

Board of Trustees Workshop Meeting

June 23, 2009

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

1. Correspondence:

- Springbrook Condominium Association – requesting a payment schedule for a bill regarding a water leak. Trustee G. Robertson moved to have Mayor Gallagher respond to the letter. Trustee L. Miller seconded the motion. It was approved 5-0.
- Letter from Tara Flagler asking for a Children at Play sign on Benedict Road. The letter will be turned over to the Cold Spring Police Department.

2. Trees:

Parrott Street South Tree Preservation Committee members Barbara Bleakley and Margaret Whalen thanked the former Mayor and Central Hudson for tree trimming that had taken place. Trustee G. Robertson reminded Ms. Bleakley and Ms. Whalen of an upcoming tree farm that will be planted by the water treatment plant in the near future.

3. Storm Water and Propane Tanks:

A letter from Mr. Steve Tomann regarding storm water runoff and exposed propane tanks located by the Cold Spring Fire House and 144 Main St. Trustee R. Falloon responded that he will be meeting with the owner of 144 Main Street and will represent the Village and the Fire Co. Trustee R. Falloon suggested moving propane tanks away from building and building an enclosure around the propane tanks and dumpster. Trustee G. Robertson suggested speaking to the neighbor of 144 Main Street and asking for permission to allow people on his property to fix the water problem.

4. Crime Policy Renewal:

The upcoming policy is due to be renewed. The policy covers employees who handle cash. The insurance company recommended to the Village to increase the deductible. Trustee G. Robertson asked if the insurance company can provide quotes on the following \$1000, \$2500 and \$5000. Trustee G. Robertson moved to authorized the mayor to sign the application for crime policy. Trustee R. Falloon seconded the motion. The motion was unanimously approved.

5. Board Business:

- There will be no meeting next Tuesday, June 30, 2009. There will be a special meeting Wednesday, July 1, 2009 to discuss the Quadricentennial.
- Extra boat docking which was discussed previously will be more involved than originally expected.
- The Downey dock will be used to dock the Clearwater
- The parade on July 4, 2009 will begin on Chestnut St. and go down to the waterfront.
- Seniors will be providing water for marchers
- Transportation will be provided for seniors

- Recreation Committee – the Board members discussed whether or not the Recreation Committee should have five members or if they should have seven members which is stated in the Village code.

6. Water System: Response to Comptroller's Audit:

Mr. Greg Phillips explained how the water department is doing their job. He explained the problems with the pipes by stating that a hole as small as ¼ inch could be somewhere in a 6 mile pipe that could be causing a problem and it would be hard to find. (attached).

7. Repairs for Springbrook:

Repairs for the drainage issue at the Springbrook condominiums could cost between \$300-\$400 for a clamp and repair time. The repair will take about ½ day. A water sample of discolored water that has been randomly popping up was sent out to a lab for analysis.

Trustee R. Falloon and Mayor Gallagher discussed the storm water flow problem on Northern Avenue which comes down Craigsides Drive from the Haldane School.

Trustee G. Robertson moved to go into executive session to discuss Special Board applications and a legal matter. Trustee L. Miller seconded the motion. It was approved 5-0. The meeting was adjourned at 8:28 pm.

The meeting reconvened at 8:50 pm.

Trustee B. Campbell moved to appoint Mike Armstrong and Anne Impellizzeri as acting Vice Chairs to the Special Board. Trustee G. Robertson seconded the motion. The motion was approved 5-0.

Trustee G. Robertson moved to recommend Cathryn Fadde as a member of the Special Board. Trustee B. Campbell seconded the motion. The motion was approved 5-0.

The Board will have to review a few more applications from Village residents interested on being on the Special Board.

Trustee B. Campbell thanked Mr. Jan Thacher for his work on the Special Board.

8. Monthly Permit:

The Board members discussed Vendor's who pay for monthly permits on weekends should be able to set up there vendor space on July 4, 2009 in their usual places. Trustee G. Robertson moved to allow vendors who paid for weekend spaces to utilize permits for that day. Trustee L. Miller seconded the motion. The motion was approved 5-0.

9 Nelsonville Fire Contract:

Mayor Gallagher will check with Nelsonville regarding the upcoming contract with the Village of Cold Spring Fire Company which is due to expire on June 30, 2009.

Trustee R. Falloon informed the Board members of a fire grant for new fire department. Trustee R. Falloon is hoping the Village will be ready to apply for the fire grant in 2010.

Payroll

Trustee L. Miller moved to approve the payroll time sheets. Trustee G. Robertson seconded the motion. The motion was approved 5-0.

The meeting was adjourned at 9:16 pm.

Respectfully submitted by

Linda Valentino