

**Board of Trustee Workshop
October 6, 2009 at 7:30 PM**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, October 6, 2009 at 7:30 pm.

Attending: Mayor Seth Gallagher, Trustees: Lynn Miller, Bruce Campbell, and Gordon Robertson

Absent: Trustee Ralph Falloon (work related absence)

1. Review of bills for the month

2. Budget Amendment **Resolution 2009-37**

Moved by: Trustee Miller
Trustee Campbell

Resolved that (1) The Board of Trustees of the Village of Cold Spring hereby approves the following budget adjustments for the 2009/2010 fiscal year:

To: A00-2262-002 Fire Protection Service- Nelsonville	\$36,081.08
To: A00-3410-471 Fire Protection Service- Nelsonville	\$34,254.18
To: A00-9015-810 Fireman's Service Award	\$1,351.90
To: A00-9040-801 Workers Compensation	\$475.00

To create new revenue and expense lines for Nelsonville Fire Protection

To: A00-9040-801 Workers Compensation – Fireman	\$16,780.50
From: A00-9040-800 Workers Compensation	\$16,780.50

To set up a new line item for the Fireman Workers Compensation

To: A00-3089-115 State Aid- Historic Grant	\$500
To: A00-7510-410 Historic Board Grant Expense	\$500

To set up revenue and expense for a CLG Historic Board Grant .

And (2) The Accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: absent

Trustee Bruce Campbell voted yes

Trustee Gordon Robertson voted yes

Trustee Lynn Miller voted yes

Mayor Seth Gallagher voted yes

Resolution officially adopted on 10/06/2009.

Mary Saari, Village Clerk/ Treasurer

3. Executive Session with Counsel regarding contract negotiations.

4. Correspondence

Greg and Lynn Miller requested paving a deep hole located in front of 30 Bank Street

Jim & Pam Markano requested repairs to the pavement on West Belvedere Street

5. Review of Energy Conservation bid

Trustee Robertson moved to accept the lowest responsible bidder, Pidala Electric for the electrical component of Energy Conservation Project at \$12, 800 and seconded by Trustee Campbell.

On roll call vote:

Trustee Miller voted yes

Trustee Campbell voted yes

Trustee Robertson voted yes

Trustee Falloon absent

Mayor Gallagher voted yes.

6. The board approved of hiring a water department temporary night shift laborer at an hourly rate of \$20.00.

7. Fire Company members attended to discuss rate of increase in estimated contract cost between Cold Spring and Philipstown for fire service. They advised the board as to the correct percentage for town fire calls. Board agreed to adjusting cost accordingly.

8. Airinhos Serradas discussed street signs at East Belvedere and 9D intersection and East Belvedere street conditions.

Notes taken by Mayor Seth Gallagher