

**Board of Trustee Meeting  
December 9, 2009**

The Board of Trustees for the Village of Cold Spring held a special meeting on Wednesday, December 9, 2009 at 7:00 pm.

Attending: Mayor Seth Gallagher, Trustees Campbell, Miller, Robertson

Absent: Trustee Falloon (work-related absence)

**Resolution No 48- 08**

WHEREAS, heretofore the Village of Cold Spring has entered into a Contract with the New York State Department of State (hereinafter the "DOS") for funding of a Local Waterfront Plan & Strategy; and

WHEREAS, pursuant to the terms of the said contract with the DOS, the Village heretofore put out a request for proposals ("RFP") for performance of municipal planning services required for performance of the said contract; and

WHEREAS, the Village Comprehensive Plan Special Board/Local Waterfront Revitalization Board has reviewed numerous responses to the RFP and has recommended that the Village accept the proposal submitted by GREENPLAN, Inc.;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That after due consideration the Village accepts the proposal of GREENPLAN INC., 302 Pells Road, Rhinebeck, New York 12572, conditional upon execution of a contract for such services as tendered by the Village and approved by the Department of State; and

2. The Mayor is hereby authorized to execute a contract with GREENPLAN, Inc., for performance of the said services subject to the approval of the Department of State.

Trustee Campbell presented the foregoing resolution which was seconded by Trustee 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, absent

Gordon R. Robertson, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

Resolution officially adopted.

Mayor Gallagher moved to approve of sending four shut-off letters to properties located in Nelsonville and Philipstown that have not paid water/sewer bill. Motion seconded by Trustee Miller and unanimously approved.

Notes taken by Mayor Seth Gallagher