

Weekly Town Board Meeting – Adopt Final Budget  
November 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 adopting the proposed 2017 budget.**

Supervisor Shea stated that the Town held public hearings on the budget on November 9, 2016. The final budget is exactly the same as the preliminary budget, other than the total assessed value for the town has decreased. Some discussion continued with regard to the tax cap relating to mandated items.

Councilwoman Montgomery strongly suggested that as the Town Board adopts this budget that there be a stipulation with regard to the Philipstown Ambulance Corp., that before the check is cut to the ambulance corp., they have Narcan on the rig. Supervisor Shea interjected that if Narcan isn't on the rig in January, the town will cut their payments in two.

**RESOLUTION #172-2016**

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

**RESOLVED**, that the Town Board hereby adopts the Philipstown Budget for fiscal year 2017 as presented. (Budget Attached)

**ROLL CALL VOTE**

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilwoman Merandy	AYE
Councilman Leonard	AYE

Resolution adopted by unanimous vote.

**2. Resolution authorizing Town Clerk Merando to advertise for bidders for the renovations of the Town Annex (Dahlia House.)**

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**RESOLUTION#173-2016**

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

**RESOLVED**, that the Town Board authorizes Town Clerk Merando to advertise for bidders for the renovations of the Town Annex (Dahlia House) in both local papers and a trade website.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried to close the Special Meeting at 7:55 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk