

Weekly Town Board Meeting – Executive Session  
April 11, 2018

The Town Board held their Weekly Meeting on the above date at 6:35 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
Stephen Gaba	Town Attorney

**ABSENT**

Nancy Montgomery	Councilwoman
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**AGENDA**

Supervisor Shea acknowledged a quorum and asked for a motion to enter into Executive Session to discuss pending litigation.

**RESOLUTION #82-2018**

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

**RESOLVED**, that the Town Board will enter into Executive Session to discuss pending litigation.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the Town Board and the Town Attorney to close the Executive Session at 7:10 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk