

**Board of Trustee Workshop
December 1, 2009 at 7:30 PM**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, December 1, 2009 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

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

Absent: J. Ralph Falloon, Trustee (fire company related business)

1. 7-8:00 PM Audit of bills
2. Appointment of Building Inspector. James Hartford resigned as Building Inspector citing the demands of his private Architectural business, and his growing family. The Board thanked James Hartford for his service as Building Inspector, and the work he did in organizing the office. Trustee Campbell moved to accept the resignation of James Hartford as Building Inspector as of December 1, 2009 and seconded by Trustee Miller and unanimously accepted.

William Bujarski answered questions from the Board regarding his appointment as Building Inspector. The Mayor stated his intent to raise the salary from the current annual amount of \$5,500, to better compensate for the time required to do the job. Mayor Gallagher appointed William Bujarski as Building Inspector, filling the position vacated by James Hartford. Trustee Miller moved to approve the appointment of Mr. Bujarski, which was then seconded by Trustee Robertson and unanimously approved.

3. Discussion of off -street parking waiver in lieu of payment- Attorney Gaba will draw up a draft law.
4. Fire Siren –Correspondence received was noted. The Board will look into the cost of changing the noon and six pm alerts.
5. Correspondence:
 - a. Letter from D. Weinpahl and related access plans to village reservoir reviewed
 - b. request for joint board meeting regarding Serroukas- Board will contact Zoning Board Chairman Donald MacDonald regarding the request.
 - c. request for a board member to attend meeting with State Comptroller’s office on 12/09/2009 at 10 am at Village Hall regarding regional court audit.
 - d. Request for installation of sculpture at Dockside- Board in favor of concept.
6. Date set for village holiday party- Friday January 15, 1010.

7. New Business:
 - a. Trustee Robertson brought up the practice of opening adult businesses with the goal of being bought out by the community. Board will confer with Attorney Gaba to look into restricting adult businesses in the Village.
 - b. The Board expressed their thanks for the donation of a holiday tree for the waterfront by the Cold Spring Antique Dealers Association.
 - c. Board will bring in Edward Trimble, Highway Foreman to discuss a part-time highway position.
 - d. Board unanimously approved of vendors on Saturday, December 5th as part of the Cold Spring by Candlelight event. Vendors will be in the firehouse and will provide certificates of insurance.

8. Executive Session - Personnel matter regarding request for payment in lieu of vacation

Trustee Robertson moved to go into executive session and seconded by Trustee Miller and unanimously approved.

Trustee Miller moved to close executive session and seconded by Trustee Campbell and unanimously approved.

Trustee Robertson moved to approve of one week payment in lieu of vacation and seconded by Trustee Campbell and unanimously approved.

Notes taken by Mayor Seth Gallagher