

Weekly Town Board Meeting  
October 12, 2016

The Town Board held a Weekly Meeting on the above date at 7:09 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

**PRESENT:**

Richard Shea, Supervisor  
Nancy Montgomery, Councilwoman  
John Van Tassel, Councilman  
Michael Leonard, Councilman  
Robert Flaherty, Councilman

**AGENDA**

1. Resolution authorizing Supervisor Shea to sign any permit applications or contracts, etc. in connection with the Manitou Station Road Drainage Project.

**RESOLUTION #159-2016**

**WHEREAS**, the Town of Philipstown is undertaking a project to make certain improvements to Manitou Station Road to mitigate flooding of certain sections of roadway including, without limitation, installation of concrete culverts to provide hydraulic and environmental connection of the tidal wetlands on each side of the roadway and related improvements; and

**WHEREAS**, in undertaking the said construction work it is necessary and appropriate to authorize the Town Supervisor and Highway Department to apply for and execute all such permits and other applications from various NYS and/or County agencies as may be necessary; and

**WHEREAS**, the Town wishes to proceed with the project expeditiously;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

That the Town Board hereby authorizes the Highway Department to apply for and the Supervisor to sign any and all permit applications together with any and all related documents required to complete the Manitou Station Road construction project.

Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Flaherty,

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman, voting     AYE

John VanTassel, Councilman, voting            AYE

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Robert Flaherty, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE
Richard Shea, Supervisor, voting	AYE

Town Clerk Merando was excused from the Workshop at 7:10 p.m. Budget Workshops continued with Emergency Services.

Respectfully submitted by,

Tina M. Merando  
Town Clerk