\_\_\_

438,771.00

**CERTIFICATION**

I, **Tina M. Merando**, the duly qualified and acting Town Clerk of the Town of Philipstown, Putnam County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a \_\_\_\_\_ Meeting of the Town Board of the Town of Philipstown, held on \_\_\_\_\_, and that the Resolution set forth herein is a true and correct copy of the Resolution of the Town Board of said Town adopted at said meeting.

**I FURTHER CERTIFY** that pursuant to section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the said Town, this \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Tina M. Merando  
TOWN CLERK

(seal)

A true copy of this Resolution was filed in the Office of the Town Clerk on \_\_\_\_\_

\_\_\_\_\_  
Tina M. Merando  
TOWN CLERK

**RESOLUTION**

The following Resolution was presented by \_\_\_\_\_, seconded by Councilman \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that the General Townwide Funds to transfer funds to cover over expenditures for the year 2013;

**BE IT RESOLVED**, that the following transfer of funds be made FROM

A960 Appropriations      \$69,368.00

TO    A.960 Appropriations      \$69,368.00

**CERTIFICATION**

I, **Tina M. Merando**, the duly qualified and acting Town Clerk of the Town of Philipstown, Putnam County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of a \_\_\_\_\_ Meeting of the Town Board of the Town of Philipstown, held on \_\_\_\_\_, and that the Resolution set forth herein is a true and correct copy of the Resolution of the Town Board of said Town adopted at said meeting.

**I FURTHER CERTIFY** that pursuant to section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the said Town, this \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Tina M. Merando  
TOWN CLERK

(seal)

A true copy of this Resolution was filed in the Office of the Town Clerk on

\_\_\_\_\_  
Tina M. Merando  
TOWN CLERK

A 522 1110	Exp - Justices		2,082.00	
A 522 1620	Exp - Buildings		3,317.00	
A 522 1670	Exp - Central Print/Mailing		2,700.00	
A 522 1910	Exp - Unallocated Insurance		1,006.00	
A 522 1980	Exp - MTA Payroll Tax		41.00	
A 522 3510	Exp - Control of Dogs		969.00	
A 522 5010	Exp - Supt of Highways		379.00	
A 522 6772	Exp - Programs for Aging		975.00	
A 522 7550	Exp - Celebrations		10.00	
A 522 9040	Exp - Workman's Comp		6,925.00	
A 522 9060	Exp - Medical Insurance		5,964.00	
A 522 9600	Transfer out - Capital		45,000.00	
A 522 1420	Exp - Attorney			17,443.00
A 522 7020	Exp - Recreation Administration			38,810.00
A 522 8160	Exp - Refuse and Garbage			6,190.00
A 522 9010	Exp - NYS Retirement			6,925.00
<b>Total</b>			<b>69,368.00</b>	<b>69,368.00</b>