

Special Town Board Meeting
September 17, 2014

The Town Board of the Town of Philipstown held a Special Meeting on the above date at 10:00 a.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman

ABSENT:

Nancy Montgomery	Councilwoman
Dave Merandy	Councilman

AGENDA

1. Resolution authorizing Pidala Electric to supply and install a 10KW propane Generac generator at the Recycling Site, located on Lane Gate Road, Cold Spring, New York, at an amount not to exceed \$6,000.00.

RESOLUTION #137-2014

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract with Pidala Electric to do the required wiring for a new 10KW Generator to be located at the Recycling Center on Lane Gate Road; and

BE IT RESOLVED, that the Town Board hereby approves the purchase of one (1) Generac Generator from Gentech, LTD of 3017 Route 9W, New Windsor, New York; and

BE IT FURTHER RESOLVED, that the Town will hire Synergy Gas Corp. to install the propane hook up for the generator with the total costs for all the above not to exceed \$6,000.00

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard and unanimously carried to close the Special Meeting at 10:06 a.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk