

TOWN OF PHILIPSTOWN

238 Main St. P.O. Box 155 Cold Spring, NY 10516

RICHARD SHEA, SUPERVISOR

(845) 265-3329

TINA M. MERANDO
TOWN CLERK AND TAX COLLECTOR

JOHN VAN TASSEL, COUNCILMAN
MICHAEL LEONARD, COUNCILMAN
ROBERT FLAHERTY, COUNCILMAN
JUDITH FARRELL, COUNCILWOMAN

January 3, 2019

Putnam County Board of Elections
25 Old Route 6
Carmel, NY 10512

Att: Kelly Primavera

Dear Ms. Primavera

I have enclosed the resolution passed by the Town Board on December 27, 2018 appointing Judith Farrell to the vacancy left by Nancy Montgomery. The effective date is January 1, 2019 and the expiration date is December 31, 2019.

Regards,

Theresa Crawley
Deputy Town Clerk

Encl.

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PUTNAM COUNTY
BOARD OF ELECTIONS
2019 JAN - 8 PM 2:06

RESOLUTION #-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 |

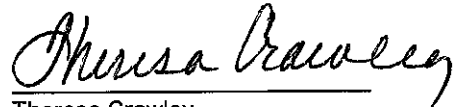
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 BOARD OF ELECTORS
 2019 JAN -8 PM 2:09

CERTIFICATION

I, **Theresa Crawley**, the duly qualified and acting Deputy Town Clerk of the Town of Philipstown, Putnam County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of the Year End Meeting of the Town Board of the Town of Philipstown, held on December 27, 2018, and that the Resolution set forth herein is a true and correct copy of the Resolution of the Town Board of said Town adopted at said meeting.

I **FURTHER CERTIFY** that pursuant to section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

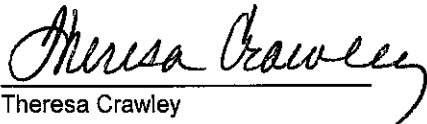
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the said Town, this 27th day of December, 2018.



Theresa Crawley
Deputy Town Clerk

(seal)

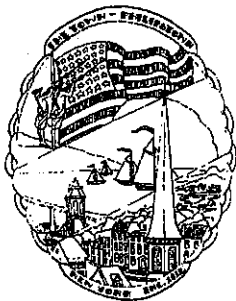
A true copy of this Resolution was filed in the Office of the Town Clerk on December 28, 2018.



Theresa Crawley
Deputy Town Clerk

**PHILIPSTOWN TOWN ELECTED OFFICIALS
2019**

| | PARTY | TERM | ELECTED | EXPIRATION |
|----------------------------------------------------------------------------|--------------|-------------|----------------|-------------------------------------------------------|
| Supervisor | | | | |
| Richard R. Shea 57 Morris Avenue Cold Spring, NY 10516 | Democratic | 2 yr. | 11/7/2017 | 12/31/2019 |
| Town Clerk | | | | |
| Tina M. Merando 11 Healy Road Nelsonville, NY 10516 | Republican | 4 yr. | 11/3/2015 | 12/31/2019 |
| Town Justice | | | | |
| Camille S. Linson 13 Parrott Street Cold Spring, NY 10516 | Democratic | 4 yr. | 11/8/2016 | 12/31/2020 |
| Stephen G. Tomann 765 Old Albany Post Road Garrison, NY 10524 | Republican | 4 yr. | 11/3/2015 | 12/31/2019 |
| Councilman | | | | |
| Judith A. Farrell 17 Constitution Drive Cold Spring, NY 10516 | Democratic | 4 yr. | 12/27/2018 | 12/31/2019 Appointed to fill unexpired term 1 year |
| Robert Flaherty 125 Perks Boulevard Cold Spring, NY 10516 | Democratic | 4 yr. | 11/3/2015 | 12/31/2019 |
| Michael P. Leonard 16 Valley Lane Garrison, NY 10524 | Democratic | 4 yr. | 11/7/2017 | 12/31/2021 |
| John J. VanTassel 134 East Mountain Road South Cold Spring, NY 10516 | Democratic | 4 yr. | 11/7/2017 | 12/31/2021 |
| Highway Superintendent | | | | |
| Carl Frisenda 22 East Mountain Road North Cold Spring, NY 10516 | Democratic | 4 yr. | 11/3/2015 | 12/31/2019 |



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TINA M. MERANDO
TOWN CLERK AND TAX COLLECTOR

JOHN VAN TASSEL, COUNCILMAN
MICHAEL LEONARD, COUNCILMAN
ROBERT FLAHERTY, COUNCILMAN
JUDITH FARRELL, COUNCILWOMAN

February 4, 2019

Ms. Catherine Croft
Mr. Anthony G. Scannapieco, Jr.
Commissioners
Putnam County Board of Elections.
25 Old Route 6
Carmel, New York 10512

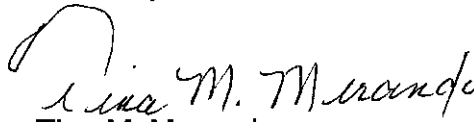
Dear Commissioners:

Please be advised that the following offices will be vacant on December 31, 2019:

| | |
|------------------------|-----|
| Supervisor | (1) |
| Town Council Members | (2) |
| Town Clerk | (1) |
| Town Justice | (1) |
| Highway Superintendent | (1) |

If you have any questions, please contact my office during regular business hours. Thank you.

Sincerely,


Tina M. Merando
Town Clerk

TMM

cc: file

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PUTNAM COUNTY
BOARD OF ELECTIONS
2019 FEB - 6 PM 2:06

Richard Shea
Robert Flaherty
July Farrell
Tina M. Merando
Stephen Tomann
Carl Frisenda

Supervisor
Councilman
Councilwoman (appointed to replace Nancy Montgomery)
Town Clerk
Town Justice
Superintendent of Highways

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BOARD OF COMMISSIONERS

2019 JAN 29 PM 3:54