

**Board of Trustee Meeting  
August 4, 2009**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, August 4, 2009 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Gordon Robertson, Bruce Campbell and Ralph Falloon

Absent: Trustee Lynn Miller

**Storm Water Damage**

Trustee Gordon Robertson moved to approve cleanup of gravel in exchange for a hold harmless agreement to be drafted by Stephen Gaba for 13 Church Street property. Trustee Falloon seconded the motion and unanimously approved.

**Bill Auditing**

Trustee Robertson moved to audit bills one week prior to monthly meeting, and to pay most bills at that meeting. Standard procedure would be to pay bills once a month, except for bills requiring urgent payment before the monthly meeting. These payments still be subject to auditing. A resolution can be made to pay utility bills before they are audited. All Trustees will be notified that bills are ready for auditing.

Motion seconded by Trustee Campbell. Trustees Campbell, Falloon, Robertson and Mayor Gallagher unanimously voted "aye".

**Meeting Schedule**

The authorization of the Nelsonville Fire Contract will be added to the agenda for the monthly meeting. All board members agreed to cancel the workshop on August 18<sup>th</sup>.

**Executive Session**

Trustee Campbell moved to enter into executive session to discuss a personnel matter and seconded by Trustee Robertson and unanimously approved.

At 9:01 pm Trustee Falloon moved to come out to executive session and seconded by Trustee Robertson and unanimously approved.

**Personnel**

The board agreed to allow Scott Monroe to receive cash payment in lieu of paid vacation.

The board will revisit this issue in the future.

Meeting adjourned.

Notes taken by Mayor Seth Gallagher