

**The Village of Cold Spring
Board of Trustees
Workshop Meeting**

August 19, 2008

Members Present: Mayor Phillips, Trustee Seth Gallagher, Trustee Edward Mancari and Trustee John Teagle

Member absent: Trustee Gordon Robertson

The meeting started at 7:30 pm. with Mary Saari, Village Clerk, reviewing the Village web site. Mary Saari, Greg Phillips and Marie Early recently received web site training which will allow them to be able to update the website and post important information. The web site will be titled **Cold SpringNY.gov** and should be up and running very soon.

Dockside Resolution:

The Board members previously reviewed **Resolution # 2008- 35** regarding the former Dockside property. The resolution will allow the Mayor to sign an agreement with the NYS Office of Parks, Recreation & Historic Preservation for cooperative operation and maintenance of the former Dockside property. Trustee S. Gallagher suggested one word change in the resolution. Where it was written “authorized to execute **a** contract” Trustee S. Gallagher suggested it be written “authorized to execute **the** contract”. Mayor Phillips read the resolution. Trustee E. Mancari moved to accept the amended resolution. Trustee S. Gallagher seconded the motion. A roll call vote was taken.

- Trustee E. Mancari – Yes
- Trustee S. Gallagher – Yes
- Trustee J. Teagle – Yes
- Trustee G. Robertson – Absent
- Mayor A. Phillips – Yes

Other Business:

Trustee E. Mancari stated that he and Ralph Fallon, Fire Inspector, will be attending a workshop in Millbrook on Thursday, September 25, 2008 given by NYCOM. The workshop will focus on administration of Volunteer Fire Department members. Trustee E. Mancari will present a report on the workshop.

Trustee J. Teagle asked about the status of the Grove. Mayor Phillips responded that there has been no new information.

Mayor Phillips gave an update on the sidewalks, curb cutouts, lines and lighting by the tennis courts and the farmers market. The money to do the work is coming from a multimodal grant.

The sculptures that were placed at the riverfront by Garrison Art Center are in the process of being removed. Garrison Art Center would like to display sculptures in the Village next year as well.

Trustee J. Teagle thanked the Putnam County News and Recorder and Mr. Tom Rolston for their involvement in the senior’s picnic. A Special Board and Working Group picnic will be held at

Mayor's Park on September 6, 2008 which will be for all volunteers involved in the Comprehensive Plan process.

Public Comment:

Mr. Tom Rolston thanked the Mayor and the Board of Trustee members for their concerns at the former Dockside property.

Trustee E. Mancari moved to adjourn the public portion of the meeting and go into executive session to discuss personnel. Trustee S. Gallagher seconded the motion. The public portion of the meeting was adjourned 8:12 p.m.

Respectfully submitted by:

Linda Valentino