

**Weekly Town Board Meeting
March 16, 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

AGENDA

- 1. Resolution appointing Neal Tomann as a member of the Philipstown Planning Board, whose term will expire March 31, 2017.**

RESOLUTION #76-2016

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

RESOLVED, that the Town Board appoints Neal Tomann as a member of the Philipstown Planning Board, whose term will expire March 31, 2017.

- 2. Resolution authorizing Supervisor Shea to sign the contract for the new copier lease agreement.**

RESOLUTION #77-2016

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town and Eastern Managed Print Network for the lease of four copiers and the Maintenance Agreement.

There being no further business to discuss, Town Clerk Merando was excused from the Weekly Meeting at 7:40 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk