

Weekly Town Board Meeting  
September 9, 2015

The Town Board of the Town of Philipstown held their Weekly Workshop on the above date at 8:35 p.m. at the Garrison Fire Department, 1616 Route 9, Garrison, New York.

**PRESENT**

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

**AGENDA**

**1. Resolution appointing Kelly Bosco Fricke as Justice Clerk.**

**RESOLUTION #153-2015**

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

**RESOLVED**, that the Town Board hereby appoints Kelly Bosco Fricke as a full time clerk to the Justice Department effective October 1, 2015.

**2. Resolution authorizing Supervisor Shea to sign the Shared Services Agreement between the Town of Philipstown and the Village of Cold Spring for Building Inspector services for the Butterfield Project.**

**RESOLUTION #154-2015**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the Shared Services Agreement between the Town of Philipstown and the Village of Cold Spring for Building Inspector Services for the Butterfield Project.

There being no further business to discuss, Councilman Flaherty made a motion, seconded by Councilman Van Tassel and unanimously carried to close the Weekly Town Board Meeting at 8:55 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk