

Board of Trustee Workshop
March 2, 2010

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

Attending: Mayor Seth Gallagher and Trustee Ralph Falloon at approximately 7:00 pm, and Trustees Lynn Miller and Gordon Robertson at approximately 7:30 pm.

Absent: Trustee Bruce Campbell

Audit of Bills

Review of Storm Response postponed until the following week due to the absence of Trustee Campbell.

Correspondence

- a. NYCOM 2010 Main Street Economic Development Workshop scheduled for April 15th and April 21st
- b. Central Hudson Notice of Public Hearings to seek comment on a proposal to set Central Hudson Gas & Electric Corporation's electric and gas delivery rates for three years.
- c. Cablevision notice regarding ending ABC service.

The Board proposed scheduling a Cablevision workshop with the Town of Philipstown and Village of Nelsonville on April 20, 2010.

The Board discussed shared purchasing with the county and Hudson Valley Municipal Purchasing Group and agreed it made sense. A resolution and agreement will be added to the March Monthly Meeting agenda.

Trustee Miller moved to enter into Executive Session regarding personnel matter and seconded by Trustee Gordon Robertson and unanimously approved.

Trustee Gordon Robertson moved to exit executive session and seconded by Lynn Miller and unanimously approved.

Notes taken by Mayor Seth Gallagher