

Special Town Board Meeting  
September 8, 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 enter into Executive Session. He then called for a motion.

**RESOLUTION #151-2015**

The following Resolution was presented by Councilman Van Tassel, 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.

Town Clerk Merando was then excused.

Respectfully submitted by,

Tina M. Merando  
Town Clerk