

Village of Cold Spring
Board of trustees
Workshop meeting
November 25, 2008

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

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Members Present: Trustee Seth Gallagher, Trustee Edward Mancari, Trustee Gordon Robertson and Trustee John Teagle

Absent: Mayor Anthony Phillips,

The meeting was opened at 7:30 p.m. by Trustee E. Mancari.

1. Funds Transfer:

Trustee S. Gallagher moved to transfer \$816.00 from A00-1420-110 Attorney Special Fund to A00-3410-460 Fire: Repairs Building Fund as per **Resolution #2008-45** Trustee G. Robertson seconded the motion. On roll call vote Trustee E. Mancari voted yes, Trustee J. Teagle voted yes, Trustee G. Robertson voted yes and Trustee S. Gallagher voted yes.

2. Utility Billing:

Harris Computers will help with the conversion of the utility billing into the new software. A post card format is proposed for billing and will save the Village money in time and postage.

3. Account access:

J. Teagle moved to allow the Village Accountant remote access to the Village accounting software program from her home. G. Robertson seconded the motion. The motion was approved 4-0.

4. Phone Audit:

The Board received information from Walter A. Mc Dermitt Telephone Audit Service regarding a phone audit.

5. Mortgage Tax:

Trustee S. Gallagher asked for permission make an adjustment in revenues for the Putnam County mortgage tax payment. The issue will be discussed further when an exact amount is received

6. Mega Electric:

Trustee S. Gallagher spoke about alternative electric and how the Village can benefit from purchasing electric from an alternative supplier. Recently Trustee S. Gallagher spoke to Mr. Todd Loucks, Senior Account Manager of Hess regarding participation in Municipal Electric and Gas Alliance (MEGA) Electric. Mr. Loucks was supposed to speak to the Board of Trustees at this meeting but was unable to attend.

Trustee S. Gallagher moved to close the public portion of the meeting to go into executive session to discuss personnel issues. Trustee J. Teagle seconded the motion. The public portion of the meeting was adjourned at 8:08 pm.

Respectfully submitted by

Linda Valentino