

Special Meeting  
January 16, 2013

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 7:05 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman

**RESOLUTION #48-2013**

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Budney and unanimously carried;

**RESOLVED**, that the Town Board entered into Executive Session to discuss the matter of hiring a Town Attorney.

Councilwoman Montgomery made a motion, seconded by Councilwoman Budney and unanimously carried to close the Executive Session at 7:25 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk