

Weekly Town Board Meeting  
January 9, 2013

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.

**PRESENT:**

Richard Shea	Supervisor
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman

**AGENDA**

**1. Review of lease agreement between the Town of Philipstown and the Garrison Landing Association for the Depot Theatre property.**

Deputy Supervisor Montgomery stated that the Philipstown Performing Arts have been negotiating with the Garrison Landing Association. Steve Ives was present in the audience and he noted that Item #5 would need amendments in the future, such as rent abatement. There was a brief discussion with regard to the lease and future changes. Councilman Merandy agreed that he would draft a letter confirming the agreement to make changes.

**RESOLUTION #47-2013**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Town of Philipstown and the Garrison Landing Association, Inc. for the lease of the Depot Theatre property contingent on making changes in the future if necessary.

The Town Board then met with members of the Garrison Fire Department and the Town Clerk was excused from the meeting at 7:45 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk