

**Board of Trustee Workshop Meeting
September 29, 2009**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, September 29, 2009 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

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

Also: Anne Impellizzeri, Vice Chair of Special Board for the Comprehensive Plan/LWRP

1. Special Board for the Comprehensive Plan/LWRP on Dockside property Presentation by Anne Impellizzeri – report attached.

2. G. Phillips, Water Superintendent regarding repairs to the upper dam – Water Superintendent advised the board for the need for emergency repairs to the upper dam to remediate for storm erosion. The board will look into obtaining emergency access to the dam.

3. Correspondence – James Hartford informed the board of a recent incident involving aggressive driving at the crosswalk at the intersection of Benedict Road and Route 9D. The Mayor conveyed that he had advised the police to monitor this area at drop off and pick up times last week.

4. Computel Agreement-Trustee Robertson had questions regarding this agreement and Mayor Gallagher asked him to contact Computel.

5. Sponsor Historical Society

Trustee Milled moved to co-sponsor the Putnam County Historical Society & Foundry School Museum Quadricentennial event in the amount of \$100 from Quadricentennial donation account and seconded by Trustee Ralph Falloon and unanimously approved.

6. Trustee Robertson moved to adjust monthly Service Award payments to J. Etta, J. Falloon, R. Landolfi, and G. Tompkins by the amounts indicated in the attached document A. Motion seconded by Trustee Miller.

On roll call vote:

Trustee Miller voted yes

Trustee Campbell voted yes

Trustee Robertson voted yes

Trustee Falloon voted yes

Mayor Gallagher voted yes

Resolution unanimously approved.

7. The Board reviewed a budget request to the Town of Philipstown for fire protection services for 2010. Trustee Falloon will check with the Fire Company regarding the funds required for the fire company.

Notes taken by Seth Gallagher, Mayor