

**Board of Trustee Meeting  
February 23, 2010**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, February 23, 2010 at 7:30 PM at Village Hall, 85 Main Street, Cold Spring, NY.

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

Absent: Trustee Ralph Falloon (work-related absence)

Thomas Monroe of the Philipstown Ambulance Corps attended to discuss the possibility of holding the emergency services carnival at the Dockside property provided that the property size is large enough and if approved by the NYS Parks and Recreation. The event will be part of the Community Day weekend events.

Census Bureau requested use of Village Hall to hold training sessions on April 27-30 between 8:30 am and 4:30 pm. Request was unanimously approved by the board.

The following resolution was considered and voted on as follows:

**Resolution 2010-12**

**Acceptable Training for Planning Board  
and Zoning Board of Appeals Members**

WHEREAS, Town Law Sections 267 and 271, Village Law Sections 7-712 and 7-718, and General City Law Sections 27 and 81 provide that effective January 1, 2007, all planning board and zoning board of appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year; and

WHEREAS, the above sections of state law provide that a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not completed the training required by law; and

WHEREAS, the above sections of state law provide that the legislative body of the town, village and city specifies which activities qualify as training to satisfy the state requirements; and

NOW, THEREFORE BE IT RESOLVED, that the following list of agencies, commissions, associations, universities, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

- 1) the NYS Department of State, Department of Environmental Conservation, Department of Transportation, Office of Parks, Recreation and Historic Preservation; Office of the State Comptroller;

Department of Health; Hudson River Valley Greenway, Department of Agriculture and Markets ; and

- 2) the New York Conference of Mayors, the New York Planning Federation, the New York State Association of Towns; the New York State Association of Counties; the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections, and the Metro New York Chapter of the American Planning Association and its sections, and
- 3 the Putnam County Planning department(s); and Putnam County Soil and Water Conservation districts; and
- 4 the Albany Law School Governmental Law Center and Institute for Legal Studies, Pace Law School, Cornell University and its cooperative extension; and
- 5 on-line planning and zoning training programs offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy;
6. training workshops with the Village Attorney.

AND BE IT FURTHER RESOLVED, that other training activities may be approved on a case-by-case basis by the Village Board of Trustees upon the request of a planning board or zoning board of appeals member; and be it further

RESOLVED, that training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into the following year; and be it further

RESOLVED, that the Village Clerk shall create and maintain a system of tracking the training individual members complete annually; and such information shall be presented to the appointing authority prior to considering a member for reappointment.

Motion by: Trustee Lynn Miller  
Seconded by: Trustee Bruce Campbell

On roll call vote:  
Trustee Lynn Miller voting: Yes  
Trustee Bruce Campbell voting: Yes  
Trustee Gordon Robertson voting: Yes  
Trustee J. Ralph Falloon voting: Absent

Mayor Seth Gallagher voting: Yes

The yearly re-organizational meeting will be held on Monday, April 5, 2010. The board discussed the appointment of liaisons to village boards, updates to the procurement, investment policies and ethics code.

The following budget calendar was **presented**:

March 19<sup>th</sup>: Mayor submits Tentative Budget to the Village Clerk, available to Trustees and public

March 23<sup>rd</sup>: Review of the Tentative Budget at a workshop

March 30<sup>th</sup>: Review and preliminary alterations of the Tentative Budget

April 6<sup>th</sup>: Review and preliminary alterations of Tentative Budget with new membership of the Village Board at Board workshop.

April 13<sup>th</sup>: at 7:00 pm Public Hearing on the Tentative Budget

April 27<sup>th</sup> at 7:00 pm Final Revision of Tentative Budget and Adoption of Budget.

The following correspondence was received:

Historic Hudson River Towns Conference on energy conservation initiatives will be held on February 27<sup>th</sup> from 9:30 to 1:30 PM at SUNY New Paltz.

Gregory Phillips discussed the **attached** correspondence regarding issues with the master control panel at the water treatment facility.

Mayor Gallagher provided an update on the Lunn Terrace Bridge. He reported that the railroad is responsible for the structural portion and the village is responsible for the surface including snow and ice removal, **and that Metro-North does receive a copy of the bridge study conducted by the DOT. Trustee Robertson recommended contacting David Marion, and would forward his contact information to the Mayor.**

Trustee Campbell moved to enter into executive session to discuss a personnel matter and seconded by Trustee Miller and unanimously approved.  
Trustee Robertson moved to exit executive session and seconded by Trustee Miller and unanimously approved.

Trustee Robertson moved to pay a \$.50 per hour increase in wage for a notary certification. Motion seconded by Trustee Campbell and unanimously approved.

Notes taken by Mayor Seth Gallagher