

Weekly Town Board Meeting  
October 23, 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
Betty Budney	Councilwoman
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman

AGENDA

**1. Resolution awarding the bid for #2 Bulk Fuel Delivery at the Claudio Marzollo Community Center to Downey Oil (Nunc Pro Tunc.)**

**RESOLUTION #150-2013**

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

**RESOLVED**, that the Town Board hereby awards the #2 Bulk Fuel Delivery at the Claudio Marzollo Community Center to Downey Oil, low bidder, nunc pro tunc.

**2. Resolutions authorizing the closing of the following bank accounts (Nunc Pro Tunc.)**

**RESOLUTION #151-2013**

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

**RESOLVED**, that the Town Board hereby authorizes Susan Kenney to close the St. Mary's Recreation Road Account #15004217694543 with M&T Bank.

**RESOLUTION #152-2013**

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

**RESOLVED**, that the Town Board hereby authorizes Susan Kenney to close the St. Mary's Roof Account #45004219958195 with M&T Bank.

**RESOLUTION #153-2013**

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

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**RESOLVED**, that the Town Board hereby authorizes Susan Kenney to close the Mountain Drive Road Improvement Account #15004203442732 with M&T Bank.

**RESOLUTION #154-2013**

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

**RESOLVED**, that the Town Board hereby authorizes Susan Kenney to close the Mountain Drive Road Account #379002001 with M&T Bank.

**3. Budget review for the Highway Department and the Garrison Volunteer Fire Department.**

There being no further business to act upon, Town Clerk Merando was excused from the Weekly Meeting at 7:35 p.m.

Respectfully submitted by,

Tina M. Merando  
Town Clerk