

**Board of Trustee Meeting
December 21, 2010**

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, December 21, 2010 beginning at 8:00 pm at Village Hall, 85 Main Street, Cold Spring, NY.

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

1. Business Proposal for Waterfront Docking

Captain Mary Pat Driscoll of the Trinity Cruise Company presented a proposal to offer river cruises departing from Cold Spring beginning in June 2011. The Board voiced support for the proposal and for asking Attorney Gaba to draft a change in the Village code.

2. Scenic Hudson Presentation

Scenic Hudson made a presentation on the Revitalizing Hudson River Waterfronts publication.

3. Philipstown Fire Protection Agreement

The board reviewed a draft agreement for providing fire protection services to the Town of Philipstown. After discussion, the board voted on the following resolution:

Resolution No. 59 - 10

WHEREAS, the VILLAGE OF COLD SPRING has been requested by the TOWN OF PHILIPSTOWN to enter a contract for provision of fire protection services in Town of Philipstown Fire Protection District No. 1 of North Highlands; and

WHEREAS, under the said contract, a copy of which is annexed hereto, the COLD SPRING FIRE CO. NO. 1 will furnish the said fire protection on behalf of the VILLAGE; and

WHEREAS, COLD SPRING FIRE CO. NO. 1 is amenable to the proposed contract and the Village Board of the VILLAGE OF COLD SPRING has determined that the proposed contract is in the best interests of the VILLAGE;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the proposed contract is accepted; and
2. That the Mayor is hereby authorized to execute the contract.

Trustee Airinhos Serradas presented the foregoing resolution which was seconded by Trustee Bruce Campbell.

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 December 21, 2010

4. Approval of minutes

The minutes of the following meetings were presented for board approval: October 19, November 3, November 9, November 16, November 18, November 20, November 23 and December 7, 2010.

The following amendments were requested:

November 3rd- After the statement: Mayor Gallagher responded that questions regarding records and finances should be directed to the Village Clerk and Accountant not the Mayor, Add: "and that he has stated this several times."

November 9th- After the statement: He asked why we are seeking legal advice Add "on texting and open meetings".

A motion to approve the minutes of the November 9 (as amended), November 16, November 18, November 23 and December 7, 2010 meetings of the Board of Trustees, was made by Trustee Falloon and seconded by Trustee Hustis and unanimously approved by the Board. The Board noted that they will address amending the December 7 meeting, if needed, at the upcoming January 4th workshop.

A motion to approve the minutes of the November 20, 2010 meeting of the Board of Trustees, was moved by Trustee Falloon and seconded by Trustee Campbell. The motion was approved with Trustees Hustis, Falloon, Campbell, and Mayor Gallagher voting in the affirmative, and Trustee Serradas abstaining.

A motion to approve the minutes of the October 19 and November 3 (as amended), meetings of the Board of Trustees, was moved by Trustee Hustis and seconded by Trustee Falloon and approved unanimously.

5. Bill Approval

Trustee Hustis moved to approve payment of the audited bills and seconded by Trustee Falloon. Trustee Falloon, Hustis, Campbell and Mayor Gallagher voted in favor with Trustee Serradas abstaining from the vote.

Respectfully submitted,

Mary Saari, Village Clerk