

**SPECIAL TOWN BOARD MEETING**

January 25, 2019

The Town Board held a Special Meeting on the above date at 9:00 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

**PRESENT**

Richard Shea	Supervisor
John Van Tassel	Councilman
Robert Flaherty	Councilman

**AGENDA**

- 1. Resolution authorizing Supervisor Shea to sign the Agreement between Quality Environmental Solutions & Technologies, Inc. (QuES&T) and the Town of Philipstown.**

**RESOLUTION #53-2019**

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

**RESOLVED**, that the Town Board authorizes Supervisor Shea to sign the Agreement between Quality Environmental Solutions & Technologies, Inc. (QuES&T) and the Town of Philipstown for the Asbestos Abatement Specification & Bidding process and Petition for NYS DOL site specific variance.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Flaherty to close the Special Meeting at 9:01 am.

Respectfully submitted by,

Tina M. Merando