

## **Board of Trustee Workshop**

**March 22, 2011**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, March 22, 2011 beginning at 6:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees: Bruce Campbell, Airinhos Serradas, and Charles Hustis, III. Trustee J. Ralph Falloon was absent.

The meeting began at 6:30 pm in Executive Session for the purpose of meeting with counsel, Steve Gaba, regarding a personnel issue and an update on Kearney vs. the Village of Cold Spring.

Also, in Executive Session, the Board met with Labor Counsel, Stuart Waxman and Aron Karabel to discuss the police contract.

A motion was made by Trustee Serradas to exit the Executive Session, seconded by Trustee Campbell. The motion was carried unanimously. The regular workshop meeting began at 8:30 pm.

A request was made from Benny Zaken, proprietor of Frozenberry, LLC, for the Village to permit seasonal outdoor seating consisting of 4 tables and 12 chairs at 116 Main Street. Mr. Zaken will put the tables and chairs out on Thursday, March 24, 2011, for the Board to view them. The Board will address this request at their meeting on March 29, 2011.

Correspondence: Letter from the Department of the Army regarding Constitution Island upgrades.

Review of the 2011 – 2012 tentative budgets: There were discussions regarding some line items among the Board members, but no changes were made at this time.

Approval of Bills: Trustee Hustis moved to approve payment of the bills, seconded by Trustee Campbell. The vote was unanimous.

Mayor Gallagher brought up the point that he had not included a raise for his position in this budget. However, he suggested that the Board consider a raise for the Mayoral position.

Trustee Serradas made a motion to adjourn the workshop meeting seconded by Trustee Campbell. Motion carried. Meeting was adjourned at 9:30 pm.

Respectfully submitted,

Sandra L. Falloon