

**Board of Trustee Workshop**  
**July 27, 2010**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, July 27, 2010 at 7:00 pm.

Attending: Mayor Seth Gallagher and Trustees Campbell, Hustis, Falloon and Serradas

1. (7: 00 pm) Executive Session to confer with counsel regarding police contract negotiations
2. William Bujarski, Building Inspector asked for board opinion on charging a \$25 inspection fee for Forge Gate porches/ balconies. The board unanimously supported the \$25 fee.
3. Church Street residents expressed their concerns about child safety and traffic control on their street and asked for installation of two speed bumps and children at play signs. Mayor Gallagher explained that our attorney had advised that speed bumps cannot be installed on public streets. OIC Kane will instruct his officers to conduct stationary patrol on Church and Garden Streets. Mayor Gallagher will install signs as requested. He also expressed interest in obtaining an electronic sign that will display speed. Cost is approximately \$2,500. Another possible method of traffic control discussed was use of a bulbout. Leo Sacks proposed installing stop signs on Northern Avenue at the intersection of Church Street along with white lettering.
4. J. Immorlica submitted copies of a petition with 335 signatures stating that the undersigned are in favor of a Community Center that could be located on the former Butterfield Hospital site to possibly provide facilities for the following: Philipstown Senior Citizens, Nutrition Program, Post Office, Cold Spring Fire Company, Youth Center, Police and Sheriff Department, Cold Spring , Nelsonville and Philipstown Courthouses, Space needed for government officials of Cold Spring, Nelsonville and Philipstown to do their job efficiently, Office of the Aging.
5. Three proposals have been received for replacement of roofs for the chlorine/meter shed as follows:
  - a. SBI Construction Services \$11,175
  - b. Smith Contracting \$11,600
  - c. Bracadon Construction \$13,020

Trustee Serradas moved to accept the proposal from SBI for \$11,175 for repair of the chlorine shed roofs and the payment of the \$5,000 startup fee, seconded by Trustee Campbell and unanimously approved.

6. Town of Highland Planning Board passed a resolution declaring their intent to serve as lead agent on a special exemption use permit to install cell towers on Route 9W, Fort Montgomery. Board members had no objection.
7. Mayor Gallagher read correspondence from Justice Costello regarding appointment of Cathy Costello as Court Clerk. Permission has been granted from the Chief Administrative Judge. Mayor Gallagher appointed Cathy Costello as Court Clerk effective August 23, 2010 at the same salary as the former Court

- Clerk. Trustee Serradas moved to approve this appointment and seconded by Trustee Campbell and unanimously approved.
8. The application from the John Harvey Fire Boat for docking in Cold Spring on 8/14 and 8/15 was reviewed. An insurance certificate will be provided tomorrow. Trustee Campbell moved to approve this application and seconded by Trustee Falloon and unanimously approved. Approval is dependent upon receipt of insurance certificate. Trustee Serradas asked for revisiting the waterfront tires that are currently loose and to install a ladder at this location. Mayor Gallagher will inspect the area.
  9. Steve Schultz requested a vending permit to sell Italian ice on lower Main Street. Trustee Hustis moved to approve this application for a three month period, seconded by Mayor Gallagher and unanimously approved.
  10. Trustee Hustis moved to go into executive session for an interview of a police officer candidate and seconded by Trustee Campbell and unanimously approved. Trustee Serradas moved to exit from executive session and seconded by Trustee Falloon and unanimously approved. Trustee Falloon moved to appoint Patrick Lavelle as part-time Police Officer and seconded by Trustee Campbell and unanimously approved.
- Meeting adjourned at 9:25 pm

Notes taken from audio recording of meeting  
Mary Saari, Village Clerk