

**Board of Trustee Special Meeting
July 1, 2009 at 6:00 pm**

The Board of Trustees for the Village of Cold Spring held a special meeting on Wednesday, July 1, 2009 to finalize the plans for the Quadricentennial Community Day Celebration.

Attending: Mayor Seth Gallagher and Trustees: Lynn Miller and Bruce Campbell

The Board reviewed and finalized plans for the Quadricentennial Celebration. Mayor Gallagher asked for approval of applications for boats at the dock as follows:

1. Clearwater - 8am to 12 midnight –
2. River Rose 1pm to 5 pm
3. Woodie Guthrie 1pm to 12 midnight
4. Tug boat that will be delivering the barge – 90' x 30' barge will be placed at the waterfront, will be anchored to the ground.

Trustee Campbell moved to approve applications for permits and seconded by Trustee Miller and unanimously approved. Insurance certificates must be provided and all must abide by village regulations.

Vendor activity on Community Day was discussed. Approved vendors include: Hudson River Shakespeare Festival, Cub Scouts, Lions Club and GoGo Pops. An application from a wine vendor was denied.

Mayor Gallagher advised moving forward with the Fire Protection agreement with the Village of Nelsonville.

Resolution No. 22 -2009

WHEREAS, the VILLAGE OF COLD SPRING has been requested by the VILLAGE OF NELSONVILLE to enter a contract for provision of fire protection services in the Village of Nelsonville through COLD SPRING FIRE COMPANY NO. 1; and

WHEREAS, under the said contract, a copy of which is annexed hereto, the COLD SPRING FIRE CO. NO. 1 will furnish the said fire protection services on behalf of the VILLAGE; and

WHEREAS, COLD SPRING FIRE CO. NO. 1 is amenable to the proposed contract and the Village Board of the VILLAGE OF COLD SPRING has determined that the proposed contract is in the best interests of the VILLAGE;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the proposed contract is approved; and
2. That the Mayor is hereby authorized to execute the contract on behalf of the Village.

Trustee Lynn Miller presented the foregoing resolution which was seconded by Trustee Bruce Campbell,

The vote on the foregoing resolution was as follows:

Lynn Miller, Trustee, voting Yes

Bruce D. Campbell, Trustee, voting Yes

John Ralph Falloon, Trustee, voting Absent

Gordon R. Robertson, Trustee, voting Absent

Seth Gallagher, Mayor, voting Yes

J. Ely of 45 Fair Street requested a waiver of the thirty waiting requirement for a liquor license. Trustee Miller moved to waive the thirty day notice for Mr. Ely of Riverview to serve alcohol and seconded by Trustee Campbell and unanimously approved.

F. Biengardo requested a vendor's permit to sell fruits and vegetables on Main Street for Sundays in July. Trustee Miller moved to approve this request and seconded by Trustee

Campbell and unanimously approved.

Special Board Appointments

Trustee Lynn Miller moved to appoint Kathleen Foley to the Special Board for the Comprehensive Plan/LWRP and seconded by Trustee Campbell and unanimously approved.

Bill Approval

Trustee Miller moved to pay the audited bills with the exception of those marked and seconded by Trustee Campbell and unanimously approved.

On roll call vote:

Trustee Miller voted yes

Trustee Campbell voted yes

Mayor Gallagher voted yes

Respectfully submitted,

Mary Saari, Village Clerk