

**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