

Weekly Town Board Meeting
October 17, 2018

The Town Board held their Weekly Meeting on the above date at 7:00 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 |

AGENDA

1. **Resolution authorizing a 2017 final budgetary transfer of funds (General A Townwide Fund) as follows:**

| | |
|-----------------------------|---------------------|
| A.960 Appropriations | \$125,028.00 |
| To | |
| A.960 Appropriations | \$125,028.00 |

RESOLUTION #123-2018

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

RESOLVED, that the Town Board hereby approves the 2017 final budgetary transfer of funds (General A Townwide Fund) as follows:

| | |
|----------------------|--------------|
| A.960 Appropriations | \$125,028.00 |
| To | |
| A.960 Appropriations | \$125,028.00 |

2. **Resolution authorizing a 2017 final budgetary transfer of funds (Highway DB Fund) as follows:**

| | |
|------------------------------|--------------------|
| DB.960 Appropriations | \$66,426.00 |
| To | |
| DB.960 Appropriations | \$66,426.00 |

RESOLUTION #124-2018

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

RESOLVED, that the Town Board hereby approves the 2017 final budgetary transfer of funds (Highway DB Fund) as follows:

| | |
|-----------------------|-------------|
| DB.960 Appropriations | \$66,426.00 |
| To | |
| DB.960 Appropriations | \$66,426.00 |

3. Resolution authorizing a 2017 final budgetary transfer of funds (Garrison Landing Water District SW1 Fund) as follows:

| | |
|-------------------------------|--------------------|
| SW1 960 Appropriations | \$12,593.00 |
| To | |
| SW1 960 Appropriations | \$12,593.00 |

RESOLUTION #125-2018

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

RESOLVED, that the Town Board hereby approves the 2017 final budgetary transfer of funds (Garrison Landing Water District SW1 Fund) as follows:

| | |
|------------------------|-------------|
| SW1 960 Appropriations | \$12,593.00 |
| To | |
| SW1 960 Appropriations | \$12,593.00 |

4. Resolution authorizing a 2017 final budgetary transfer of funds (Continental Village Park District SP Fund) as follows:

| | |
|------------------------------|-------------------|
| SP 960 Appropriations | \$7,023.00 |
| To | |
| SP 960 Appropriations | \$7,023.00 |

RESOLUTION #126-2018

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

RESOLVED, that the town Board hereby approves the 2017 final budgetary transfer of funds (Continental Village Park District SP Fund) as follows:

| | |
|-----------------------|------------|
| SP 960 Appropriations | \$7,023.00 |
| To | |
| SP 960 Appropriations | \$7,023.00 |

Town Clerk Merando was excused from the Weekly Meeting at 7:30 p.m. The Town Board then held a Budget Workshop with the Recreation and Highway Departments.

Respectfully submitted by,

Tina M. Merando
Town Clerk