

Weekly Town Board Meeting
May 14, 2014

The Town Board of the Town of Philipstown held their Weekly Meeting on the above date at 7:41 p.m. at the Town Hall, 228 Main Street, Cold Spring, NY.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Dave Merandy	Councilman
Michael Leonard	Councilman

AGENDA

1. Resolution approving a transfer of funds for the Highway Town Outside Village Fund.

RESOLUTION #87-2014

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

RESOLVED, that the Highway Town Outside Village Fund increases it's budget for FEMA aid recognized in 2013:

BE IT RESOLVED, that the following transfer of funds be made FROM

DBO 522 8760 400 FEMA Emergency Disaster	\$332,256.00
DBO 522 8760 402 FEMA Old Albany Post Rd.	106,292.00

438,771.00

DBO 980 3960	NYS FEMA	112,479.00
DBO 980 4960	FEDERAL AID FEMA	326,292.00

438,771.00

2. Resolution approving a transfer of funds for the General Townwide fund.

RESOLUTION #88-2014

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

RESOLVED, that the General Townwide Funds to transfer funds to cover over expenditures for the year 2013;

BE IT RESOLVED, that the following transfer of funds be made FROM

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A960 Appropriations \$69,368.00

TO A.960 Appropriations \$69,368.00

3. Continued discussion with the Villages of Cold Spring and Nelsonville with regard to consolidation of the Building Departments.

Town Clerk Merando was excused from the meeting at 7:50 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk