

**Board of Trustees
Workshop Meeting**

June 16, 2009

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

Members absent: Trustee Bruce Campbell, Trustee Ralph Falloon

Mayor Gallagher opened the meeting at 7:30 pm.

1. Sewer Fund Budget:

Mr. Greg Phillips reviewed the upcoming budget and potential increases (attached). A public hearing date will be scheduled to discuss the possible sewer increases. Trustee G. Robertson discussed the possibility of selling off the old blower motors. Mr. Greg Phillips will discuss the audit response at the next meeting (6/23/09).

2. Village Newsletter:

The village newsletter has been sent for printing. It will be ready for distribution Saturday and will be posted on the web site as well as distributed. Mayor Gallagher reviewed the total costs for production.

3. Payment to Putnam County:

The Mayor and Board of Trustees will discuss repayment of monies to Putnam County related to a court ordered assessment reduction. Proposed payment schedule is over a period of 5 years. Matter will be discussed and voted on at a meeting tomorrow when all board members will be present.

4. Public Comment:

Tom Rolston thanked the Mayor and Board of Trustees for the clean up (removal of fence, signs posted, mowing and trimming of grass and weeds) on The Grove property.

5. Correspondence:

- Putnam County Health Department – regarding garbage charges based on the amount of garbage being thrown out. Mr. Tom Rolston commented on the cost of garbage pickup by comparing the cost of two different companies. Mr. Michael Armstrong commented on incentives to get people to recycle.
- NYCOM – announcement of a planning conference
- Sandy Galef – regarding support for a boating safety certificates. Trustee G. Robertson and Trustee L. Miller both agreed. Trustee G. Robertson suggested forwarding a copy of the letter to the Cold Spring Boat Club.

Trustee G. Robertson moved to adjourn the public portion of the meeting to go into executive session for personnel business. Trustee S. Gallagher seconded the motion. The public portion of the meeting was adjourned at 8:47 pm.

Respectfully submitted by
Linda Valentino

Trustee Campbell arrived at the beginning of executive session.

Trustee Miller moved to adjourn executive session and seconded by Trustee Robertson and unanimously approved.

Trustee Robertson moved to accept the resignations from Lillian Moser, Jan Thacher and Karen Dunn the effective date as per noted in the resignation letters. Trustee Miller seconded and unanimously approved.

Trustee Campbell moved to pay audited bills and seconded by Trustee Miller and unanimously approved.

Notes taken by Mayor Seth Gallagher