

Special Town Board Meeting
November 20, 2018

The Town Board held their Special 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
Susan Kenney	Town Comptroller

AGENDA

1. Resolution adopting the Proposed 2019 Budget.

Supervisor Shea stated that there is a 1.8% increase for the proposed budget, noting that we are well under the 2% cap. He noted that there are two areas that he would like to change, one being Highway dental, which amounts to an increase of \$1,600.00 and secondly, employee benefits will increase from \$15,000 to \$16,600. There will be an increase for the drug counselor coordinator, as this position has become almost a full time position. The current salary is \$12,000 and will be increased to \$15,000.

He went on to say that there are some outstanding questions regarding the Garrison Ambulance Corp, it has been decided that they are going to leave the increase in the budget, however no funds will be released until their accountant speaks with our accountants. He stressed that the town needs to know where the monies are going, emphasizing that he doesn't see any wrong doing, and the town just want a clearer explanation of their submission.

He noted that there was a decrease in the Continental Village Water District and a flat line in the Park District Budget.

Supervisor Shea thanked the employees and the Board for their assistance in the preparation of the budget. Liz Armstrong stated that she thought that years ago, the town did away with dental insurance for the employees. Supervisor Shea stated that the dental insurance is only for Highway personnel as per their union agreement.

RESOLUTION #136-2018

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

RESOLVED, that the Town Board hereby adopts the Philipstown Budget for fiscal year 2019 as presented. (Budget Attached)

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ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Leonard	AYE
Councilman Flaherty	AYE

Resolution adopted by unanimous vote.

There being no further business to discuss, Councilwoman Montgomery, seconded by Councilman Leonard to close the Special Meeting at 7:54 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Special Town Board Meeting
November 20, 2018

The Town Board held their Weekly Meeting on the above date at 7:35 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

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

AGENDA

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

RESOLUTION #137-2018

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

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

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the Town Board and the Town Attorney to close the Executive Session at 8:10 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk