

Special Town Board Meeting
June 23, 2017

The Town Board held a Special Meeting on the above date at 8:30 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
Michael Leonard	Councilman
Robert Flaherty	Councilman

ABSENT:

John Van Tassel	Councilman
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AGENDA

1. **Resolution appointing Linda Valentino as Clerk to the Code Enforcement Office.**

RESOLUTION #108-2017

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

RESOLVED, that the Town Board hereby appoints Linda Valentino as Clerk to the Code Enforcement Office effective immediately.

2. **Resolution scheduling a Public Hearing on the proposed financing by the Continental Village Volunteer Fire Department for a new Marion pumper and equipment, Truck & Chassis in the amount of \$340,000. (Suggested date July 6, 2017)**

RESOLUTION #109-2017

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to prepare and publish Notice of Public Hearing in the matter of the Continental Village Volunteer Department for a New Marion pumper and equipment, Truck & Chassis in the amount of \$340,000 to be held on July 6, 2017 at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York.

3. **Resolution authorizing a donation in the amount of \$500.00 to the Village of Cold Spring for the 4th of July festivities.**

RESOLUTION #110-2017

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

RESOLVED, that the Town Board hereby authorizes a donation in the amount of \$500.00 to the Village of Cold Spring for this years' Fourth of July celebration.

4. **Resolution authorizing a 2016 budgetary transfer of funds (Town outside Village) as follows:**

B.960 Appropriations	\$21,924.00
To	
B.960 Appropriations	\$21,924.00

RESOLUTION #111-2017

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

RESOLVED, that the Town Board hereby authorizes the 2016 budgetary transfer of funds for the Town Outside Village as follows:

B.960 Appropriations	\$21,924.00
To	
B.960 Appropriations	\$21,924.00

5. **Resolution authorizing a 2016 budgetary transfer of funds (General Fund) as follows:**

A.960 Appropriations	\$101,614.00
To	
A.960 Appropriations	\$101,614.00

RESOLUTION #112-2017

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

RESOLVED, that the Town Board hereby authorizes the 2016 budgetary transfer of funds for the General Fund as follows:

A.960 Appropriations	\$101,614.00
To	
A.960 Appropriations	\$101,614.00

- 6. Resolution appointing Jan Baker as a member of the Conservation Board whose term will expire September 1, 2019.**

RESOLUTION #113-2017

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

RESOLVED, that the Town Board hereby appoints Jan Baker as a member of the Conservation Board, whose term will expire March 3, 2019.

- 7. Resolution setting the hours of operation for the Assessor's Office to be 8:30 a.m. until 4:00 p.m., Monday through Friday effective immediately.**

RESOLUTION #

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

RESOLVED, that the Town Board hereby sets the hours of operation for the Assessor's Office to be 8:30 a.m. until 4:00 p.m., Monday through Friday effective immediately.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried to close the Special Meeting at 8:43 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk