

**Board of Trustee Special Meeting
September 21, 2010**

The Board of Trustees for the Village of Cold Spring held a Special Meeting on Tuesday, September 21, 2010 at 6:00 pm at Village Hall, 85 Main Street, Cold Spring, NY to consider a water line repair agreement.

Attending: Mayor Seth Gallagher and Trustees Campbell, Falloon, Serradas, and Hustis
Also: Stephen Gaba, Village Attorney

After discussion, the board considered the following resolution:

Resolution 44-2010

WHEREAS, John Wayland and Jennifer Zwarich (the "PROPERTY OWNERS") are the owners of 192 Main Street, Cold Spring, New York; and

WHEREAS, a leak has developed in the service line to the property, which the PROPERTY OWNERS wish to have the Village of Cold Spring repair at the expense of the PROPERTY OWNERS; and

WHEREAS, pursuant to the Village Code 130-7 the VILLAGE may make necessary repairs to the water service lines at the cost of the owner of the subject property; and

WHEREAS, after consideration of the facts and circumstances and consultation with its attorneys, the Village Board has determined to enter into an agreement with the PROPERTY OWNERS under which repairs will be made to the leaking service line,

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the proposed Water Line Repair Agreement annexed hereto, and
2. That the mayor is authorized to execute all documents necessary to carry out the provisions thereof, including contracts with third-parties for performance of the repair work.

Trustee Serradas presented the foregoing resolution which was seconded by Trustee Falloon.

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting yes

John Ralph Falloon, Trustee, voting yes

Airinhos Serradas, Trustee, voting yes

Charles Hustis, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

Resolution officially adopted September 21, 2010.

Minutes prepared from notes taken by Mayor Seth Gallagher
Mary Saari, Village Clerk