

**Agenda Board of Trustee Meeting
February 2, 2010 at 7:00 PM**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, February 2, 2010 at 7:00 PM at Village Hall, 85 Main Street, Cold Spring, NY.

Present: Mayor Seth Gallagher, and Trustees Lynn Miller, Bruce Campbell, Ralph Falloon, and Gordon Robertson

1. Audit of Bills

At 7:30 pm Mayor Gallagher left to meet with the Planning Board regarding the proposed Parking Waiver Law and Customer Bill of Rights.

2. Ed Mancari requested use of the lower reservoir on Sunday, May 2, 2010 for the annual Kids' Fishing Derby. Trustee Robertson moved to approve of this request and seconded by Trustee Miller and unanimously approved. (Mayor absent at Planning Board meeting)

3. Stephen Smith, Fire Inspector requested permission to attend a Hudson Valley Educational Conference on April 7- 9th. This class will provide required credits toward Code Enforcement Certification. Adequate funds are not available in the Fire Inspector contractual line. The Board considered and voted on the following:

Resolution 08-2010

Moved by: Gordon Robertson

Seconded by: Lynn Miller

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2009/2010 fiscal year:

| | | | |
|-------|--------------|---|----------|
| To: | A00-3410-400 | Fire Inspector: Contractual | \$350.00 |
| From: | A00-3410-430 | Fire: Water Usage | \$350.00 |
| | | To increase the budget for the fire inspector contractual for attendance at required training. | |

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

- Trustee Ralph Falloon voted: Yes
- Trustee Bruce Campbell voted: Yes
- Trustee Gordon Robertson voted: Yes
- Trustee Lynn Miller voted: Yes
- Mayor Seth Gallagher voted: Absent

4. The Board approved of holding payroll on Friday, February 12th, as the next regularly scheduled payroll falls on President's Day. Checks and direct deposit will not be available until Tuesday, February 16th.

At 8:20 pm Mayor Gallagher returned from meeting with Planning Board.

4. The following correspondence was acknowledged:

- a. Historic River Towns –Green Tourism Summit on February 5th and Energy Conservation Initiatives on February 27th.
- b. Town of Philipstown regarding Local Government Efficiency Grant

5. The Board discussed a proposed agreement pertaining to the Cold Spring Farmer's Market. Two changes were recommended: page one change the words, "have been recognized" as volunteers to, "are recognized" as volunteers. In Section 4, change "Fire Department" to "Building Department". The Board will convey changes to the Village Attorney, and plans on voting on the resolution and agreement at the next meeting of the Board.

6. Two drafts of a local law to permit use of composting toilets were discussed. The Board preferred the version that requires a special permit for composting toilets and includes a requirement that the property owner post undertakings for maintenance and removal of the composting toilet. The Board felt that payment of quarterly sewer bills should suffice for undertakings and sewer hook up fees could be charged for engineering and inspection fees. The Board will advise the Village Attorney of the changes and take the matter up at the next meeting of the Board.

7. The Board expressed an interest in pursuing a change in the Village procurement policy and will discuss with Attorney Gaba at the next meeting of the Village Board.

Notes taken by Trustee Campbell and Mayor Seth Gallagher