

**Board of Trustee Meeting
November 18, 2010**

The Board of Trustees for the Village of Cold Spring held a special meeting on Thursday, November 18, 2010 at 8:00 am to consider an agreement with the Town of Philipstown for paving Faust Court.

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

The board considered a proposed agreement with the Town of Philipstown for paving and voted on the following resolution:

RESOLUTION NO. 54-2010

WHEREAS, the Village of Cold Spring has entered into an Easement Agreement to provide access to the Village's Upper Reservoir property via Faust Court in Philipstown, New York, and

WHEREAS, under the Easement Agreement the Village has undertaken to make certain improvements to Faust Court, and

WHEREAS, it will be more cost-effective for the Village to have the Town of Philipstown perform the road improvement work under the existing Inter-municipal Cooperation Agreement entered by the Village and the Town,

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the proposed Inter-municipal Agreement for performance of the Faust Court Easement road improvement work, and
2. That the mayor is authorized to execute and enter the said Agreement and to sign any further documents necessary to carry out the provisions thereof.

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

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting yes
John Ralph Falloon, Trustee, voting absent
Airinhos Serradas, Trustee, voting yes
Charles Hustis, Trustee, voting yes
Seth Gallagher, Mayor, voting yes

Resolution approved on November 18, 2010.

Trustee Serradas moved to commence a lawsuit for restraining order against D. Weinpahl; seconded by Trustee Hustis.

On roll call vote:

Bruce D. Campbell, Trustee, voting yes

John Ralph Falloon, Trustee, voting absent

Airinhos Serradas, Trustee, voting yes

Charles Hustis, Trustee, voting yes

Seth Gallagher, Mayor, voting yes

Minutes prepared from notes taken by Mayor Seth Gallagher.

Mary Saari, Village Clerk