

**Board of Trustee Workshop Meeting**  
**January 5, 2010**

1. Discussion of proposed Foodtown Plaza expansion with owner Constantine Serroukas and Planning Board Chair Joseph Barbaro and ZBA Chair Donald MacDonald. The Board expressed its concern in maintaining the Post Office location in Cold Spring. This sentiment was shared by Planning Board Chair Barbaro and ZBA Chair MacDonald. The Board also showed support for the proposed location next to the current site of the Post Office, and brought up the need to possibly use the residential lot across Marion Avenue for limited parking use for Post Office vehicles. ZBA Chair McDonald noted the need for a place to back trucks into in order to turn them around, as opposed to doing so on Benedict Ave. It was noted that perhaps the parking area could accommodate such a turn-around site.
2. Audit of bills - Trustee Robertson moved to approve payment of one voucher for employee dental services and seconded by Trustee Falloon and unanimously approved.
3. Tectonic and O'Brien and Gere attended to clarify specific questions about the scope of work and any resulting fee changes with regards to the RFP for the village dams. The Board plans on making a decision by January 19th.
4. Discussion with Water Superintendent and Engineer regarding:
  - a. maintenance work at the upper dam. It was noted that it is currently in progress.
  - b. water supply quality. Noted that the Water Department is continuing to research data listed in a NY Times news story.
  - c. fire flow improvement - Mayor stated that Engineer Ron Gainer, who led the 1992 Water Distribution System Study, will prepare a proposal to update that study regarding its findings on fire flows. In discussion the idea of extending the dry hydrant system and possibly installing pumps at the riverfront was raised and added to the options to be analyzed in the study update.
5. Receipt of the following correspondence was acknowledged.
  - a. Sandy Galef announced a local government efficiency forum
  - b. Open house for of a local census office
  - c. NYSERDA funding availability
  - d. Memo requesting consideration of eliminating village voter registration day. The Board was in favor of the request and will vote on a resolution authorizing it at the January Monthly Meeting.
  - e. Gabriel Gomes requested assistance with an ongoing problem with smoke entering his home from a neighbor's pellet stove.
6. Planning for Holiday Celebration- Bruce will lead the organizing effort. Ralph Falloon will contact the Fire Co. regarding the use of the fire house for party. Fire Chief Chris Tobin was in the audience and stated that he didn't think there was any conflict with January 15<sup>th</sup> date.

7. The board unanimously authorized holding payroll on Friday, January 15<sup>th</sup> as the bank will not be processing direct deposit transactions on Monday, January 18<sup>th</sup>, Martin Luther King Holiday.

Notes taken by Mayor Seth Gallagher