

Year End Meeting
December 29, 2014

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.

PRESENT:	Richard Shea	Supervisor
	Nancy Montgomery	Councilwoman
	Michael Leonard	Councilman
	Dave Merandy	Councilman

ABSENT:	John Van Tassel	Councilman
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1. Authorize the Supervisor to male the necessary budget transfers to close the books for the year 2014.

RESOLUTION #172-2014

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

RESOLVED, that the Town Board of the Town of Philipstown hereby authorizes Supervisor Shea to make the necessary budget transfers to close the books for the year 2014.

2. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Cold Spring Fire Company for fiscal year 2015.

RESOLUTION #173-2014

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea and the Town Board to sign the contract with the Cold Spring Fire Company for fiscal year 2015.

3. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Continental Village Volunteer Fire Department, Inc. for fiscal year 2015.

RESOLUTION #174-2014

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea and the Town Board to sign the contract with the Continental Village Volunteer Fire Department, Inc. for fiscal year 2015.

4. Resolution authorizing Supervisor Shea and the Town Board to sign the contract for the Garrison Volunteer Fire Company, Inc. for fiscal year 2015.

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RESOLUTION #175-2014

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea and the Town Board to sign the contract for the Garrison Volunteer Fire Company, Inc. for fiscal year 2015.

5. Resolution authorizing Supervisor Shea to sign the contract for the Philipstown Volunteer Ambulance Corp for fiscal year 2015.

RESOLUTION #176-2014

The following Resolution was presented by Councilman Merandy, seconded by Councilman Leonard 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 2015.

6. Resolution authorizing Supervisor Shea to sign the contract for the Garrison Volunteer Ambulance and First Aid Squad, Inc. for the fiscal year 2015.

RESOLUTION #177-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Merandy 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 2015.

7. Resolution authorizing Supervisor Shea to sign the contract for the Putnam County Humane Society for fiscal year 2015.

RESOLUTION #178-2014

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

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract for the Putnam County Humane Society for fiscal year 2015.

8. Resolution authorizing Supervisor Shea to sign the contract between the Town and David Klotzle as the town's Wetlands Inspector for 2015.

RESOLUTION #179-2014

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

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RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the contract between the Town and David Klotzle as the town's Wetlands Inspector for 2015.

9. Resolution awarding the bid for Smooth Bore Corrugated Polyethylene Solid Pipe to Expanded Supply Products.

RESOLUTION #180-2014

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

RESOLVED, that the Town Board hereby awards the bid for Smooth Bore Corrugated Polyethylene Solid Pipe to Expanded Supply Products of 3330 Route 9, Cold Spring, New York.

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

Respectfully submitted by,

Tina M. Merando
Town Clerk