

**Weekly Town Board Meeting
June 17, 2009**

The Town Board of the Town of Philipstown 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

William Mazzuca	Supervisor
Betty Budney	Councilwoman
Richard Shea	Councilman
Barbara Scuccimarra	Councilwoman
Nancy Montgomery	Councilwoman

AGENDA

1. Resolution appointing Kim Olert full-time Clerk to the Highway Dept.

RESOLUTION #112-2009

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

RESOLVED, that the Town Board of the Town of Philipstown hereby appointments Kim Olert as Clerk to the Highway Dept.

2. Resolution appointing Marianne Landolfi Deputy Town Clerk.

RESOLUTION #113 -2009

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

RESOLVED, that the Town Board of the Town of Philipstown hereby approves the appointment of Marianne Landolfi as Deputy Town Clerk

3. Resolution for the General Town Wide Fund to transfer \$65,956.00 from A960 Appropriations to A960 Appropriations to cover over-expenditures for the year 2008.

Resolution #114 -2009

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

RESOLVED, that the Town Board hereby approves the transfer of the funds for the General Town Wide Fund to cover over expenditures for the year 2008 in the amount of \$65,956.00 from A960 Appropriations to A960 Appropriations.

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4. Resolution regarding Stantec invoice for the services in the range of \$2,500 to \$3,000, re: roof replacement at the Recreation Center, and whether the Architect should be responsible for cost in its entirety or shared with the Town.

Resolution #115-09

The following resolution was presented by Councilwoman Montgomery seconded by Councilwoman Scuccimarra and unanimously carried;

RESOLVED, that the Town Board hereby authorizes the reimbursement of \$1,341.50, a portion of the Stantec charges, to Donald MacDonald, Architect.

There being no further business to discuss Deputy Town Clerk Crawley was excused at 7:45 pm.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk