

Special Town Board Meeting
August 26, 2016

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 8:30 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
Robert Flaherty	Councilman

ABSENT:

John Van Tassel	Councilman
Michael Leonard	Councilman

AGENDA

1. Resolution approving the 2015 budgetary transfer of funds for the General Townwide fund.

- | | | |
|------------------------|----|-------------|
| • A960 Appropriations | | \$28,752.00 |
| | to | |
| • A.960 Appropriations | | \$28,752.00 |

RESOLUTION #134-2016

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

RESOLVED, that the Town Board hereby authorizes the 2015 budgetary transfer of funds for the General Fund as follows:

- | | | |
|------------------------|----|-------------|
| • A960 Appropriations | | \$28,752.00 |
| | to | |
| • A.960 Appropriations | | \$28,752.00 |

2. Resolution approving the 2015 budgetary transfer of funds for the Highway Town Outside Village fund.

- | | | |
|----------------|------------------|--------------|
| • DBO 522 8760 | FEMA Disaster | \$360,648.00 |
| | to | |
| • DBO 980 3960 | Federal Aid FEMA | \$360,648.00 |

RESOLUTION #135-2016

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

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RESOLVED, that the Town Board hereby approves the 2015 budgetary transfer of funds for the Continental Village Fire Company's Worker's Comp and Garrison Volunteer Fire Company's Worker's Comp funds.

• SFO 522 3410	CV Fire		\$5,341.00
		To	
• SFO 911	CV Fire (fund balance)		\$5,341.00
• SFO 522 3413	GV Fire		\$5,376.00
		To	
• SFO 911	GV Fire (fund balance)		\$5,376.00

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty to close the Special Meeting at 8:34 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk