

Weekly Town Board Meeting  
February 17, 2016

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
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Michael Leonard	Councilman

**ABSENT**

Robert Flaherty	Councilman
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**AGENDA**

- 1. Resolution authorizing Carl Frisenda, Highway Superintendent to purchase a Stainless Steel Body for the 2005 International 10 Wheeler instead of the proposed Steel body.**

**RESOLUTION #63-2016**

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

**RESOLVED**, that the Town Board hereby authorizes the purchase of a Stainless Steel Body for the 2005 International 10 Wheeler instead of the proposed Steel Body in the amount not to exceed \$42,532.00.

- 2. Resolution supporting the Town of Philipstown's application for a LGRMIF grant for Document Conversion and Access with participation of the Putnam County, and the Villages of Cold Spring and Nelsonville.**

**RESOLUTION #64-2016**

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery:

**WHEREAS**, the County of Putnam wishes to host a mature electronic content management system (ECMS) and is looking to create a Public Portal; and

**WHEREAS**, the Town of Philipstown along with the Villages of Cold Spring and Nelsonville will be able to create an electronic records management plan, (**Document Conversion and Access Grant**), and will collectively share in providing records access to their constituents in a more efficient manner; and

**WHEREAS**, the Town of Philipstown held a meeting on February 17, 2016 describing their intention in writing a shared services grant to create a shared electronic content management system (ECMS;) and

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**WHEREAS**, the estimated cost for the Town of Philipstown and the Villages of Cold Spring and Nelsonville to purchase their own software is in excess of \$32,000.00; and **WHEREAS**, the projected cost to each municipality for 2016 is \$0 and for 2017 and beyond will not exceed the licensing fee for needed software; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Philipstown hereby authorized the Town of Philipstown to participate in the above mentioned grant application; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Philipstown hereby authorizes the Town Clerk to work with the County of Putnam and participate in any meetings, and or workshops pursuant to this grant application.

**ROLL CALL VOTE**

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Leonard	AYE
Councilman Flaherty	Absent

The resolution was thereupon declared duly adopted.

**3. Resolution authorizing Supervisor Shea to sign the letters of intent with regard to the LGRMIF grant application**

**RESOLUTION #65-2016**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the letters of intent with regard to the LGRMIF grant application.

There being no further business to discuss, Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried to close the Weekly Meeting at 8:20 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk