

Weekly Town Board Meeting
October 23, 2013

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

AGENDA

1. Resolution awarding the bid for #2 Bulk Fuel Delivery at the Claudio Marzollo Community Center to Downey Oil (Nunc Pro Tunc.)

RESOLUTION #150-2013

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

RESOLVED, that the Town Board hereby awards the #2 Bulk Fuel Delivery at the Claudio Marzollo Community Center to Downey Oil, low bidder, nunc pro tunc.

2. Resolutions authorizing the closing of the following bank accounts (Nunc Pro Tunc.)

RESOLUTION #151-2013

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

RESOLVED, that the Town Board hereby authorizes Susan Kenney to close the St. Mary's Recreation Road Account #15004217694543 with M&T Bank.

RESOLUTION #152-2013

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

RESOLVED, that the Town Board hereby authorizes Susan Kenney to close the St. Mary's Roof Account #45004219958195 with M&T Bank.

RESOLUTION #153-2013

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

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RESOLVED, that the Town Board hereby authorizes Susan Kenney to close the Mountain Drive Road Improvement Account #15004203442732 with M&T Bank.

RESOLUTION #154-2013

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

RESOLVED, that the Town Board hereby authorizes Susan Kenney to close the Mountain Drive Road Account #379002001 with M&T Bank.

3. Budget review for the Highway Department and the Garrison Volunteer Fire Department.

There being no further business to act upon, Town Clerk Merando was excused from the Weekly Meeting at 7:35 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk