

**Board of Trustee Meeting
April 30, 2009 at 6:00 pm**

The Village of Cold Spring Board of Trustees held a Special Meeting on Thursday, April 30, 2009 at 6:00 pm, at Village Hall, 85 Main Street, Cold Spring, NY to conduct employee interviews and confer with counsel.

Attending: Mayor Seth Gallagher and Trustees Campbell and Robertson
Trustee Robertson moved to enter into executive session to conduct employee interviews and seconded by Trustee Campbell and unanimously approved.
Trustee Miller arrived at 6:15 pm and Trustee Falloon arrived at 6:20 pm.

At the conclusion of employee interviews, Trustee Campbell moved to close executive session and seconded by Trustee Falloon and unanimously approved.

**Board of Trustee Special Meeting
April 30, 2009 at 7:15 pm**

The Village of Cold Spring Board of Trustees held a special meeting on Thursday, April 30, 2009 at 7:15 p.m. to adjust the Fireman's Service Award tax levy to reconcile with the General Fund Budgeted amount.

Trustee Robertson moved to adopt the Fireman's Service Award in the amount of \$45,000 by property tax levy as presented. Trustee Miller seconded.

On roll call vote:

Trustee Campbell voted yes

Trustee Falloon voted abstained

Trustee Robertson voted yes

Trustee Miller voted yes

Mayor Gallagher voted yes.

Trustee Robertson moved to enter into executive session to confer with counsel and Trustee Miller seconded and unanimously approved.

After discussion with Adam Rodd of Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd , Trustee Falloon moved to adjourn and Trustee Robertson seconded and unanimously approved.

Notes taken by Mayor Gallagher