

**Board of Trustee Special Meeting  
February 4, 2011**

The Board of Trustees of the Village of Cold Spring held a special meeting on Friday, February 4, 2011 at 8:00 am at Village Hall, 85 Main Street, Cold Spring, NY.  
Attending: Mayor Seth Gallagher and Trustees Campbell and Falloon  
Absent: Trustee Hustis (work-related) and Trustee Serradas

The meeting was called to order at 8:15 am.

1) An inter-municipal agreement between the Village of Cold Spring and Putnam County was read followed by a vote on the following:

**Resolution No. 12- 11**

WHEREAS, the VILLAGE OF COLD SPRING and the COUNTY OF PUTNAM propose to enter into an Inter-municipal Cooperation & Shared Resources Agreement, a copy of which is annexed hereto; and

WHEREAS, the said agreement will serve the public good by promoting mutual use and/or temporary sharing of certain municipal vehicles, equipment and facilities; and

WHEREAS, the VILLAGE BOARD OF THE VILLAGE OF COLD SPRING is amenable to the proposed agreement and has determined that the proposed agreement is in the best interests of the VILLAGE;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the proposed agreement is approved; and
2. That the Mayor is hereby authorized to execute the agreement on behalf of the Village.

Trustee Bruce Campbell presented the foregoing resolution which was seconded by Trustee J. Ralph 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 February 4, 2011.

2) The Board considered and voted on the following resolution regarding authorizing hiring of an equipment operator.

**Resolution No. 13- 11**

WHEREAS, the Village's Highway Department has need of additional workers to perform its duties due to the excessive snow fall experienced by the Village this winter; and

WHEREAS, subject to ratification by the Village Board, the Mayor has authorized the hiring of Roger Chirico III on a part time basis as an equipment operator for the Highway Department, with a rate of pay of Twenty-Five Dollars (\$25) per hour; and

WHEREAS, the said hiring is necessary and appropriate;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Village Board does hereby ratify and approve the said hiring of Roger Chirico III on a part-time basis as an equipment operator for the Highway Department effective January 23, 2011 and terminating on April 1, 2011; and

2. Such employment shall not be for any set or fixed hours but, rather, the employee shall be "on call" for the Highway Department and shall report for duty at such times and for such hours as the Highway Department shall request of him; and

3. Remuneration shall be paid for the said part time employment at the rate of Twenty-Five Dollars (\$25) per hour.

Trustee Bruce Campbell presented the foregoing resolution which was seconded by Trustee J. Ralph 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 February 4, 2011.

Meeting adjourned at 8:30 am.