

Weekly Town Board Meeting
February 26, 2014

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 10516.

PRESENT

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

ABSENT:

Dave Merandy	Councilman
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AGENDA

1. Resolution appointing Max Garfinkle as a member of the Conservation Board, filling the vacancy left by Michael Leonard, whose term expires March 3, 2015.

RESOLUTION #60-2014

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

RESOLVED, that the Town Board hereby appoints Max Garfinkle as a member of the Conservation Board, filling the vacancy left by Michael Leonard, whose term will expire March 3, 2015.

2. Resolution appointing Joseph Giachinta as a member of the Planning Board, filling the vacancy left by Michael Leonard, whose term expires March 31, 2017.

RESOLUTION #61-2014

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

RESOLVED, that the Town Board hereby appoints Joseph Giachinta as a member of the Planning Board, filling the vacancy left by Michael Leonard, whose term will expire March 31, 2017.

3. Resolution accepting the resignation of Kerry Meehan from the Planning Board, effective February 28, 2014.

RESOLUTION #62-2014

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

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RESOLVED, that the Town Board regrettably accepts the resignation of Kerry Meehan from the Philipstown Planning Board, effective February 28, 2014.

4. Resolution appointing David Hardy as a member of the Planning Board, filling the vacancy left by Kerry Meehan, whose term expires March 31, 2015.

RESOLUTION #63-2014

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

RESOLVED, that the Town Board hereby appoints David Hardy as a member of the Planning Board, filling the vacancy left by Kerry Meehan, whose term expires on March 31, 2015.

5. Resolution authorizing Town Clerk Merando to advertise for bidders for Architectural Services for the renovations to the Town Hall and the Dahlia House.

RESOLUTION #64-2014

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for Architectural Services for the renovations to the Town Hall and the Dahlia House.

Informal session with the Village Board to discuss consolidation of the Building Departments.

Town Clerk Merando was excused from the meeting at 7:36 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk