

Year End Meeting
December 28, 2016

The Town Board of the Town of Philipstown held their Year End Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

ABSENT:

Nancy Montgomery	Councilwoman
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AGENDA

- 1. Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2016.**

RESOLUTION #185-2016

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 make the necessary budget transfers to close the books for the year 2016.

- 2. Resolution approving the transfer of funds for the Recreation Department.**

It is noted for the record that the Recreation Department has no transfer of funds for 2016.

- 3. Resolution approving the transfer of funds for the Highway Department.**

RESOLUTION #186-2016

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

RESOLVED, that the Town Board hereby approves the transfer of funds for the Highway Department as submitted by Carl Frisenda, Highway Superintendent as follows:

PAYROLL

From DBO-04-5142-100 TO DBO-04-5110-100	\$7,411.98
DBO-04-5142-100 DBO-04-5140-100	\$ 1,573.62

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CONTRACTUAL

From DBO-04-5130-400	TO DBO-04-5130-200	\$ 60.00
DBO-04-5130-400	DBO-04-5130-420	\$1,375.00

- 4. Resolution authorizing Supervisor Sea and the Town Board to sign the contract for the Cold Spring Fire Company for fiscal year 2017.**

RESOLUTION #187-2016

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

RESOLVED, that the Town Board here by authorizes Supervisor Shea to sign the contract for the Cold Spring Fire Company for fiscal year 2017 as approved in the Final Budget adopted by the Town Board November 16, 2016.

- 5. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2017.**

RESOLUTION #188-2016

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

RESOLVED, that the Town Board here by authorizes Supervisor Shea to sign the contract for the Continental Village Volunteer Fire Department for fiscal year 2017 as approved in the Final Budget adopted by the Town Board November 16, 2016.

- 6. Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2017.**

It was noted for the record that the Ambulance Corp will only receive one half of the contracted amount until they acquire NARCAN on their rigs.

RESOLUTION #189-2016

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

RESOLVED, that the Town Board here by authorizes Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2017 as approved in the Final Budget adopted by the Town Board November 16, 2016.

- 7. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2017.**

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RESOLUTION #190-2016

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

RESOLVED, that the Town Board here by authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. or fiscal year 2017 as approved in the Final Budget adopted by the Town Board November 16, 2016.

8. Resolution authorizing Supervisor Shea to sign the contract between the Town and Max Garfinkle as the Town's Wetlands' Inspector for 2017.

RESOLUTION #191-2016

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

RESOLVED, that the Town Board here by authorizes Supervisor Shea to sign the contract with Max Garfinkle as Wetlands' Inspector and Natural Resource Officer for fiscal year 2017 as approved in the Final Budget adopted by the Town Board November 16, 2016.

Councilman Leonard reported on the Continental Village Fire water quality issues. He referenced Ron Gainers Report noting that the line ends at the firehouse, therefore, the sediment gathers at that location. The recommendation is to let the fire hydrants bleed a little before filling their tankers, easing the sediment.

Councilman Flaherty thanked Frank Weise for his years of service to the Town and wished him the best in his retirement.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Leonard to close the Year End Meeting at 7:55 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk