

Village of Cold Spring
Board of trustees
Workshop meeting
January 27, 2009

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

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

The meeting was opened at 7:30 p.m. by Mayor Phillips.

1. Water Treatment Plant:

Mr. Greg Phillips reviewed the status of a diurnal study.

The annual inspection of the wastewater treatment plant was performed on January 27, 2009 everything was satisfactory and a written report will follow.

Mr. Greg Phillips reviewed inflow and infiltration items from the DEC which may be included in future permits. The DEC is looking for feedback on the memo (attached). Mr. Greg Phillips forwarded the memo to Oakwood Engineering to get more details before he responds.

2. Valve repair:

A Parallel Valve on Northern Ave. by McConville Park needs to be rebuilt. The last time this valve was repaired was 6-8 years ago. The cost to rebuild the valve will be about \$2,500.

3. Water Pipe Repair:

Seamus Carroll has gotten together with his neighbors on West Belvedere St. to split the cost of repairing water lines and installing a 6 inch water pipe on West Belvedere St. and to connect into the homes. The Village has agreed to supply the equipment needed.

4. Water Turn Off:

The Board discussed a homeowner in Philipstown who had not paid the water bill. The water cannot be shut off due to the neighbor's houses being hooked up to the same line and those neighbors have paid their water bill. The Village Attorney, Mr. Gaba, has spoken to the Philipstown Attorney, Mr. Doyle, regarding a municipal agreement to have the back water bill costs be put on the taxes.

A discussion ensued over galvanized water pipes in Nelsonville and the possibility that they could break.

Mr. Greg Phillips suggested putting information on the web site regarding ownership and responsibility of homeowners. Mayor Phillips suggested having pamphlets available for all new homeowners explaining such things as recycling, snow removal and items they are responsible for if they need repair, such as pipes etc.

5. Budget Transfer:

A truck used by the water department had been repaired the cost of the repairs were \$1,500.

Resolution 2009-07 Trustee S. Gallagher moved to transfer the following funds:

F00-8311-400 Buildings and Grounds for \$2,000 to
F00-8340-400 Transmission and Distribution for \$2,000.

F00-8311-400 Buildings and Grounds for \$1,500 to
F00-8330-420 Auto Expenses for \$1,500

Trustee E. Mancari seconded the motion. A roll call vote was taken.

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

6. Bills:

Trustee G. Robertson moved to accept the bills and pay them. Trustee E. Mancari seconded the motion. The motion was accepted 5-0.

7. Planning and Zoning Changes:

Mayor Phillips distributed a list of proposed zoning changes to the Board members. The Board will review the proposed changes and discuss at a later date.

Trustee J. Teagle had a list of codes he would like the Board to review. Some items that concerned him were flood plain, number of members on the Recreation Commission, building heights as well as many other issues. Trustee J. Teagle will write them all down and they will be discussed at another meeting.

K. Dunn noted that the Special Board is giving the Board of Trustees information that they should review in regard to possible zoning and planning changes.

8. Misc Business:

Trustee J. Teagle is in the process of setting up a meeting on February 4, 2009 or February 11, 2009 with Central Hudson to discuss underground utilities.

Trustee G. Robertson asked about scheduling a meeting date to discuss community day.

Karen Dunn asked for an update on the events for the Quadracentennial such as the dock. The State has not signed any contracts. Trustee G. Robertson responded that he spoke to members of the boat club regarding docking boats for the event.

Trustee J. Teagle moved to adjourn the public portion of the meeting and go into executive session to discuss personnel. Trustee E. Mancari seconded the motion. The public portion of the meeting was adjourned 8:35 p.m.

In executive session, Trustee E. Mancari moved to appoint Russell Terio as a laborer with the Highway Department with an hourly wage of \$17.00 per hour and seconded by Trustee Gallagher and unanimously approved.

Respectfully submitted by:

Linda Valentino