

THE VILLAGE OF COLD SPRING BOARD OF RECREATION
85 MAIN STREET, COLD SPRING, NEW YORK 10516

Regular monthly meeting October 2, 2008

Present: G. Baltich, P. Etta, S. Etta & J. Luzzi

1. Minutes:

S. Etta read the minutes of September 4, 2008. P. Etta moved to accept the minutes as presented.

G. Baltich seconded the motion. The minutes were accepted unanimously.

2. Bills:

Cold Spring Lawnmower – A bill for \$55.00 was approved.

3. New Business:

1. Our Lady of Loretto Picnic on 9/13/08 with about 200 people left the bathrooms at Mayor's Park Pavilion clogged. All event organizers for all events with 75 people or more must provide portable toilets accordingly, for a period of 24 hours before and 24 hours after for installation and removal. The use of portable toilets for an event with more than 75 people was approved.

2. Clea White Knapp and Brian Knapp – for the use of Mayor's Park pavilion for a private party on October 4, 2008 was approved via a phone conference.

3. The November 6, 2008 Board of Recreation meeting will take place at the Village Garage to inventory Christmas lights.

J. Luzzi moved to adjourn the meeting. G. Baltich seconded the motion. The meeting was adjourned at 7:30 pm.

S. Etta

Date