

**AGENDA \*\*REVISED\*\***

1. **Resolution needed naming M&T Bank of Cold Spring as the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that M&T Bank of Cold Spring is the designated bank in which all Town Officers shall deposit monies for the Town of Philipstown.

2. **Resolution needed authorizing the Supervisor to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come due in a timely manner to permit the Town to meet its financial obligations.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that Supervisor Van Tassel is hereby authorized to deposit town funds in one or more NOW accounts, money market accounts and/or Certificates of Deposit, providing that deposits allow monies to be available or come due in a timely manner to permit the Town to meet its financial obligations.

3. **Resolution needed compensating for use of automobiles in the performance of official duties at the rate of \$0.62 per mile.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, compensating for use of automobiles in the performance of official duties at the rate of **\$0.62** per mile.

4. **Resolution needed scheduling the Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, or 107 Glenclyffe Dr., Garrison, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that Town Board Monthly Meeting be held at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, NY, or 107 Glenclyffe Dr., Garrison, NY, on the first Thursday of each month, except when the same falls upon a legal Holiday, or due to extenuating circumstances, in which case the Regular Monthly Meeting shall be held upon the following Thursday or such day as shall be determined by the Town Board at the regular meeting preceding such legal Holiday.

5. **Resolution needed declaring that items for the regular Town Board Agenda must be submitted NO LATER THAN the FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that the Town Board hereby declares that items for the regular Town Board Agenda must be submitted NO LATER THAN the **FRIDAY PRECEDING THE FIRST THURSDAY OF THE MONTH.**

6. **Resolution authorizing the Town Board to hold monthly meetings at various locations in the Town.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that the Town Board can hold monthly meetings at various locations in the Town.

7. **Resolution needed that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, or 107 Glenclyffe Dr., Garrison, NY to discuss and act upon such business as may come before the Board.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that the Town Board may meet every Wednesday evening at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, or 107 Glenclyffe Dr., Garrison, NY to discuss and act upon such business as may come before the Board.

8. **Resolution needed designating the Putnam County News & Recorder as the Town's "Paper of Record." and, simultaneously, some legal notices and similar items of information will be sent to the Highland Current.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that the Putnam County News & Recorder will be used as the paid-circulation paper of record for submission of all legal notices and other such information and, simultaneously, some legal notices and similar items of information will be sent to Highland Current.

- 9. Resolution appointing O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints O'Connor Davies LLC as the Town Auditors at an amount not to exceed that set forth in the 2023 budget.

- 10. Resolution needed naming Supervisor Van Tassel to act as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby names Supervisor Van Tassel as Budget Officer for the Town of Philipstown at a salary not to exceed that set forth in the 2023 budget.

- 11. Resolution appointing Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Susan Kenney as the Assistant Budget Officer at a salary not to exceed that set forth in the 2023 budget.

- 12. Resolution authorizing Supervisor Van Tassel to appoint Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Susan Kenney as Comptroller at a salary not to exceed that set forth in the 2023 budget.

**13. Resolution authorizing Supervisor Van Tassel to appoint Ann Gallagher as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that Supervisor Van Tassel hereby appoints Ann Gallagher as Confidential Secretary to the Supervisor at a salary not to exceed that set forth in the 2023 budget.

**14. Resolution authorizing Supervisor Van Tassel to appoint Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried;

**RESOLVED**, that Supervisor Van Tassel hereby appoints Maureen Etta as Safety Coordinator at a salary not to exceed that set forth in the 2023 budget.

**15. Resolution needed setting Petty Cash Funds:**

Town Clerk/Tax Collector	not to exceed \$450.00 at a time
Superintendent of Highways	not to exceed \$100.00 at a time
Board of Assessors	not to exceed \$ 65.00 at a time
Recreation Department	not to exceed \$450.00 at a time
Code Administration	not to exceed \$ 50.00 at a time
Justice	not to exceed \$200.00 at a time

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the following Petty Cash Funds are approved:

Town Clerk/Tax Collector	not to exceed \$450.00 at a time
Superintendent of Highways	not to exceed \$100.00 at a time
Board of Assessors	not to exceed \$ 65.00 at a time
Recreation Department	not to exceed \$450.00 at a time
Code Administration	not to exceed \$ 50.00 at a time
Justice	not to exceed \$200.00 at a time

- 16. Resolution appointing Supervisor Van Tassel as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Percacciolo an alternate delegate in the event Supervisor Van Tassel is unable to attend.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Supervisor Van Tassel as a voting delegate to the Annual Association of Town's Meeting and naming Town Clerk Percacciolo as an alternate delegate in the event Supervisor Van Tassel is unable to attend.

- 17. Resolution appointing Tara K. Percacciolo as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Tara K. Percacciolo as Registrar of Vital Statistics for the Town of Philipstown and that her compensation is the fee allowed by law.

- 18. Resolution appointing Allison Shea as Aide to the Town Board at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Allison Shea as Aide to the Town Board at a salary not to exceed that set forth in the 2023 budget.

- 19. Resolution appointing Greg Wunner as Code Enforcement Officer and Fire Marshall at a salary not to exceed that set forth in the 2023 budget**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Greg Wunner as Code Enforcement Officer, and Fire Marshall at a salary not to exceed that set forth in the 2023 budget.

- 20. Resolution appointing Linda Valentino as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Linda Valentino as Clerk to the Code Administrator at a salary not to exceed the amount set forth in the 2023 budget.

**21. Resolution appointing Cheryl Rockett as recording Secretary to the Planning, Zoning and Conservation Boards at a salary not to exceed the amount set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Cheryl Rockett as recording Secretary to the Planning, Zoning and Conservation Boards at a salary not to exceed the amount set forth in the 2023 budget.

**22. Resolution appointing Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Susan DiStefano as Clerk to the Assessor at a salary not to exceed the amount set forth in the 2023 budget.

**23. Resolution appointing Thomas Merrigan as Deputy Highway Superintendent at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints **Thomas Merrigan as Deputy Highway Superintendent** at a salary not to exceed that set forth in the 2023 budget.

**24. Resolution appointing Maureen Etta as Clerk supporting the Highway Department at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Maureen Etta as Clerk to the Highway Department at a salary not to exceed that set forth in the 2023 budget.

**25. Resolution appointing Teri Fleming as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Teri Fleming as Clerk to the Highway Superintendent at a salary not to exceed that set forth in the 2023 budget.

**26. Resolution appointing Cindy Paraggio as Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that Cindy Paraggio is hereby appointed Clerk to the Town Justices at a salary not to exceed the amount set forth in the 2023 budget.

**27. Resolution appointing Mark Forlow as Town Historian.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that Mark Forlow is hereby appointed Town Historian.

**28. Resolution appointing Drake Loeb PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of \$200.00 per hour to represent the Town Board, \$200.00 per hour to represent the Zoning Board of Appeals, \$600.00 per month to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of \$200.00 per hour for time to be charged to applicant's matters. Legal services rendered for litigation in all state courts will be billed at \$200.00 per hour and \$225.00 per hour for litigation in federal court. Also charged to the town will be certain costs and disbursements in accordance with the provided schedule.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Drake Loeb PLLC, as Counsel to the Town of Philipstown, to serve at the pleasure of the Town Board, to advise the Town Board, Planning Board, Zoning Board and handle Special Land Use issues; said attorney to be compensated at the rate of \$200.00 per hour to represent the Town Board, \$200.00 per hour to represent the Zoning Board of Appeals, \$600.00 per month to represent the Planning Board for general services, advice and attendance at meetings, and at the rate of \$200.00 per hour for time to be charged to applicant's matters. Legal services rendered for litigation in all state courts will be billed at \$200.00 per hour and \$225.00 per hour for litigation in federal court. Also charged to the town will be certain costs and disbursements in accordance with the provided schedule.

- 29. Resolution appointing Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of \$150.00 per hour, plus out-of-pocket expenses.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Robert Cinque as Counsel to handle various litigation matters, including Tax Certiorari Litigation and shall be compensated at a rate of **\$150.00** per hour, plus out-of-pocket expenses.

- 30. Resolution appointing Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Robert Cinque as Counsel to the Town Attorney to handle Code Prosecutions and advise Code Administrator Officer at the rate of pay not to exceed that set forth in the 2023 budget.

- 31. Resolution appointing Tara K. Percacciolo and Joan Clauss as Marriage Officers.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Tara K. Percacciolo and Joan Clauss as Marriage Officers.

- 32. Supervisor Van Tassel to appoint Robert Flaherty as Deputy Supervisor.**

Supervisor Van Tassel hereby appoints **Robert Flaherty as Deputy Supervisor.**



**33. Town Clerk Percacciolo to appoint Kelly MacIntyre as Deputy Town Clerk, Deputy Tax Collector and Deputy Registrar at a salary not to exceed that set forth in the 2023 budget.**

Town Clerk Percacciolo hereby appoints Kelly MacIntyre as Deputy Town Clerk, Deputy Tax Collector and Sub-Registrar at a salary not to exceed that set forth in the 2023 budget.

**34. Resolution appointing Andrew Galler Chairman of the Conservation Board.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Andrew Galler Chairman of the Conservation Board.

**35. Resolution authorizing compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2023 budget.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby authorizes compensation for the Garrison School Crossing Guard as per budget allocations not to exceed that set forth in the 2023 budget.

**36. Resolution appointing the following to the Continental Village Water District:**

Ralph Bassignani	Superintendent
Diane Barton	Water Tax Collector
Steve LeClaire	Assistant Water Treatment Plant Operator
Bill Rimm	Assistant Superintendent

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints the following to the Continental Village Water District.

Ralph Bassignani	Superintendent
Diane Barton	Water Tax Collector
Steve LeClaire	Assistant Water Treatment Plant Operator
Bill Rimm	Assistant Superintendent

**37. Resolution appointing Michael Phelan, Ralph Bassignani, and Vincent Cestone to the Continental Village Water District Advisory Committee.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Michael Phelan, Ralph Bassignani and Vincent Cestone to the Continental Village Water District Advisory Committee:

**38. Resolution appointing Michael Phelan as Superintendent of the Continental Village Park District.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Michael Phelan as Superintendent of the Continental Village Park District.

**39. Resolution appointing the following to the Continental Village Park District Advisory Council:**

John Sullivan  
Gorsky Estrella  
Vincent Cestone  
Ralph Bassignani

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints the following to the Continental Village Park District Advisory Council:

John Sullivan  
Gorsky Estrella  
Vincent Cestone  
Ralph Bassignani

**40. Resolution setting the Recreation pay scale for 2023 as follows:**

<b><u>SEASONAL EMPLOYEES</u></b>	<b><u>RANGE</u></b>
Sports Directors & Managers	Season \$800 - \$1800

Re-Organization Meeting

January 5, 2023

7:00 pm

Youth Assistants	Hour	\$14.20 - \$25.00
Adult Referees/Umpires	Hour	\$15.00 - \$30.00
Youth Referees/Umpires	Hour	\$14.20 - \$25.00
Scorer/Timer	Hour	\$14.20 - \$25.00
Equipment Handlers	Hour	\$14.20 - \$25.00
Pre-school & After School Directors	Hour	\$14.20 - \$50.00
Assistants	Hour	\$14.20 - \$25.00
Custodial	Hour	\$14.20 - \$25.00

**DIRECTORS/INSTRUCTORS**

Camps/Clinics/Theatre	Hour	\$14.20 - \$45.00
Certified Teachers	Hour	\$14.20 - \$45.00
Youth Assistants	Hour	\$14.20 - \$45.00
Specialists	Hour	\$20.00 - \$65.00
Park/Facilities Maintenance	Hour	\$14.20 - \$25.00

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby sets the Recreation pay scale for 2023 as indicated above.

**41. Resolution setting the 2023 hourly rate for part- time stenographers and part-time clerks as follows:**

Ryan Allen, Recycling Center p/t	\$17.00/hr.
Lillian Moser, School Crossing Guard	\$20.00/hr.

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby sets the 2023 hourly rate for part- time stenographers and part-time clerks as follows:

Ryan Allen, Recycling Center p/t	\$17.00/hr.
Lillian Moser, School Crossing Guard	\$20.00/hr.

**42. Resolution appointing Neal Zuckerman as Chairman of the Planning Board.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimous carried;

**RESOLVED**, that the Town Board hereby appoints \_\_\_\_\_ as Chairman of the Planning Board.

**43. Resolution appointing Robert Dee as Chairman of the Zoning Board of Appeals.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Robert Dee as Chairman of the Zoning Board of Appeals.

**44. Resolution appointing Max Garfinkle as Wetlands Inspector and Natural Resource Officer.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Max Garfinkle as Wetlands Inspector and Natural Resource Officer

**45. Resolution appointing Karen Jackson Dog Control Officer.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Karen Jackson Dog Control Officer.

**46. Resolution appointing Glen P. Malia as Special Prosecutor for Judge Linson at an hourly rate of \$150.00.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Glen P. Malia as Special Prosecutor for Judge Linson at the hourly rate of \$150.00.

**47. Resolution appointing Angel I. Falcon as Town Prosecutor at an hourly rate of \$150.00.**

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried;

**RESOLVED**, that the Town Board hereby appoints Angel I. Falcon as Town Prosecutor at the hourly rate of \$150.00.

**48. Supervisor Van Tassel appoints the following Council members as liaisons to the following:**

Highway Committee	Robert Flaherty
Putnam County Liason	Jason Angell
Planning Board	Robert Flaherty
Land & Building	John Van Tassel
Zoning Board	Megan Cotter
Conservation Board	Jason Angell
Village of Nelsonville	Megan Cotter
Village of Cold Spring	Robert Flaherty
CVPOA	Jason Angell
Haldane School	Judith Farrell & Megan Cotter
Garrison School	Megan Cotter & Judith Farrell
Recreation	Judith Farrell
Philipstown Hub	Judith Farrell
Butterfield Library	Judith Farrell
Information Liaisons	Judith Farrell
Trails Committee	Jason Angell

**49. 2023 Holiday Schedule**

<b>Martin Luther's Day</b>	<b>Monday</b>	<b>01-16-2023</b>
<b>Presidents Day</b>	<b>Monday</b>	<b>02-20-2023</b>
<b>Good Friday</b>	<b>Friday</b>	<b>04-07-2023</b>

Re-Organization Meeting  
January 5, 2023  
7:00 pm

<b>Memorial Day</b>	<b>Monday</b>	<b>05-29-2023</b>
<b>Juneteenth</b>	<b>Monday</b>	<b>06-19-2023</b>
<b>Independence Day</b>	<b>Tuesday</b>	<b>07-04-2023</b>
<b>Labor Day</b>	<b>Monday</b>	<b>09-04-2023</b>
<b>Columbus Day</b>	<b>Monday</b>	<b>10-09-2023</b>
<b>Election Day</b>	<b>Tuesday</b>	<b>11-07-2023</b>
<b>Veterans Day</b>	<b>Friday</b>	<b>11-10-2023</b>
<b>Thanksgiving</b>	<b>Thursday</b>	<b>11-23-2023 &amp; 11-24-2023 *</b> *(day taken after Thanksgiving must be charged to comp or vacation time)
<b>Christmas</b>	<b>Monday</b>	<b>12-25-2023 12-26-2023</b> *(day taken after Christmas must be charged to comp or vacation time)
<b>New Year's Day</b>	<b>Monday</b>	<b>01-01-2024</b>

**RESOLUTION # -2023**

The following Resolution was presented by \_\_\_\_\_, seconded by \_\_\_\_\_  
and unanimously carried;

**RESOLVED**, that the Town Board hereby approves the 2023 Holiday Schedule as indicated above.

There being no further business to discuss, \_\_\_\_\_ made a motion, seconded by  
\_\_\_\_\_, and unanimously carried to close the Reorganization Meeting at  
\_\_\_\_\_ p.m.

Respectfully submitted by,

Tara K. Percacciolo, Town Clerk