

## **Board of Trustee Workshop Meeting**

**October 7, 2008**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, October 7, 2008 at 7:30 p.m. at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Anthony Phillips and Trustees Edward T. Mancari, Seth Gallagher, Gordon Robertson and John Teagle

Also: Brian Alm, Principal Haldane High School, Julia Sniffen, Assistant Principal Haldane Elementary School, Thomas Corless, Mayor Village of Nelsonville, Peter Tomann, Nelsonville Trustee, George Kane, Officer-in-Charge of the Cold Spring Police Department

Residents: Ann Bouchard, Kathy Bogardus, Barbara Bleakley, Carol Casparian and Kevin Foley of the Putnam County News and Recorder

Mayor Phillips called the meeting to order. He commented that advertising of the Halloween celebration on Parrott Street has resulted in an increased number of children arriving from greater distances. This influx results in about 1,000 children concentrated within a small area. He expressed his desire to spread the Halloween celebration throughout the community and to quiet things down. Concerns include safety, police protection and clean-up after the event. When asked by Trustee Robertson if the consensus from residents was a desire to decrease the number of children, they responded, yes. However, they also pointed out that there is a certain sense of festivity and pride at Halloween.

Officer Kane stated that he scheduled six officers for Halloween evening and plans to put an end to mischief. Also, the officers intend to earn the respect of the children.

Board members felt that the school could be used as a center for information to parents. School officials expressed their intent to cooperate and assist the village.

Mayor Phillips received a proposal for installation of a Verizon cell tower at the wastewater treatment facility. Anticipated revenue would be a minimum of \$1400 per month. A Verizon representative will be invited to attend a workshop meeting on Tuesday, October 28<sup>th</sup> at 7:30 p.m. to discuss this proposal.

Trustee Teagle presented several bills received from the Cold Spring Fire Company. He suggested that members of the fire company be invited to attend a workshop.

Trustee Mancari reported on a recent NYCOM workshop he attended with Ralph Falloon and Richard Shea of the Town of Philipstown Council. Items discussed included:

- The Village Board exercises administrative control over the fire company.
- The Village Board needs to approve fund-raising.
- The Village Board has control over use of the building.

- State Revolving Loans are available at two percent interest
- The contract for fire protection is an agreement between two legislative bodies.

Also mentioned, adding a pro-rated amount for LOSAP payments to the protection contract. Ralph Falloon, President of the Cold Spring Fire Company will be invited to attend a workshop on October 21<sup>st</sup> at 7:30 p.m.

In other matters, proposed budgetary amendments were suggested and will be followed up in writing. Budget lines to be addressed include: retirement, mayor contractual, shared services heating and electric, police vehicle repair, police communications and diesel street maintenance.

Respectfully submitted,

Mary Saari, Village Clerk