

Village of Cold Spring
Board of trustees
Monthly meeting
March 10, 2009

**The Village of Cold Spring
Board of Trustees
Monthly 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 7:00 p.m. by Mayor Phillips

1. East Belvedere:

The Mayor and Board of Trustees along with the Village of Cold Spring Attorney, Mr. Steve Gaba, discussed with East Belvedere Street residents the benefits of turning East Belvedere into a Village road.

- The residents will no longer have any responsibility or liability for the road
- The residents will have to hire an engineer and an attorney to have a deed drawn up
- The Village will need a small portion of the grass area alongside the road so work can be done to the road
- The grass portion that will be used to access the road during repair will remain grass, it will not be changed
- The Village has no intention to widen the road
- The Village intends to pave the road
- The Village will plow and maintain the road

A public hearing will have to be held before the Village is able to adopt East Belvedere Street. All residents of East Belvedere Road must agree to the Village taking ownership of the road before the Village is able to proceed.

2. Regular Monthly Meeting:

The regular monthly meeting of the Board of Trustees for the Village of Cold Spring was held at 7:30 pm on Tuesday, March 10, 2009 at the Village Hall, 85 Main Street, Cold Spring, New York.

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

Also Attending: Stephen Gaba, Village Attorney; Ellen Mageean, Village Account; George Tompkins, Building Inspector; Ralph Falloon, Fire Inspector; Carol Casparian and Karen Dunn for the Village Comprehensive Board; Betty Budney of the Town of Philipstown Council; David Cooke, Cold Spring Dealers Association and members of the public

Mayor Phillips opened the meeting followed by the Pledge of Allegiance.

The minutes of the following meetings were submitted for board review and approval: February 10, 2009, February 24, 2009 and March 3, 2009. Trustee J. Teagle moved to accept the minutes as presented. Trustee G. Robertson seconded the motion. The minutes were unanimously approved.

3. Reports:

Ellen Mageean provided an updated financial report. Trustee E. Mancari moved to accept bank balance and the estimated review as of February 28, 2009 and Trustee G. Robertson seconded the motion. The motion was approved unanimously.

The Board members asked if the final Annual External Audit Report can be done by September of next year.

Budget amendment: Trustee E. Mancari moved to accept **Resolution #2009-13** with the appropriate amendment; budget transfer for
\$3,300.00 from A00-3889-000 Other Culture and Recreation
\$3,300.00 from A00-9050-800 Unemployment Insurance.

\$2,445.00 to A00-3120-400 Police-Vehicle Repairs
\$2,445.00 from A00-3120-411 police-Gasoline

\$6,489.00 to A00-1990-400 Contingent Account
\$6489.00 from A00-2262-001 Fire Protection service- Philipstown

Trustee G. Robertson seconded the motion. A vote was taken and passed unanimously.

Trustee E. Mancari moved to accept the Putnam County Real Estate Tax Service Contract. Trustee J. Teagle seconded the motion. The motion was unanimously approved.

Building and Fire Inspector:

George Tompkins read the monthly Building Department report. Trustee G. Robertson moved to accept the Building Inspector Report. Trustee G. Robertson asked to readdress the issuance of building permits at the next meeting. Trustee E. Mancari seconded the motion. The motion was unanimously approved.

Ralph Falloon, read the monthly Fire Inspector Report. R. Falloon asked if the Village could ban the use of outdoor furnaces. Mr. Gaba will prepare a draft local law by the next meeting. Trustee E. Mancari moved to accept the Fire Inspector Report for March. Trustee G. Robertson seconded the motion. The motion was unanimously approved.

Police and Justice Court:

The Police Report for February was reviewed. Trustee J. Teagle moved to accept the Police Report. Trustee E. Mancari seconded the motion. The motion was unanimously approved.

The Justice Court Report for February was reviewed. Court collections for February totaled \$6,125.00. Trustee G. Robertson moved to accept the Justice Court Report. Trustee E. Mancari seconded the motion. The motion was unanimously approved.

Water and Wastewater:

The Water Department monthly Operations Report for February was reviewed. Trustee J. Teagle moved to accept this report. Trustee S. Gallagher seconded the motion. The report was unanimously accepted.

The Wastewater Department Monthly Operations Report for February was reviewed. Trustee J. Teagle asked about the progress of the engineering study. Trustee S. Gallagher responded he believed it was signed Friday. Trustee G. Robertson moved to accept this report. Trustee E. Mancari seconded the motion. The motion was unanimously approved.

Recreation:

The Recreation Commission met on March 5, 2009.

The Proposed budget for \$17, 000 was approved.

The Recreation Commission agreed to a sub-committee for all ongoing activities of the Tiny Tots Park.

Other Business:

- Tru-Green – for five applications costing \$3,581.56 (same price as the previous two years). There is also the option of keeping the same price \$3,581.56 for the 2010-2011 fiscal year.
- Betty Monroe – for the use of Mayor’s Park Pavilion for a graduation party on 06/27/09.
- David Cooke – for the use of Mayor’s Park Pavilion for Antique Fair on 06/14/09 set up 06/10-06/15.
- Highland Garden Club (Tom Rolston) - for the use of Mayor’s Park Pavilion on 06/20/09.
- Donna Van Tassel – for the use of Mayor’s Park Pavilion for a birthday party on 07/18/09.
- Marie Corless – For the use of Mayor’s Park Pavilion for a birthday party on 05/09/09.
- R. McCann – for the use of Mayor’s Park pavilion for the 2009 Haldane Class Graduation on 06/13/09.
- Bob Flaherty – for the use of McConville Park for the Knights of Columbus Easter Egg Hunt on 04/04/09.
- Gail Duggan – for the use of Main Street by St. Mary’s to the river front and the band stand for a People Against Domestic Violence (PADV) Parade 06/06/09 from 3:00-5:00. Approved. However, parade should not block streets and police will be needed.
- Lillian Moser – for the use of Mayor’s Park Pavilion for the Cold Spring Fire Department clam bake 08/07/09- 08/09/09.
- Cold Spring Antiques Fair – for the use of Mayor’s Park Pavilion and surrounding area on 07/05/09.
- S. Etta – for the use of Mayor’s Park field for Cold Spring Fire Department softball 05/01/09-09/10/09.

All applications were approved except the Haldane Class of 2009 which was due to a conflict.

The Board thanked Pidala Electric for the use of the bucket truck to put up the Christmas decorations.

Trustee J. Teagle noted that there is no conflict on July 5, 2009. The Antiques Fair will be a part of the Quadricentennial events. Trustee J. Teagle moved to accept the applications and the Recreation report.

Trustee G. Robertson seconded the motion. The applications and report were accepted unanimously.

The Cold Spring Comprehensive Plan LWRP Special Board report:

Carol Casparian reviewed the Comprehensive Plan report for February. Trustee E. Mancari moved to accept this report. Trustee G. Robertson seconded the motion. The report was unanimously accepted.

4. Correspondence:

Our Lady of Loretto Church requested permission to hold a procession on Fair, Main and Garden Street for the Feast of Corpus Christi (June 14, 2009).

Our Lady of Loretto Church requested permission to hold a procession on Fair, Main and Garden Street on Good Friday (April 10, 2009). Trustee G. Robertson moved to approve the correspondence. Trustee E. Mancari seconded the motion. The motion was unanimously approved.

Trustee S. Gallagher reminded everyone of the Chamber of Commerce Monthly meeting will be held next Thursday.

5. Quadricentennial:

Mayor Phillips read an immediate release letter inviting dignitaries and the community to come together around the Quadricentennial on March 11, 2009 at the Gazebo.

A meeting will take place in a couple of weeks to discuss the events for the Quadricentennial.

6. Bills:

Trustee E. Mancari moved to pay the bills that have been audited. Trustee G. Robertson seconded the motion. The motion was unanimously accepted.

7. Misc. Business:

No unfinished business.

Trustee J. Teagle thanked the Chamber of Commerce for a meeting with all candidates for the upcoming election.

Trustee G. Robertson gave an update on the progress of the insurance marketplace.

Trustee E. Mancari discussed an upcoming meeting with Mr. Ed Rodgers regarding investments.

There will be no Trustees meeting next week. March 17, 2009.

8. Public Comment:

Betty Budney informed the public there will be no town clean up this year due to budget cuts but residents can go to the landfill the seconded Saturday of every month. The landfill will take items such as TV's, computer monitors, air conditioners as well as white goods.

Trustee J. Teagle moved to adjourn the public portion of the meeting to go into executive session.

Trustee E. Mancari seconded the motion. The meeting adjourned at 8:37 pm.

Respectfully submitted by,

Linda Valentino