

**BOARD OF TRUSTEE WORKSHOP
TUESDAY, SEPTEMBER 22, 2009 AT 7:00 pm**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, September 22, 2009 at Village Hall, 85 Main Street, Cold Spring, NY at 7:00 pm.

Attending: Mayor Seth Gallagher and Trustees: Gordon Robertson, Lynn Miller, Bruce Campbell and J. Ralph Falloon
Members of the Public

1. Board of Elections representatives for hands-on demonstration of the new voting machines.
2. Verizon contract
Caryn Canova, local business owner, attended to address questions raised by board and Village Attorney with regards to entering into a contract with Verizon for placement of holiday lights on Verizon poles. Ms. Canova offered to pay the one time fee of \$500. S. Gaba will be provided with this follow up information.
3. Investigation of robberies at bandstand
4. Approval of contracts (2) for CLG Grants for Historic District Review Board
Trustee Miller moved to approve signature on two CLG Grant contracts and seconded by Trustee Robertson and unanimously approved.
5. Application for Homecoming Parade
Trustee Campbell moved to approve of the application for the Haldane Homecoming Parade on September 25, 2009 and seconded by Trustee Miller and unanimously approved.

6. Set Public Hearing date for Parking Fee Increases

Resolution 2009-36

WHEREAS, the Village Board of the Village of Cold Spring has before it Local Law No. 3 of the Year 2009 entitled:
"A local law to repeal Village Code Chapter 126, Section 126-23 'Penalties for Parking Violations,' and enacting in its place and stead a new Section 126-23," and

WHEREAS, the Village Board has determined that it

is appropriate and in the public interest to amend this Section of the Village Code, and

WHEREAS, a proposed local law amending Chapter 126, Section 126-23 'Penalties for Parking Violations,' has been prepared,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the proposed local law entitled: "A local law to repeal Village Code Chapter 126, Section 126-23 'Penalties for Parking Violations,' and enacting in its place and stead a new Section 126-23", and

2. That a public hearing on the proposed local law is set for October 13, 2009 at 7:15 o'clock p.m. and that due notice of the same is directed to be given by publication and posting.

Trustee Miller moves the foregoing resolution which was seconded by Trustee 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 Yes

Gordon R. Robertson, Trustee, voting Yes

Seth Gallagher, Mayor, voting Yes

Resolution adopted.

7. Correspondence

- a. G. Phillips regarding water assessment West Bank Street property
Trustee Robertson moved to reduce the units (assessment) for the property referred to in a memo from the Water Superintendent and retroactive to the date of the letter received in April. Trustee Ralph Falloon seconded the motion and unanimously approved.
- b. B. Kolb, Assembly Minority Leader – Reform NY initiative
- c. Jackie Hadden sent a letter of thanks to the board and to G. Phillips for conducting a tour of the wastewater treatment facility for the Cub Scouts.

8. Estimate for PC, Monitor and Internet access for the Board room

The board requested obtaining a proposal for Wifi and for dual computer screens for the Clerk and Accountant.

9. Discussion on assessment revaluation

9. Plans for paving streets in October

9:41 pm Trustee Robertson moved to enter into executive session to discuss ongoing litigation and seconded by Trustee Campbell and unanimously approved.

10:06 pm Trustee Miller moved to close executive session and seconded by Trustee Campbell.

Trustee ----- moved to adjourn and seconded by Trustee-----.

Notes taken by Mayor Seth Gallagher