

Special Town Board Meeting
December 8, 2016

The Town Board held their Special Meeting on the above date at 9:00 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT

Nancy Montgomery	Councilwoman
Robert Flaherty	Councilman
Michael Leonard	Councilman

ABSENT

Richard Shea	Supervisor
John Van Tassel	Councilman

AGENDA

- 1. Resolution authorizing Highway Superintendent Frisenda to purchase one (1) 2017 7500 Series 4X4 Dump/plow/sander under state bid.**

RESOLUTION #183-2016

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

RESOLVED, that the Town Board hereby authorizes Highway Superintendent Frisenda to purchase one (1) 2017 7500 Series 4X4 Dump/plow/sander under state bid.

- 2. Resolution authorizing Highway Superintendent Frisenda to purchase one (1) 9 ton truck with Dump body/plow/sander.**

RESOLUTION #184-2016

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

RESOLVED, that the Town Board hereby authorizes Highway Superintendent Frisenda to purchase one 9 ton truck with Dump Body/ plow / sander.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried to close the Special Meeting at 9:02 a.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk