

**Board of Trustee Workshop Meeting
November 23, 2010**

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Tuesday, November 23, 2010 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Campbell, Falloon and Hustis
Also: Tom Lannon, Director of Putnam County Emergency Management
Absent: Trustee Serradas

1. NY-Alert System

Tom Lannon, Director of Putnam County Emergency Management spoke about the NY Alert notification system and the county role. NY Alert is a free service and can be triggered for reverse 911 dialing for life safety events. NY Alert is a statewide venture where citizens can subscribe via nyalert.gov and select the type of alerts they want to receive. Local governments can work through county emergency management to be able to “create incident-specific emergency messages to targeted audiences.” To assist in promoting the alert system, the village can place a link on the website to encourage residents to subscribe. Mayor Gallagher spoke about placing NY-Alert information in the upcoming village newsletter.

2. Report to the Village Board on study to consolidate the fire district

Trustee Falloon spoke about a pilot group that was formed for fact finding. This group will provide information to assist the Town Board in determining the feasibility of consolidating into one fire district. At a recent meeting, Mark Butler spoke about NYS fire district law. If any involved entities don't want to consolidate, the town board will have to go in another direction. Trustee Falloon pointed out that there are many items to consider including responsibility to taxpayers and the fire company.

3. Receipt of Petition

Mayor Gallagher acknowledged receipt of a petition opposing Comprehensive Plan proposals of Boulevard expansion and Forge Gate public right-of-way. The petition has been forwarded to the Comprehensive Plan Special Board.

4. Docking Application

Trustee Falloon moved to approve of the application from the Mystic Whaler for docking at the waterfront from Friday, 5/20/2011 to Tuesday, 5/24/2011 and seconded by Trustee Campbell and unanimously approved.

5. Purchase of Highway Vehicle- Ford F350

The total purchase price of the vehicle (per state bid) is \$30,354.23. The initial payment would be \$15,427. Mayor Gallagher spoke of the savings in interest payments if the village opted for payment within two budget years or another payment within six months. Trustee Falloon moved to accept the vehicle proposal as per specifications (state bid purchase) and seconded by Trustee Hustis and unanimously approved.

6. Budget Resolutions
Resolution #:2010-56

Moved by: Trustee Falloon
 Seconded by: Trustee Hustis

Resolution #2010-56

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:	A00-5110-200	Hwy Street Maint: Equipment	\$11,500.00
	From:	A00-5110-410	Hwy Street Maint: Supplies	\$3,000.00
	From:	A00-5110-400	Hwy Street Maint: Resurfacing	\$1,500.00
	From:	A00-5110-420	Hwy Street Maint: Equipment Repair	\$5,000.00
	From:	A00-8160-430	Reycling: Contractual	\$2,000.00
			To increase the Highway Equipment budget for the purchase of new truck. Adjustment is based on truck being paid off in two yearly payments.	

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

On roll call vote:

- Trustee Ralph Falloon voted: yes
- Trustee Bruce Campbell voted: yes
- Trustee Charles Hustis voted: yes
- Trustee Airinhos Serradas voted: absent
- Mayor Seth Gallagher voted: yes
- Resolution officially adopted on: 11/23/2010.

Mary Saari-Village Clerk/Treasurer

Resolution #:2010-57

Moved by: Trustee Hustis
 Seconded by: Trustee Campbell

Resolution #2010-57

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:	A00-1110-470	Justice: Stationary & Other Print	\$300.00
	From:	A00-1110-410	Justice: Books & Publications	\$200.00
	From:	A00-1110-420	Justice: Continuing Education	\$100.00
			To increase the Justice stationary & other	

			print for an increase in expenditures	
(2)	To:	A00-1110-440	Justice: Office Supplies	\$200.00
	From:	A00-1110-430	Justice: Dockets & Journals	\$200.00
			To increase the office supplies an increase in expenditures.	
(3)	To:	A00-1101-400	Board of Trustees: Contractual	\$200.00
	From:	A00-1990-400	Contingent Account	\$200.00
			To increase the Board of Trustees for increase in expenditures due to training.	
(4)	To:	A00-3120-400	Police: Vehicle Repairs	\$1,600.00
	From:	A00-3120-420	Police: Telephone & Radio	\$1,600.00
			To increase police vehicle repairs for unexpected repairs to police cars.	
(5)	To:	A00-3410-440	Fire: Siren	\$830.00
	From:	A00-1990-400	Contingent Account	\$830.00
			To transfer money to fire siren account for additional expenses related to the resetting of the fire alarm.	
(6)	To:	A00-7140-210	Recreation: Equipment Maintenance	\$230.00
	From:	A00-7140-200	Recreation: Equipment	\$230.00
			To increase budget for equipment maintenance for unexpected maintenance on equipment.	
(7)	To:	A00-9010-800	State Retirement	\$970.00
	From:	A00-9015-800	Fire & Police Retirement	\$970.00
			To increase state retirement for employees for increase in amount owed to NYS.	
(8)	To:	A00-9060-809	Dental Insurance: Downey	\$375.00
	To:	A00-1990-400	Contingent Account	\$125.00
	From:	A00-9060-808	Dental Insurance: C. Costello	\$500.00
			To adjust dental accounts for additional amount included in C. Costello line item and additional expenses for R. Downey.	
(9)	To:	A00-1170-000	Franchises	\$2,500.00
	To:	A00-2590-000	Permits/Waivers	\$3,500.00
	To:	A00-2610-000	Fines & Forfeited Bail	\$1,500.00
	From:	A00-1090-000	Interest & Penalties: Real Property	\$1,500.00
	From:	A00-3005-000	Mortgage Tax	\$6,000.00
			To adjust revenue to reflect the amount anticipated to be collected.	

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

On roll call vote:

Trustee Ralph Falloon voted: yes

Trustee Bruce Campbell voted: yes
Trustee Charles Hustis voted: yes
Trustee Airinhos Serradas voted: absent
Mayor Seth Gallagher voted: yes
Resolution officially adopted on: November 23, 2010.

Mary Saari-Village Clerk/Treasurer

7. Approval of bill

Trustee Campbell moved to approve payment of the bill for postage and seconded by Trustee Hustis and unanimously approved.

8. Approval of quote for tree trimming on Main Street

Garrison Tree submitted a proposal for trimming four trees at the following locations: 178, 160, 63 and 48 Main Street. Trustee Hustis moved to accept the price quote from Garrison Tree for \$900 and seconded by Trustee Falloon and unanimously approved.

9. Schedule future workshops

December 7, 2010 Andy Chmar will present a lighting proposal for the waterfront
No workshop will be held on December 28, 2010.

10. Schedule annual audit of Justice Court

Trustee Campbell and Hustis will contact Ellen Mageean to arrange for a meeting for the justice court audit.

11. Employee request for payment in lieu of vacation

Trustee Hustis moved to approve of an employee request for two weeks pay in lieu of vacation and seconded by Trustee Falloon and unanimously approved.

Minutes prepared from audio recording of meeting and notes taken by Mayor Seth Gallagher.

Mary Saari, Village Clerk