

Weekly Town Board Meeting
January 15, 2014

The Town Board held their Weekly Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Dave Merandy	Councilman
Michael Leonard	Councilman

1. Resolution designating the Putnam County News and Recorder as the Town's "Paper of Record."

RESOLUTION #49-2014

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

WHEREAS, by New York State law, the Town Board must publish legal notices in "a paper of general circulation, which has a paid circulation," and

WHEREAS, in Philipstown, the Putnam County News & Recorder is such a paid-circulation newspaper; and

WHEREAS, the Town Board seeks to disseminate legal notices and important official information as widely as possible within the Town of Philipstown;

THE TOWN BOARD HEREBY RESOLVES,

That for 2014 it will use the PCNR as the paid-circulation paper of record to which it submits all legal notices and other such information;

That simultaneously upon sending all legal notices and similar items of information to the PCNR, it will also provide them to Philipstown.info, the Paper.

2. Resolution awarding the Tree Felling & Trimming, Removal and Stump Grinding Bid to Philipstown Tree Service.

RESOLUTION #50-2014

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

RESOLVED, that the Town Board hereby awards the bid for the Tree Felling & Trimming, Removal and Stump Grinding Bid to Philipstown Tree Service for an amount not to exceed that submitted in their bid proposal.

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3. Resolution setting the 2014 hourly rate for part-time stenographers and part-time clerks.

RESOLUTION #51-2014

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

RESOLVED, that the Town Board hereby set the hourly rate for part-time stenographers and part-time clerks as follows:

Tina Landolfi, Conservation Board Secretary	\$17.00/hr.
Tina Landolfi, Building Department	\$17.00/hr.
Ann Gallagher, Planning Board Secretary	\$23.00/hr.
Tina Landolfi, Zoning Board Secretary	\$17.00/hr.
Carl D'Ambrosio, Property Records p/t	\$12.00/hr.
Anne DiStefano, Assessor's p/t	\$12.00/hr.
Ryan Allen, Recycling Center p/t	\$15.50/hr.
Linda Lomanaco, School Crossing Guard	\$20.00/hr.

There being no further business to discuss, Councilman Leonard made a motion, seconded by Councilman Merandy and unanimously carried to close the Weekly Meeting at 8:22 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk