

**Board of Trustee Meeting
November 3, 2010 at 6:00pm**

The Village of Cold Spring Board of Trustees of the Village of Cold Spring held a workshop meeting on Wednesday, November 3, 2010 at 6:00 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Campbell and Serradas
Trustee Falloon arrived at approximately 6:15 pm.
Absent: Trustee Hustis
Members of the Public

1. Crime Policy

Trustee Campbell moved to approve of the Crime Policy Insurance, option #2 in proposal from Spain Agency dated November 1, 2010, and seconded by Trustee Serradas. Mayor Gallagher, Trustee Campbell and Serradas voted in favor. Trustees Falloon and Hustis were absent.

2. Fire drill successfully carried out.

3. Budget request from Special Board

The Special Board for the Comprehensive Plan/LWRP requested that the Village Board appropriate \$1,000 to cover projected expenses to have GreenPlan assist with the presentation and follow up to the November 16th joint meeting of the standing boards on the Comprehensive Plan. Trustee Serradas proposed using monies previously set aside in the Comprehensive Plan budget for SEQRA review. After heated discussion, Mayor Gallagher called for a five minute recess. There was further discussion followed by Trustee Serradas reading a statement, prepared by Trustee Hustis (**attached**), expressing his opposition to this request and his frustration with obtaining Comprehensive Plan budget information. Mayor Gallagher responded that questions regarding records and finances should be directed to the Village Clerk and Accountant not the Mayor and he has stated this several times.

Resolution 2010-48

Moved by: Trustee Campbell

Seconded by Mayor Gallagher

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:

To:	A00-1410-450	Village Clerk-Comprehensive Plan	\$1,000
From:	A00-8160-430	Recycling-Contractual	\$1,000
		To increase Comprehensive Plan appropriation to cover additional expenses.	

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

On roll call vote:

Trustee Ralph Falloon voting yes

Trustee Bruce Campbell voting yes

Trustee Charles Hustis voting absent
Trustee Airinhos Serradas voting no
Mayor Seth Gallagher voting yes

Resolution officially adopted on November 3, 2010.

4. Approval of Bills

There was discussion on one bill for map preparation (\$975) from Hudson Highland Land Trust. Trustee Serradas then read a note, prepared by Trustee Hustis, stating that he would not sign six bills received from Drake, Loeb due to concerns arising from emails, phone calls etc. that he has no knowledge of, nor was he informed about.

Trustee Campbell moved to approve payment of the audited bills and seconded by Trustee Falloon. Trustees Campbell, Falloon and Mayor Gallagher voted to approve payment. Trustee Serradas was opposed. Bill payment approved by vote of 3 to 1.

5. Resolution 2010-49 Supporting Scenic Hudson Grant Application

Moved by: Trustee Serradas

Seconded by: Trustee Campbell

WHEREAS, The Scenic Hudson Land Trust, Inc. is applying for a grant to the state-administered and federal assistance Recreational Trails Program to construct a half-mile-long trail ADA-compliant trail that connects West Point Foundry Preserve to the Metro-North Railroad's Cold Spring station and Cold Spring's Main Street. The Marsh Trail will be built on the former rail-line along the marsh and used for hikers, joggers, cyclists, and for cross-country skiing in winter. The project is located on the West Point Foundry Preserve, located within the territorial jurisdiction of this Village of Cold Spring Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Cold Spring hereby does approve and endorse the application of The Scenic Hudson Land Trust, Inc. for a grant under the Recreational Trails Program for a project known as the Diverse Use Marsh Trail at West Point Foundry Preserve.

On roll call vote:

Trustee Charles Hustis voting absent
Trustee Bruce D. Campbell voting aye
Trustee J. Ralph Falloon voting aye
Trustee Airinhos Serradas voting aye
Mayor Seth Gallagher voting aye

Resolution officially adopted on November 3, 2010.

6. Employee request for payment in lieu of vacation time.

Trustee Serradas moved to approve of the request for payment of 48 hours of vacation time as per employee request and seconded by Trustee Falloon and unanimously approved. Meeting adjourned.

Minutes prepared by Mary Saari after review of audiotape and notes taken by Mayor Seth Gallagher.