

**Board of Trustee Meeting  
September 7, 2010**

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

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

Absent: Trustee J. Ralph Falloon

Members of the public as per **attached list**.

**1. Resolution for Selection of Contractor(s) for Sidewalk Construction**

**Resolved**, to select the following contractor(s), Chirico Masonry; and

Volkman Concrete Construction for one or all of the advertised sidewalk construction projects as noted here:

Contractor: Chirico Masonry Project: Orchard Street, Locust Ridge and Fair Street;

Contractor: Volkman Concrete Construction Project: Mountain Avenue.

Moved by Trustee Campbell, seconded by Trustee Hustis

Trustee Hustis voted yes

Trustee Campbell voted yes

Trustee Falloon voted absent

Trustee Serradas voted no

Mayor Gallagher voted yes

The resolution is adopted, this day September 7, 2010.

**2. Resolution 38-2010 to Adopt Extension to NY State DEC ERP Contract**

**Resolved**, to adopt attached *Amendment No. 1* to Environmental Restoration Program *Contract No. C303647*, changing the end date of said contract from March 31, 2010 to December 31, 2011.

Moved by Trustee Hustis, seconded by Trustee Campbell

Trustee Serradas voted yes

Trustee Falloon voted absent

Trustee Campbell voted yes

Trustee Hustis voted yes

Mayor Gallagher voted yes.

The resolution 38-2010 is adopted, this day September 7, 2010.

### **3. Resolution to Adopt Workplace Violence Program**

**Resolved**, to adopt the **attached** document as the Village of Cold Spring's Workplace Violence Program.

Moved by Trustee Serradas, seconded by Trustee Hustis

Trustee Hustis voted yes  
Trustee Campbell voted yes  
Trustee Falloon voted absent  
Trustee Serradas voted yes  
Mayor Gallagher voted yes.

The resolution is adopted, this day September 7, 2010.

4. Trustee Serradas moved to allow the Clerk to set a Records Management Day and seconded by Trustee Campbell and unanimously approved.

### **5. Resolution to Set Parking Waiver Fee**

**Whereas**, on July 13, 2010 the Cold Spring Board of Trustees adopted Local Law #1 of 2010, and;

**Whereas**, the purpose of said law is to "Permit Payment of a Fee in Lieu of Providing Off-Street Parking in the B-1 and B-2 Zoning Districts", and;

**Whereas**, the Village Board has determined that the annual cost of the Village parking related expenses as outlined in Local Law 2010-1 is greater than \$12,000 and less than 40 waivers are expected to be given in any given year;

**Now, Therefore, Be It Resolved**, that the Cold Spring Board of Trustees sets the fee for a waiver in lieu of off-street parking at \$0.00.

Moved by Trustee Serradas, seconded by Trustee Hustis

Trustee Hustis voted yes  
Trustee Campbell voted no  
Trustee Falloon voted absent  
Trustee Serradas voted yes  
Mayor Gallagher voted no.  
The resolution is *not* adopted.

Mayor Gallagher moved to set the fee for a waiver in lieu of off-street parking at \$250.00 and seconded by Trustee Campbell.

Trustee Hustis voted no  
 Trustee Campbell voted yes  
 Trustee Falloon voted absent  
 Trustee Serradas voted no  
 Mayor Gallagher voted yes.  
 The resolution is *not* adopted.

Trustee Serradas moved to table this issue with Mayor Gallagher supporting tabling. Discussion and vote will be moved to the monthly meeting scheduled for 9-14-2010.

**6. Fire Siren Request for Revote**

Trustee Hustis moved to set the duration of the daily test of the fire siren at noon and 6:00 pm at four (4) seconds and the full siren sound at 40 seconds and seconded by Trustee Serradas.

A petition containing 272 signatures was submitted to the board in support of restoring the noon and six o'clock emergency whistle tests to the duration of 4 seconds and the full siren sound of 40 seconds. .

There was approximately an hour of discussion on this matter with individuals speaking both in favor and against changes to the fire siren.

After discussion the board voted as follows:

Trustee Hustis voted yes  
 Trustee Campbell voted yes  
 Trustee Falloon voted absent  
 Trustee Serradas voted yes  
 Mayor Gallagher voted no.  
 The resolution is adopted.

**7. Budget Amendment Resolution 2010-39**

Moved by: Trustee Hustis  
 Seconded by: Trustee Campbell

*Resolved that (1)* The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2010/2011 fiscal year:

(1)	To:	A00-1110-405	Board of Trustees: Video Recording	\$2,500.00
	From:	A00-5182-400	Street Lights: Contractual General St Lighting	\$2,000.00
	From:	A00-8160-430	Recycling: Contractual	\$500.00
			<b>To set up new line item for expenditures related to the video taping of the Monthly Board of Trustee Meeting.</b>	
(2)	To:	A00-5410-400	Sidewalks: Repair and Maintenance	\$20,000.00

	From:	A00-5110-400	Highway Street Maint: Resurface	\$20,000.00
			<b>To transfer money from resurfacing to sidewalk repair for expenditures related to the repair of several sidewalks in the Village.</b>	
(3)	To:	A00-1620-410	Shared Services: Computer Software	\$1,424.81
	From:	A00-1620-400	Shared Services: Contractual	\$1,424.81
			<b>To transfer money to computer software for payment of the yearly maintenance contract.</b>	
(4)	To:	A00-1920-400	Municipal Association Dues	\$28.00
	From:	A00-1920-400	Unallocated Insurance	\$28.00
			<b>To increase Municipal Association dues for increased payment for 2010/11.</b>	
(5)	To:	A00-3410-200	Fire: State Mandated Safety Equipment	\$533.00
	From:	A00-3410-460	Fire: Building Repairs	\$533.00
			<b>To set up budget for the remaining safety equipment purchased in 2010/11 budget year.</b>	
(6)	To:	A00-3089-100	State Aid: Village Hall & FH Energy Grant	\$4,300.00
	To:	A00-3410-465	Fire: Energy Grant Expenditures	\$4,300.00
			<b>To set up budget for expenditures related to the energy grant.</b>	
(7)	To:	A00-2705-100	Gifts & Donations: Community Day	\$923.46
	To:	A00-7550-415	Celebrations: Community Day Donations	\$923.46
			<b>To increase budget for increased donations related to community day.</b>	
(8)	To:	A00-9780-100	Butterfield Loan: Interest	\$706.00
	From:	A00-9036-800	MTA Tax	\$706.00
			<b>To set up budget for payment of interest on the loan from the county related to the butterfield property.</b>	

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

On roll call vote:

Trustee Ralph Falloon voted: absent

Trustee Bruce Campbell voted: yes

Trustee Charles Hustis voted: yes

Trustee Airinhos Serradas voted: yes

Mayor Seth Gallagher voted: yes

Resolution officially adopted on: September 7, 2010.

Mary Saari-Village Clerk/Treasurer

## **8. Resolution to Authorize Village Attorney to Prosecute Violations**

*Whereas*, the Putnam County District Attorney's Office does not prosecute cases at the level of violation in the Cold Spring Justice Court;

*Now, Therefore, Be It Resolved*, that the Village Attorney is authorized and directed to undertake prosecutions of all violations pending or instituted in Village of Cold Spring Justice Court subject to the approval of the Village Board of Trustees.

Moved by Trustee Hustis, seconded by Trustee Campbell

Trustee Serradas voted yes  
Trustee Falloon voted absent  
Trustee Campbell voted yes  
Trustee Hustis voted yes  
Mayor Gallagher voted yes

The resolution is adopted, this day September 7, 2010.

## **9. Motion to Approve Payment of Bills**

Trustee Hustis moves to pay the bills that have been audited; seconded by Trustee Serradas.

In favor: unanimous  
Opposed: none  
The motion is approved.

The board agreed to delay the discussion and vote on the short list for the federal transportation project PIN 8760.04 until the monthly meeting on Tuesday, September 14, 2010.

Minutes taken from notes prepared by Mayor Seth Gallagher

Respectfully submitted,

Mary Saari, Village Clerk