

Year End Meeting  
December 27, 2018

The Town Board of the Town of Philipstown held their Year End Meeting on the above date at 7:30 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
Nancy Montgomery	Councilwoman

**AGENDA**

- 1. Authorize the Supervisor to make the necessary budget transfers to close the books for the year 2018.**

**RESOLUTION #144-2018**

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 make the necessary budget transfers to close the books for the year 2018.

- 2. Resolution approving the transfer of funds for the Recreation Department.**

**RESOLUTION #145-2018**

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

**RESOLVED**, that the Town Board hereby approves the 2018 budgetary transfer of funds for the Recreation Department.

- 3. Resolution approving the transfer of funds for the Highway Department.**

**RESOLUTION #146-2018**

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

**RESOLVED**, that the Town Board hereby approves the 2018 budgetary transfer of funds for the Highway Town Outside Village:

DBO-04-5112-100	DBO-04-5110-100	\$21,288.49
DBO-04-5112-100	DBO-04-5130-100	\$ 5,253.35
DBO-04-5112-100	DBO-04-5142-100	\$13,986.89

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- 4. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Continental Village Volunteer Fire Department, Inc for fiscal year 2019.**

**RESOLUTION #147-2018**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2019 as approved in the Final Budget adopted by the Town Board November 7, 2018.

- 5. Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp. for fiscal year 2019.**

**RESOLUTION #148-2018**

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 the contract for the Philipstown Volunteer Ambulance Corp. for fiscal year 2019 as approved in the Final Budget adopted by the Town Board November 7, 2018.

- 6. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2019.**

**RESOLUTION #149-2018**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for fiscal year 2019 as approved in the Final Budget adopted by the Town Board November 7, 2018.

- 7. Resolution authorizing Supervisor Shea to sign the contract between the Town and Max Garfinkle as the Town's Wetlands' Inspector for 2019.**

**RESOLUTION #150-2018**

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

**RESOLVED**, that the Town Board hereby authorizes Supervisor Shea to sign the contract with Max Garfinkle as Wetlands' Inspector and Natural Resource Officer for

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fiscal year 2019 as approved in the Final Budget adopted by the Town Board November 7, 2018.

**8. Resolution appointing a Councilmember to the Town Board filling the vacancy left by Councilwoman Nancy Montgomery.**

**RESOLUTION #151-2018**

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

**RESOLVED**, that the Town Board hereby appoints Judith Farrell as Councilwoman to fill the vacancy left by Nancy Montgomery, effective January 1, 2019.

**ROLL CALL VOTE**

Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Leonard	AYE
Councilman Flaherty	AYE
Supervisor Shea	AYE

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilman Flaherty to close the Year End Meeting at 7:45 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk