

Year End Meeting  
December 27, 2017

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.

**PRESENT:**

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

**AGENDA:**

- 1. Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2017.**

**RESOLUTION #164-2017**

The following Resolution was presented by Councilman Leonard, seconded by Councilman Van Tassel 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 2017

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

**RESOLUTION #165-2017**

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

**RESOLVED**, that the Town Board hereby approve the transfer of funds for the Recreation Department for the year 2017.

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

**RESOLUTION #166-2017**

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

**RESOLVED**, that the Town Board hereby approve the transfer of funds for the Highway Department for the year 2017.

- 4. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2018.**

**RESOLUTION #167-2017**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea and Board to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2018.

- 5. Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2018.**

**RESOLUTION #168-2017**

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 contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2018.

- 6. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2018.**

**RESOLUTION #169-2017**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2018.

- 7. Resolution authorizing Supervisor Shea to sign the contract between the Town and Max Garfinkle as the Town's Natural Resource Review Officer for 2018.**

**RESOLUTION #170-2017**

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 contract between the Town and Max Garfinkle as the Town's Natural Resource Review Officer for 2018.

- 8. Resolution appointing full time employee to serve at the pleasure of the Town Board.**

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**RESOLUTION #171-2017**

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel; and unanimously carried; Supervisor Shea recused himself on this matter.

**RESOLVED**, that the Town Board hereby appoints Allison Shea as a full-time employee to serve at the pleasure of the Town Board beginning January 16, 2018.

**9. Any other business that may come before the Town Board.**

Councilwoman Montgomery announced that a Town Board workshop has been tentatively scheduled for January 10, 2018 to discuss the Safe Storage of Firearms.

There being no further business to discuss, Councilwoman Montgomery, seconded by Councilman Leonard to close the Year End Meeting at 7:55 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk