

Board of Trustee Workshop Meeting
March 3, 2009

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, March 3, 2009 at 7:30 p.m. at Village Hall, 85 Main Street, Cold Spring, NY.

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

Also: Ellen Mageean, Village Accountant, Donna Mills, of Tri County Planning
Members of the public: Charles Hustis, Judith Rose, James Hartford, Steve Etta, Karen Dunn, C. Casparian, Peter Tomann, Village of Nelsonville Trustee, Michael Mell of the PCN&R.

Donna Mills of Tri-County Planning provided information on another alternative for employee health insurance. Additional information on current provider pricing will be sent to Ms. Mills and she will attend another workshop.

Several residents of Furnace Street attended to discuss quality of life issues and problems encountered with a neighbor. This tenant has been issued eviction papers. Residents pushed for changes in the Village Code that would protect them from landlords not being discriminating in their choice of renters.

Steve Etta, Chairman of the Recreation Commission attended at the request of the board to discuss the creation of a subcommittee comprised of members of the Tot's Group. Mr. Etta had no objection and offered to discuss this matter with other members of the Recreation Commission.

Members of the Highland Garden Club requested use of Village Hall for meetings one day per month. John Teagle had no objection but asked if the board would be setting a precedent by allowing this use. No other objections were put forth and the Clerk was asked to contact the Garden Club to discuss scheduling.

Trustee Mancari discussed the calendar for budget preparation. A tentative budget must be received by the Village Clerk on 3/20/2009. Trustees were asked to review sections of the budget as follows:

Mayor Phillips- Highway and Police Departments

Trustee Gallagher- Court, Attorney, recycling and garbage expenses

Trustee Robertson- Insurance

Trustee Teagle- Recreation and Fire Company

Trustee Mancari- retirement, Medicare and revenue

Trustee Mancari pointed out that the tentative roll for village taxes for the upcoming year was reduced by \$5,000,000.

Budget review was scheduled for 3/24/2009.

The board received a copy of recommended revisions for the Village Code from the Planning Board. The Clerk was asked to provide a copy to members of the Comprehensive Board.

Carol Casparian reported that the Special Board expenses for this year have been paid for by Greenway Grant funds and the board will be spending their 08/09 budget on the following expenditures:

1. \$3,000 on mapping in conjunction with the Hudson Highland Land Trust
2. \$1,000 for consultant review and to provide a guide for the future.

Review of the RFP for the LWRP with the Village Board is scheduled for 3/24/08.

Respectfully submitted,

Mary Saari, Village Clerk