

**Board of Trustee Special Meeting
November 20, 2010**

The Board of Trustees of the Village of Cold Spring held a special meeting on Saturday, November 20, 2010 at 9:00 am at Village Hall, 85 Main Street, Cold Spring, NY.

Present: Mayor Seth Gallagher and Trustees Campbell and Falloon

Absent: Trustees Hustis and Serradas

Members of the Public: David Weinpahl, Judith Honor and Ronald Kahn

The board reviewed price quotes for paving Faust Court and then considered the following resolution:

RESOLUTION 55-2010

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 including the pavement of the unpaved portion of that roadway, and

WHEREAS, the Village Board has determined that after soliciting cost quotes from various paving contractors Arrow Black Top and Masonry provided the lowest responsible quote, and

NOW THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute and enter the attached Agreement with Arrow Black Top and Masonry for the purpose of paving the unpaved portion of Faust Court at a cost of \$8,500.

Trustee Campbell moved 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 absent
Charles Hustis, Trustee voting absent
Seth Gallagher, Mayor voting yes

Resolution officially adopted on November 20, 2010.

David Weinpahl , Judith Honor and Ronald Kahn expressed interest in negotiating an easement with the Village.