

Weekly Town Board Meeting – Executive Session
February 3, 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 |
| Robert Flaherty | Councilman |
| Stephen Gaba | Town Attorney |

Supervisor Shea opened the Weekly Meeting.

RESOLUTION #50-2016

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board will enter into Executive Session to discuss personnel issues.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the Town Board and the Town Attorney exit Executive Session at 8:05 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk