

**Board of Trustee Workshop
May 19, 2009**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, May 19, 2009 at 7:00 pm, at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees: Gordon Robertson and Lynn Miller

Absent: Trustee Falloon and Campbell

Also: Greg Phillips, Water Superintendent

1. Sewer rates

Greg Phillips attending at the request of the board to discuss proposed increases in sewer rents.

He discussed anticipated department expenses including:

Inflow and infiltration related expenses

Rehabilitation of piping

West Street pump station requires new controls, panels, electrical components

Implementation of the blower study at the wastewater plant –estimated cost \$300,000

Purchase of equipment required by PESH for entry into closed spaces

A meeting was scheduled for June 16th for an in-depth discussion of sewer rates with a public hearing scheduled for July 7, 2009.

Mr. Phillips also thanked the Village Highway Department for their excellent work to repair a hydrant on the Church Street.

2. Fireman's Service Award Program

Dave Rodgers of RBC Wealth Management attended to discuss the status of the Fireman's Service Award investments. He reported that investments were down ten percent in the last twelve months. He also asked the board for consideration of an agreement that would allow a change in the way that his fees are calculated. In the past, he received fees on a percentage basis and asked for a per transaction fee. According to Mr. Rodgers, this would allow more flexibility in investments, bring costs down and provide greater transparency. After discussion, the board decided to wait until the entire board is present to vote on this proposal.

3. Liquor License

The Silver Spoon Restaurant requested a waiver of the thirty- day waiting period for a liquor license. Trustee Robertson moved to authorize the waiver of the thirty day waiting period and seconded by Trustee Miller and unanimously approved.

4. Trees

Correspondence from the Parrott Street Tree Preservation Committee was read. The Co-Chairwomen sought government support in protecting shade trees. The board scheduled a workshop on June 23, 2009 to discuss the concerns of the tree committee and also to discuss the tree nursery at the wastewater plant. It was suggested that the Highland Garden Club and L. Sebastia, Urban Forester be invited to attend. Trustee Robertson is working with Haldane School and G. Phillips to create a tree nursery at the wastewater plant. Donations are sought for advancing the tree nursery.

5. Residential Parking Permits

The board considered two requests for residential parking permits that did not comply with the terms and conditions initially set forth by the board. The board granted an exception to the terms and conditions for one resident with motion by Trustee Robertson and seconded by Trustee Miller and unanimously approved. A second request was submitted by a property owner on lower Main Street who used different vehicles to drive to his office. Trustee Robertson authorized the issuance of a detached permit with all of the owner's registrations listed and seconded by Trustee Miller and unanimously approved.

6. Bid for Paving

One bid was received for paving Church Street from KECT Construction of Patterson, NY. Price per ton of top course type 6F2 \$92.00 per ton, number of tons 300, total price for project \$27,600.

Trustee Robertson moved to accept the bid from KECT Construction for top course type 6F2 at a price of \$92.00 per ton, 300 tons and a total project cost of \$27,600. Motion seconded by Trustee Miller and unanimously approved. The Village Accountant will seek CHIPS funds to cover the cost of the project.

7. Traffic and Parking on Mountain Avenue

Trustee Robertson brought up problems encountered on Mountain Avenue and Cedar Street with school related traffic and parking. He requested a meeting with the school for additional discussion and to ask Mike Armstrong to assess the parking situation.

8. Recreation Application

Caroline Turner and the Poughkeepsie Day School Gay-Straight Alliance requested use of the bandstand on June 5th to hold a vigil for Lawrence King. The request was previously denied because the applicant was under 18 and the application was not signed by a parent. A parent has signed the application and Trustee Robertson moved to approve this application and seconded by Trustee Miller and unanimously approved.

9. Bill Approval

The bills were audited for payment and Trustee Robertson moved to authorize payment and seconded by Trustee Miller and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk