

Special Town Board Meeting
December 17, 2014

The Town Board 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

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| Richard Shea | Supervisor |
| David Merandy | Councilman |
| Michael Leonard | Councilman |

ABSENT

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| Nancy Montgomery | Councilwoman |
| John Van Tassel | Councilman |

AGENDA

1. Resolution authorizing Supervisor Shea to sign the CSEA Memorandum of Agreement.

RESOLUTION #171-2014

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the CSEA Memorandum of Agreement which will terminate December 31, 2016.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy to close the Special Meeting at 10:05 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk