

Weekly Town Board Meeting
August 22, 2012

The Town Board held their Weekly Meeting on the above date at 7:35 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

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

ABSENT: Richard Shea Supervisor

AGENDA

1. Resolution accepting the 2013 Assessment Roll and proposed budget for Valley Lane and a Portion of Brookside Drive and directing Town Clerk Merando to file a copy with the Putnam County Real Property Services and Assessor, Brian Kenney, for inclusion in the 2013 Town and County Tax Roll.

RESOLUTION #116-2012

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

WHEREAS, the Town Board held a Public Hearing August 22, 2012, to hear comments for/against the 2013 Proposed Budget for the Valley Lane and Portion of Brookside Drive Road improvement; and

WHEREAS, following said Public Hearing, the Town Board is prepared to accept the 2013 Assessment Roll;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs Town Clerk Merando to file with the Putnam County Real Property Services, and Assessor, Brian Kenney, said Assessment Roll for inclusion in the 2013 Town and County Property Tax Roll.

Roll Call Vote

Councilman Merandy	AYE
Councilwoman Budney	AYE
Councilman Van Tassel	AYE
Deputy Supervisor Montgomery	AYE

2.Resolution authorizing Supervisor Shea to sign the Winston Lane Roadway Reconstruction Project change in contract price, net increase \$9,152.38

RESOLUTION #117-2012

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

WHEREAS, the Town Board hereby authorizes Supervisor Shea to sign the Winston Lane Roadway Reconstruction Project change in contract price, net increase \$9,152.38.

Roll Call Vote

Councilman Merandy	AYE
Councilwoman Budney	AYE
Councilman Van Tassel	AYE
Deputy Supervisor Montgomery	AYE

3. Any other business that may come before the Town Board.

Deputy Supervisor Montgomery stated that a resolution was needed authorizing Berger Engineering to perform engineering services for the replacement of a sanitary sewer outfall pipe from the sewage treatment plant located at the Garrison Institute. Deputy Supervisor Montgomery added that the sewer line in question had broken in several locations and was leaking water. She stated that the engineering services would include preparation of bid documents, supervision of bids and inspection of work done.

RESOLUTION #118-2012

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

WHEREAS, the Town Board hereby authorizes Berger Engineering to perform the initial engineering work for the Garrison Institute Sewer Outfall in the amount not to exceed \$9,200.00

Roll Call Vote

Councilman Van Tassel	AYE
Councilman Merandy	AYE
Councilwoman Budney	AYE
Deputy Supervisor Montgomery	AYE

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There being no further business to discuss, Councilwoman Budney made a motion, seconded by Councilman Merandy to close the Town Board Weekly Meeting at 7:47p.m.

Respectfully submitted by,

Joan B. Clauss
Deputy Town Clerk