

**AGENDA**  
**BOARD OF TRUSTEE WORKSHOP**  
**OCTOBER 27, 2009 AT 7:30 pm**

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, October 27, 2009 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.  
Present: Mayor Gallagher, Trustees Campbell, Miller and Robertson  
Trustee Falloon arrived at 8:00 pm after a meeting at the Cold Spring Fire Company.

1. The board interviewed three engineering firms under consideration for the Main Street Lighting and Sidewalk project.

Representatives from Berger-Lehman, Clough, Harbour and Associates, and Hudson Valley Engineering Associates made short presentations and answered questions posed by the board.

2. Resolution 2009-41 Awarding insulation work to New England Building Products  
Resolution No.41 - 09

WHEREAS, the VILLAGE OF COLD SPRING advertised for bids for certain improvements to the Village Hall and the Cold Spring Firehouse referred to as the "Energy Conservation Project"; and

WHEREAS, one item of work put out to bid was installation of insulation in the said buildings as per the written statement prepared by the Village and on file with the Village Clerk; and

WHEREAS, the Village Board received only one bid for the said insulation work, that being the bid of New England Building Products in the amount of \$1,695 for the Village Hall and \$4,300 for the Firehouse; and

WHEREAS, the bid of New England Building Products was not timely submitted in accordance with the

specifications set forth in the advertisement for bids issued by the Village; and

WHEREAS, the total cost of the work involved in the project falls below the threshold for mandatory competitive bidding on public work projects; and

WHEREAS, the Village Board, after consultation and consideration, has determined that the compensation proposed in the Work Agreements submitted by New England Building Products constitutes fair market value for the insulation work;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. THAT the Village Board does hereby reject the bid submitted by New England Building Products as untimely and finds that there are no qualifying bids submitted for the insulation work; and

2. THAT the Village Board does hereby determine that it may award contracts for performance of the said insulation work without competitive bids, and does hereby authorize the Mayor to enter into and execute contracts on behalf of the Village with New England Building Products for performance of the insulation work at issue in return for the contract prices set forth in the Work Agreements submitted by New England Building Products, copies of which are annexed hereto.

Trustee J. Ralph Fallon presented the foregoing resolution which was seconded by Trustee M. Lynn 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 yes

Gordon R. Robertson, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

3. Revised resolution from 10/20/09 regarding computer equipment to add price of monitor \$140.00 and surge protector.

Trustee Campbell moved to add a monitor to the computer purchase (\$140) and seconded by Trustee Miller and unanimously approved.

4. Correspondence to Roger Chirico

Trustee Robertson moved to approve of sending correspondence to Roger Chirico (attached) informing him that the village will be responsible for the compaction of the ground (at the Cold Spring Firehouse) and will not hold Chirico Masonry responsible for cracks or other problems that result from work performed by the Village. Motion seconded by Trustee Falloon and unanimously approved.

5. William Ottaway, Remedial Bureau C, MGP Section, Division of Environmental Remediation of the NYS Dept. of Environmental Conservation requested scheduling a date to present the proposed remedial action plan to the public.

The board had a preference for December 2, 2009 but wanted to check with the Cold Spring Boat Club before proceeding.

6. Request for use of bandstand by Veterans on 11/01/09 for ceremony to honor Joseph Etta was unanimously approved by the board.

10:10 pm Trustee Miller moved to enter into executive session for personnel issues and seconded by Trustee Campbell and unanimously approved.

10:23 pm Trustee Falloon moved to exit from executive session and seconded by Trustee Campbell and unanimously approved.

Trustee Robertson moved to appoint Tom Rolston to the Comprehensive Plan/ LWRP and seconded by Trustee Falloon and unanimously approved.

Notes taken by Mayor Seth Gallagher