

Board of Trustees Workshop

March 29, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, March 29, 2011 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY

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

The meeting began with Bill LeMon speaking for himself, Yolanda Kiesbye and a few residents of Parrott Street, explaining what happened to the sewer line with the main line coming in from the center of the road on Parrott Street then continuing into the backyards of the residential homes located on the west side. Work was required to dig up the yards to find the cause of a backup of sewage. It appeared that there were two breaks in the pipe with a backup from the trunk line. Mr. LeMon is trying to determine what percentage of the costs the Village should be responsible for. Trustees Falloon and Campbell will look into the matter further to see what policy/procedure can be established for this and future problems concerning the sewage line on the west side of Parrott Street. The bills have been paid by the residents.

Mr. LeMon also suggested that there should be an emergency number to call when something like this happens after regular business hours. He feels that this is a Village problem and one should not have to call 911.

Greg Phillips, Water Superintendent, said that the lift station pump on Market Street, by the Chapel, was not functioning. Pidala and Greg repaired it for now. There is no backup pump. This is a temporary fix.

The waste water plant's system on Fair Street is from 1972. This needs to be replaced. There are two types of systems: fine bubble aeration and coarse air. The costs for the fine bubble system would be between \$35,000 and \$40,000. The coarse air system is \$10,000 less. However, there are several questions still left unanswered, such as maintenance, from the original report. Greg suggests that the Village request a comparative study at a cost of \$5,000 before a decision is made as to which system to purchase.

Motion was made to Support Greg's request for a comparative study from Mr. O'Neil between the fine bubble system and the coarse air system by Trustee Falloon, seconded by Trustee Hustis. Motion carried unanimously.

Greg said that the ADS flow meters are ready to be installed. The dive team will install the seal plates at the reservoir.

Depot Square had significant ground water leakage. Every joint failed. This has been repaired.

Father McSweeney of the Church of Our Lady of Loretto requested permission for a procession leaving the church on Fair Street on Friday, April 22, 2011 at approximately 7:45 pm going left on Fair Street, left onto Main Street then left onto Garden Street returning to Loretto Church. Father McSweeney's request was approved.

At a workshop meeting on March 22, 2011 a request from Frozenberry, LLC to permit seasonal outdoor seating at 116 Main Street was discussed. The proprietor, Benny Zaken, was going to put out the chairs and tables for the Board to observe in order to make a decision.

A motion was made by Trustee Falloon, seconded by Trustee Hustis to grant a 1 year seasonal permit allowing 3 tables and 12 chairs on the sidewalk directly in front of Frozenberry, Inc. The motion was carried unanimously.

A motion was made for Gentech LTD to provide maintenance for the underpass at a cost of \$591.30. Gentech provides the generator that powers the lighting for the underpass. Mayor Gallagher brought up the motion, seconded by Trustee Hustis. The motion was carried unanimously.

LWRP has approximately \$23,000 left in their budget. There is a contract with GreenPlan for \$9,000 for direct consulting with Dan Schuster. His services are no longer needed. The Department of State will take up his work. However, one person is needed for the illustrating and planning. The Special Board has agreed to fund Ray Curran with the remainder of the monies for the original illustrator.

A motion was made by Trustee Falloon to hire the subcontractor, Ray Curran, for LWRP seconded by Trustee Campbell. The motion was carried unanimously.

The next scheduling of meetings for the Public Hearing are as follows

- a) April 7, 2011 @ 7:00 pm Budget meeting followed by a Reorganization Meeting;
- b) April 14, 2011 @ 7:00 pm Gardiner Cross of NYSDEC regarding site management plan for the New Street property.

A motion was made by Trustee Campbell for Philipstown Recreation to hold a Baseball Clinic on August 8 through August 12, 2011 from 9:00 am to 3:00 pm at Mayor's Park as they have done in the past. Trustee Hustis seconded this. The motion was carried unanimously.

Trustee Hustis, seconded by Trustee Falloon approved the bill for the Farmers Market salary. Motion carried.

At the Next weeks' budget meeting a resolution will be made for moving monies to cover expenditures.

The Board went into Executive Session as moved by Trustee Hustis seconded by Trustee Falloon
The Board exited Executive Session as moved by Trustee Falloon, seconded by Trustee Campbell.

Salary discussions may be in Executive Session at the next meeting.

Monies were allotted from last year's budget for a new ride-on mower for smaller areas of the village. Kenny Trimble will be advised.

The Mayor suggested an amount of \$5,000 be given as an increase to the Mayoral position. The present Mayoral salary was granted under a contingency budget. Trustee Hustis suggested perhaps a \$3,000 increase. Trustee Campbell suggested a straight salary of \$2,500 be given for a budget officer that may or may not necessarily be the Mayor's responsibility. A separate raise of \$2,000 was suggested for the Building Inspector. No decisions were made at this time. These salary increases will be brought up with the other salary increases.

Meeting Adjourned

Respectfully submitted
Sandra L. Falloon