

Special Meeting – Executive Session  
September 16, 2015

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 7:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

**PRESENT:**

John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

**ABSENT:**

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman

Councilman Van Tassel announced that the meeting was called to discuss appointments of personnel and therefore the Board would have to go into Executive Session. He then called for a motion.

**RESOLUTION #155-2015**

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

**RESOLVED**, that the Town Board hereby enter into Executive Session at 7:01 p.m. to discuss appointments of personnel.

Deputy Town Clerk Clauss was then excused.

Respectfully submitted by,

Joan B. Clauss  
Deputy Town Clerk