

Special Town Board Meeting
July 17, 2017

The Town Board of the Town of Philipstown 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
John Van Tassel	Councilman
Robert Flaherty	Councilman

ABSENT:

Nancy Montgomery	Councilwoman
Michael Leonard	Councilman

AGENDA

- 1. Resolution authorizing Town Clerk Merando to submit the 2017 Consolidated Funding Grant Application under Climate Smart Community category.**

RESOLUTION #116-2017

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

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to submit the Grant Application for the 2017 Consolidated Funding Grant under the Climate Smart Community category, which is due July 28, 2017.

- 2. Resolution authorizing Supervisor Shea to sign the agreement between the Town and Cross Point to install a new telephone system at the Town Hall. (Nunc Pro Tunc)**

RESOLUTION #117-2017

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the agreement between the Town and Cross Point to install a new telephone system at the Town Hall.

- 3. Resolution authorizing Supervisor Shea to sign a filming permit for Matador Productions, Inc., event to begin July 13th through July 16, 2017 at 40 High Ridge Road, Garrison, New York. (Nunc Pro Tunc)**

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RESOLUTION #118-2017

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign a filming permit for Matador Productions, Inc., event to begin July 13th through July 16, 2017 at 40 High Ridge Road, Garrison, New York.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Flaherty to close the Special Meeting at 8:40 a.m.

Respectfully submitted by,

Tina M. Merando