

**Weekly Town Board Meeting
April 24, 2013**

The Town Board held their Weekly Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman
Betty Budney	Councilwoman

AGENDA

1. Resolution authorizing the Town Clerk to advertise for bidders for the Indian Brook Road Reconstruction Project (Nunc Pro Tunc).

RESOLUTION #81-2013

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

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise for bidders for the Indian Brook Road Reconstruction Project, Nunc Pro Tunc.

2. Award bid for the Town Wide Cleanup scheduled for May 4, 2013.

RESOLUTION#82-2013

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

RESOLVED, that the Town Board hereby awards the bid for the Town Wide Cleanup to CRP Sanitation, 2 Bayview Road, Cortlandt Manor, New York, sole bidder.

3. Discussion with regard to the town's website.

Jim Requa, the Town's IT consultant began his presentation by reviewing his proposal, and the steps needed to be taken to achieve what the Town Board would like to see of the website. This discussion continued for some time, with various questions from town board members. At the end of this session, Supervisor Shea asked the members of the board to review and further discuss this matter.

4. Any other business that may come before the Town Board.

Councilman Merandy reported that Jim Boorum is behind schedule with regard to preparing the bid documents for the new boiler at the Recreation Center.

**Weekly Town Board Meeting
April 24, 2013**

Councilman Merandy stated that he and Mike Leonard visited the Julia L. Butterfield Library as a possible venue for the Planning Board Meetings. He noted that it is handicap accessible and there is ample parking.

RESOLUTION #83-2013

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

RESOLVED, that the Town Board hereby authorizes the Planning Board to conduct their May meeting at the Julia L. Butterfield Library on the same day and time.

Supervisor Shea read a letter from the Garrison Volunteer Fire Company apologizing for not notifying the Town of their intentions to purchase a new Chiefs' vehicle. Two members of the Town Board will meet with the Fire Company on April 30th to further discuss various issues.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Budney to close the Weekly Workshop at 8:30 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk