

Board of Trustees Workshop

April 5, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, April 5, 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, Charles Hustis, III, and Airinhos Serradas.

A motion was made by Trustee Serradas on **Resolution # 2011-19** to move funds from one line item to another to cover expenditures, seconded by Trustee Hustis. The accountant is hereby authorized to transfer such funds immediately.

The vote was as follows:

Trustee Bruce Campbell voted yes

Trustee Ralph Falloon voted yes

Trustee Charles Hustis voted yes

Trustee Airinhos Serradas voted yes

Mayor Seth Gallagher voted yes.

Resolution officially adopted on April 5, 2011.

A request was made for the use of Mayors Park on April 17, 2011 from 10 am to 3 pm for the purpose of a birthday party/baseball game by Thomas Ambrose of 40 Paulding Avenue with an estimated attendance of 45. A motion was made by Trustee Serradas, seconded by Trustee Campbell to approve this request. The motion was carried unanimously.

A request was made from the Nelsonville Fish and Fur Club to use the reservoir on Fishkill Road for the Kid's Fishing Day on May 1st from 8 am to 4 pm by Ed Mancari, secretary for the club. A motion was made by Trustee Serradas, seconded by Trustee Falloon to approve this request. The motion was carried unanimously.

The Board acknowledged receipt of a letter from Henry and Vera Keil of The Pig Hill Inn, 73 Main Street requesting that the Board of Trustees approve their request to provide food service to the general public. This request will go before the Planning Board.

Village docking applications were made for the schooner Mystic Whaler arriving in the evening on Saturday May 21 departing in the evening on Tuesday, May 24, 2011 and the sloop Clearwater arriving in the afternoon on Saturday, July 2 departing in the morning on Tuesday, July 5, 2011 for conducting an educational program "Classroom of the Waves". A motion was made by Trustee Serradas, seconded by Trustee Hustis to approve this application. The motion was carried unanimously.

Approval of \$250 for Mike Carr to do a site assessment of the fire house floor was unanimously given. The motion was made by Trustee Falloon, seconded by Trustee Serradas.

A motion was made by Trustee Falloon, seconded by Trustee Serradas to replace the present 30 gallon hot water tank in the public rest rooms at the bottom of Main Street with a 2.5 gallon tankless electric hot water heater for a price of \$650.00. Kannenberg Mechanical Inc. will do the work. The vote was unanimous. Motion carried.

A letter was received from the US Department of the Interior regarding the nomination of the West Point Foundry to the National Historic Landmark of the National Park Service. The National Park System Advisory Board will consider the nomination during its next meeting.

Trustee Hustis is going to look into an energy grant with NYSERTA for solar panels for the village office, firehouse and sewer plant shed. He will report back with information at a later date.

There was a discussion on the tentative budget for alternatives on salaries showing no advantage as proposed by the Mayor. Therefore it was decided to move \$2,350 from the Contingent Account A1990-400 for salaries as follows: for Court Clerk to A1110-110 in the amount of \$1,300; to A1322-100 in the amount of \$1,545.00 for the Accountant; and to A1410-100 in the amount of \$805.00 for the Village Clerk. A motion was made by Mayor Gallagher to move the monies as stated above, seconded by Trustee Falloon. The vote was unanimous. Motion carried.

The mayoral salary is presently at \$10,000. Mayor Gallagher has requested an increase of \$5,000 for this position. After numerous discussions both tonight and at prior meetings, it was proposed by Trustee Campbell to add another line item for "Budget Officer" in the amount of \$2,500. This increase is not necessarily an increase for the Mayoral position but for whomever takes on the responsibilities of Budget Officer. In the past, it was done by a Trustee. Trustee Campbell made a motion to add another line item to the budget for Budget Officer at a salary of \$2,500. Trustee Falloon seconded the motion. Trustee Hustis voted yes, Trustee Serradas opposed, Mayor Gallagher voted yes. The motion was carried with a majority vote.

Dates for upcoming meetings are as follows:

Thursday April 7, 2011 - Budget Hearing 7:00 pm
Tuesday. April 12, 2011 - Monthly Meeting 7:30 pm
Tuesday, April 19, 2011 - Budget Hearing 7:30 pm
Tuesday, April 26, 2011 - Budget Vote 7:30 pm

A discussion began with the audience and the Board regarding revenue for the Village. Tom Rolston suggested being creative with the Boat Club property, using the dock for events and getting parking meters for Main Street. Parking meters was the predominant issue in this discussion. Meters have been discussed before but no decisions have been made. Trustee Serradas and Trustee Hustis were appointed to a "parking committee" to get more information.

Also, garbage collection versus recycling was discussed. It is more cost effective for the Village to collect recycling and transport it to the recycling plant where the Village gets paid by the tonnage than it is to collect garbage and take it to the garbage dump. Trustee Hustis is going to check with Philipstown Town Hall employees to get them to recycle. At present, they do not recycle.

Chief Tobin from the Cold Spring Fire Company told the Board that the locks were changed on the firehouse entry doors. Keys were made, numbered, and distributed to company members with a listing of all who have keys. There has been a problem of keys being copied and given out to people who should not have free access to the firehouse. Chief Tobin requested that the Village not make any more duplicate keys than the one that was given them thus allowing just one key kept in the Village office. Mayor Gallagher did not agree with this request.

Fencing, at a cost of \$17,000, was bought for the Loretto Rest property but was never used. It was decided that the fencing could be resold in order to recoup some of the money paid for the fencing.

Meeting Adjourned

Respectfully submitted

Sandra L. Falloon