

## **Board of Trustees Workshop Meeting**

April 21, 2009

**Members Present:** Mayor Seth Gallagher, and Trustee Gordon Robertson and Trustee Bruce Campbell, and Trustee Lynn Miller

**Member absent:** Trustee Ralph Falloon

Before the workshop meeting at 7:00 pm., the board members met with Ms. Donna Mills of TriCounty Planning regarding pricing for Health Insurance coverage.

Mayor Gallagher opened the workshop meeting at 7:30 pm.

1. Fireman's Service Award Program – A meeting was scheduled to meet with Mr. Dave Rodgers on May 19, 2009.
2. Fire Inspector – Mayor Gallagher recommended setting up interviews with applicants next Tuesday 4/28/09.
3. Resolutions to set a date for the following:
  - A. a public hearing for Local Law on Outdoor Furnaces – It was noted that Trustee R. Falloon, even though he was not present, was in favor of the proposed law. Trustee L. Miller moved to set a public hearing date to discuss the proposed village code on outdoor furnaces on Tuesday, May 12, 2009. Trustee B. Campbell seconded the motion. A roll call was taken and was unanimously approved.
  - B. Certified Home Health Care – Trustee G. Robertson asked about information received from Legislator Vinny Tamagna. Mayor Gallagher noted he had minutes regarding the importance of keeping the program running in Putnam County which would cost about \$4.00 per person, per month. Trustee G. Robertson moved to introduce the request for the Certified Home Health Care. Mr. Tom Rolston stated he believed the program could run more efficiently and cheaper if it was run by a private company and not by the government. He noted that only two counties in the state use the system and suggested to the Board to get all the facts before voting. Mr. John Dunn disagreed with Mr. Rolston and felt a public health care system is needed. Trustee G. Robertson noted the issue had been previously discussed but that not every issue was discussed. Mr. Tom Monroe noted that just because 56 other counties do it another way does not make it better. Trustee B. Campbell recommended tabling discussion. Mayor Gallagher temporarily scheduled the discussion for May 12, 2009 and will invite Legislator Tamagna to come to the meeting.
4. Stimulus Package – several ideas for stimulus money were discussed which follows:
  - The installation of two floating docks
  - Replace existing aeration blower motors at the wastewater treatment plant
  - Alter the building for police and court personnel
  - Improving safety along Route 9D
  - Repairing the retaining wall along Main Street

5. Request to discuss zoning changes with the Village Board – Mayor Gallagher read a letter written by Mr. Ken Kearney asking for Zoning Code changes from I-1 to R-1 for two parcels of property located on Kemble Avenue. Discussion ensued between several members of the public regarding what Mr. Kearney was asking for. Mayor Gallagher scheduled a meeting with Mr. Kearney on May 5, 2009 at 7:30 pm.

6. Workshop meeting – A meeting was scheduled for Wednesday, May 6, 2009 at 7:00 to discuss the Quadracentennial with members of the Cold Spring Fire Company and members of the Cold Spring Boat Club.

7. Correspondence:

- Our Lady of Loretto Church – asked for permission to allow parking on Fair St. and one-way traffic on Thursday nights from 6:00 – 10:30 pm for Bingo. Trustee L. Miller moved to approve the request for a three month trial basis to see if there is any feedback. Trustee G. Robertson seconded the motion. It was approved 4-0.
- Memo from Officer George Kane regarding a recent break-in to a resident's car. The memo reminded residents to keep all doors locked and anyone with information can let the police department know.
- Letter from Legislator Tamagna informing residents that they can contact the Putnam County Historian's Office if they wish to research the history of their homes through a program called, "Marking Your Old House".
- Letter from the Nelsonville Fish & Fur Club asking to close the reservoir for a couple of days for the upcoming fishing derby. Trustee L. Miller moved to accept the motion. Trustee B. Campbell seconded the motion. The motion was accepted 4-0.

8. Personnel issues – Trustee G. Robertson moved to pay \$4,692.17 to Scott Ford. Trustee B. Campbell seconded the motion. It was approved 4-0.

9. Public comment - Mr. Tom Rolston asked about repair and upkeep to Loretto Rest. Mayor Gallagher scheduled a workshop meeting with the Grove Committee for May 26, 2009.

Trustee L. Miller moved to adjourn the public portion of the meeting to go into executive session. Trustee B. Campbell seconded the motion. The public portion of the meeting was adjourned at 9:02 pm.

Respectfully submitted by

Linda Valentino