

Special Town Board Meeting  
November 16, 2017

The Town Board held a Special Meeting on the above date at 7:30 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

**AGENDA**

**1. Resolution adopting the Proposed 2018 Budget.**

Supervisor Shea stated that this proposed budget is under the cap, by approximately \$73,000. He did say, that he would like to have an additional senior luncheon next year at the Recreation Department, noting that they really enjoy the event.

Supervisor Shea reported that Worker's Comp cost increase yearly, of which we have no control. There is a slight increase in the Highway budget for 2018, this is in anticipation of the Manitou Station Road Project. Overall emergency services costs throughout the town is 2.47 million dollars. Councilwoman Montgomery interjected that when the town conducted a study on emergency services, we were in the top 5% of capital cost.

Discussion then turned to improvements to the Town Hall in 2018. Overall, there is a 2.2% increase in the budget for 2018.

**RESOLUTION #153-2017**

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty;

**RESOLVED**, that the Town Board hereby adopts the Philipstown Budget for fiscal year 2018 as presented. (Budget Attached)

**ROLL CALL VOTE**

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Leonard	AYE
Councilman Flaherty	AYE

Resolution adopted by unanimous vote.

There being no further business to discuss, Councilwoman Montgomery, seconded by Councilman Leonard to close the Special Meeting at 7:50 p.m.

Respectfully submitted by

Tina M. Merando,  
Town Clerk