

Special Meeting – Executive Session
September 2, 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:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

Supervisor Shea 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 #144A-15

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard 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