

Weekly Town Board Meeting
January 16, 2019

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
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman
Judith Farrell	Councilwoman

AGENDA

- 1. Resolution authorizing Supervisor Shea to sign the Agreement between the CSEA Employee Benefit Fund and the Town of Philipstown.**

RESOLUTION #51-2019

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

RESOLVED, that the Town Board authorizes Supervisor Shea to sign the Agreement between the CSEA Employee Benefit Fund and the Town of Philipstown.

- 2. Town Clerk Merando to appoint Theresa Crawley & Joan Clauss as Deputy Town Clerk, Deputy Tax Collector and Deputy Registrar at a salary not to exceed that set forth in the 2019 budget.**

Town Clerk Merando hereby appoints Theresa Crawley & Joan Clauss as Deputy Town Clerk, Deputy Tax Collector and Sub Registrar at a salary not to exceed that set forth in the 2019 budget.

- 3. Resolution authorizing that the Town Board enter into Executive Session to discuss pending litigation.**

Supervisor Shea acknowledged a quorum and at 8:10 pm asked for a motion to enter into Executive Session to discuss pending litigation.

RESOLUTION #52-2019

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

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

Respectfully submitted by,

Tina M. Merando
Town Clerk