

**Agenda Board of Trustee Meeting
April 20, 2010 at 7:30 PM**

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Tuesday, April 20, 2010 at 7:30 PM at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Bruce Campbell, Airinhos Serradas, Charles Hustis

Absent: Trustee J. Ralph Falloon (work related absence)

Also attending: Town Board Members: Betty Budney, John VanTassel, Nancy Montgomery, and Barbara Scuccimara. Special Board Members Michael Armstrong, Anne Impellizeri and Catharine Square also attended; as well as various members of the public including Karen Phillips and Jack Falloon.

1) Roger Connor of Cablevision attended and addressed resident concerns regarding their cable service. Topics of discussion included net neutrality, for which Mr. Connor voiced support and indicated that Cablevision does not intend to restrict data flow based on content. Also discussed were problems with reception of specific channels; the Cable dispute with Disney Corporation and ABC and the Food Network; not being able to receive the local community access channel without a cable converter box on an analog TV; and improving the use of the local access channel.

2) Discussion of site management plan received from the NYSDEC for the 5 New Street property where the former Manufactured Gas Plant (MGP) was located. Karen Phillips voiced concern about the plan, stating she was in favor of doing nothing to the site or doing a complete clean-up, and not doing the partial clean-up as described in the clean-up plan. The board agreed to invite Bill Ottaway to attend a board workshop and answer questions from the board and the public on the MGP site clean-up.

3) July 4th Celebration- Trustee Campbell gave an overview on the event and the allocation of responsibilities was discussed.

4) Resolution 22-2010

WHEREAS, the Village Board of the Village of Cold Spring has before it a proposed local law entitled: "A Local Law To Amend Village Code Chapter 97, 'Sewers,' By Amending Section 97-3, 'Definitions And Word Usage' And By Repealing Section 97-5, 'Connection With Public Sewer Required,' And Enacting In Its Place And Stead A New Section 97-5 Permitting Composting Toilets," and

WHEREAS, further proceedings upon the proposed local law require that it be introduced and that the Village Board hold a public hearing upon it,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the said proposed local law, and

2. That a public hearing on the proposed local law is set for May 11, 2010, 2010 at 7:00 o'clock p.m. and that due notice of the same is directed to be given by publication and posting.

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

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting yes

John Ralph Falloon, Trustee, Absent

Airinhos Serradas, Trustee, voting yes

Charles Hustis, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

5) A request for a water reassessment from Angelina's Restaurant was deferred to the next workshop.

6) Mayor Gallagher moved to approve of the two wedding applications for Allis and Feeney and seconded by Trustee Hustis and unanimously approved. Trustee Serradas has reservations on approval of weddings regarding policing, cleanup and the fee.

Due to the late hour and the fact that the bill vouchers had not yet been reviewed by the board members, the board called a special meeting for Wednesday, April 21, 2010 at 6:45 PM to approve the payment of bills.

**Board of Trustee Meeting
April 21, 2010 at 6:45 PM**

Attending: Mayor Seth Gallagher, Trustees Bruce Campbell, J. Ralph Falloon Charles Hustis, Airinhos Serradas

Trustee Campbell moved to approve payment of the audited bills and seconded by Trustee Hustis and unanimously approved.

After the workshop, board members attended a public meeting with Putnam County Executive Robert Bondi regarding reinventing government.

Notes taken by Mayor Seth Gallagher