

**BOARD OF TRUSTEE WORKSHOP
OCTOBER 20, 2009**

1. Margaret Whelan and Barbara Bleakley regarding traffic safety on Parrott Street
Ms. Whelan asked for a publicity article in the local paper on traffic and stop signs. She also recommended speaking to parents of youth who violate traffic laws. Mayor Gallagher liked the publicity idea and will follow up with Officer Kane.

2. Mr. Braverman from Parkeon provided a demonstration of electronic parking meters. He spoke of pay and display vs. pay per space. Possible fees would be \$.50 per hour on the weekend. Possible yearly revenue could be \$180,000. Machines cost ranges from \$7000 to \$14,000 per unit.

3. Winter parking regulations

Trustee Miller moved to approve of the winter parking regulations as per the attached legal notice. Motion seconded by Trustee Campbell and unanimously approved.

4. Proposal for computer equipment

Trustee Robertson moved to accept the quote from Dan Wallace of PC Net Support Services for computer and router for \$648.00 and installation of DSL line in the board meeting room.(\$100.00) Motion seconded by Trustee Falloon and unanimously approved.

5. Schedule bill audit workshop

The board approved of holding a bill audit workshop on Wednesday, November 4, 2009. No workshop will be held on Tuesday, November 3rd due to Election Day.

6. Approve short list for Main Street Lighting project

Trustee Falloon moved to accept the firms of Lockwood, Kessler & Bartlett (LKB), CHA, Berger Lehman, and Hudson Valley Engineering Associates as a short list for the Main Street lighting project. Motion seconded by Trustee Miller and unanimously approved.

7. EEOC Claim – **Resolution 40-2009**

WHEREAS, a dispute has arisen between the Village of Cold Spring and certain volunteer firemen in the Village of Cold Spring Fire Company No. 1 regarding service award benefit payments; and

WHEREAS, a settlement agreement of the said dispute has been proposed by and between the parties; and

WHEREAS, the Village of Cold Spring Village Board is willing to settle and resolve the said dispute on the terms set forth in the proposed settlement agreement;

NOW THEREFORE BE IT RESOLVED as follows:

That the Village Board does hereby accept the proposed settlement agreement and that the Mayor be and he hereby is authorized to execute the settlement agreement subject to the following conditions:

(a) Approval by Travelers Insurance Company.

(b) Clarification that the accepted payout numbers shall be made pursuant to the Schedule A annexed hereto.

Trustee Campbell moved the foregoing resolution which was seconded by Trustee Miller. 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 abstained

Gordon R. Robertson, Trustee voting yes

Seth Gallagher, Mayor voting yes

8. Correspondence – Ellen Mageean memo regarding training

Trustee Falloon moved to approve payment for Government Finance Officers

Association training at a cost of \$195.00 on Thursday, November 5, 2009 and seconded by Trustee Miller and unanimously approved.

8. Executive Session regarding legal claim

9:18 pm Trustee Campbell moved to go into executive session for discussion of a legal claim and seconded by Trustee Miller and unanimously approved.

9:30 pm Trustee Falloon moved to go out of executive session and seconded by Trustee Campbell and unanimously approved.

Trustee Miller moved to authorize the Mayor to hire an engineer/surveyor and an appraiser to perform an initial investigation and report regarding possible means of access to the Upper Reservoir. Motion seconded by Trustee Campbell and unanimously approved.

Notes taken by Mayor Seth Gallagher