

**Board of Trustee Workshop
November 17, 2009 at 7:00 PM**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, November 17, 2009 at 7:00 PM at Village Hall, 85 Main Street, Cold Spring, NY.

Present: Mayor Seth Gallagher and Trustees: Campbell, Robertson and Miller

Absent: Trustee Falloon (illness related)

1. The board interviewed four engineering firms under consideration for the dam safety compliance and capital planning for drinking water reservoir facilities.

Representatives from O'Brien and Gere, GEA Environmental, Maser Consulting and Tectonic Engineering and Surveying made short presentations and answered questions posed by the board.

2. Request from Special Board for approval of initiation of legal work to be done on behalf of, and at the direction of, the Special Board for a Comprehensive Board /LWRP.

Trustee Miller moved to approve of the request by the Special Board to initiate legal work with the Village Attorney, drawing up a contract with the consultant selected by the Special Board for the purpose of creating an LWRP for the Village. Motion seconded by Trustee Campbell and unanimously approved.

3. Correspondence

a. update on NYSDEC correspondence and public meeting on December 2, 2009

b. Request for use of Village Hall- Board members approved the request from Child Advocacy Center of Putnam County to use Village Hall for two one-half hour parenting classes.

4. Selection of engineering firm for Main Street sidewalk project

Trustees Robertson, Miller, Campbell and Mayor Gallagher chose Clough Harbour & Associates as their first choice for the Main Street Sidewalk and Lighting project.

The company selected for second choice was as follows:

Trustee Robertson Hudson Valley Engineering Associates

Trustee Miller Berger Lehman

Trustee Campbell Berger Lehman

Mayor Gallagher Berger Lehman

5. Executive Session to discuss update on legal action to obtain access to village dams.

Notes taken by Mayor Gallagher