

Board of Trustees Workshop

April 19, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, April 19, 2011 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY

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

Resolution accepting site management plan for MGP site on New Street will be discussed at the next meeting on Tuesday, April 26, 2011.

A review of the Historic District Review Board's, opinion regarding fence height was discussed. Trustee Serradas made a recommendation that the paragraph changes be accepted after a clarification was made as to whether the fence height is 4' 6" or 4' – 6". Trustee Hustis seconded the recommendation. The vote was carried unanimously.

Michele Hanna requested a vendor's permit to sell flowers across from DP Mart on Route 9D on Saturday, April 23rd from 9 am to 5 pm and Sunday, April 24th from 8 am to 5 pm. A vote was taken after Trustee Serradas made a motion to approve this request with Trustee Campbell seconded. The vote was unanimous, motion carried.

Orbis, a company from Oconomowoc, WI, will supply the Village with composting containers for a price of \$37.22 each with a minimum purchase of 100 containers. This was tabled until the next meeting on April 26, 2011.

Kyra Vogt, a Production Manager of Magical Elves, a television production company from Los Angeles, CA, has requested permission to film a segment of a TV show *Work of Art* in the Village. The program, *Work of Art*, is a competition series featuring artists competing for a solo show at the Brooklyn Museum of Art. It will air on Bravo in October, 2011. The shoot date is scheduled for Wednesday, May 4th. The filming will consist of five artists arriving by train in Cold Spring; walking down Main Street; and gaining inspiration for their next art project. There will be 5 handheld camera crews, a support staff of 30-40 people and 10 vehicles. Ms. Vogt is in contact with St Mary's-in-the-Highlands church to rent their meeting hall and parking lot to house the group. They will not need to close off or block any streets or sidewalks or need a police presence unless the Village requires it.

With a \$500 donation to the Village from Magical Elves, Trustee Serradas made a motion to accept this request seconded by Trustee Hustis. The motion was carried unanimously.

Photo Editor, Katy Howe Binder of Taunton Press, requested permission to take still photography in Cold Spring on April 27th and 28th for their book *Sweet Shawlettes*, a knitting pattern book that will be sold all over the US and Canada. They are a small crew: photographer, 2 stylists, art director and Ms. Howe, photo editor. They will be photographing garments on models, 2 on April 27th and 1 on April 28th. The locations will be Main Street, river's edge park with Gazebo, tiled promenade and seating areas. They have contacted the Cold Spring Fire Company and arranged to use their back room as an area to provide hair and makeup styling and dressing for the models. They will provide a certificate of insurance prior to the filming dates.

Trustee Hustis made a motion to accept this request seconded by Trustee Serradas. Motion carried unanimously.

Resolution # 2011-20 to make budget adjustments from A00-8560-410 Tree Replacement to A00-8560-400, Tree Removal in the amount of \$450 and from A00-3005-000, Mortgage Tax into A00-1420-410, Attorney in the amount of \$3,000 was accepted as follows:

Moved by Trustee Hustis, Seconded by Trustee Campbell
Trustee Campbell voted yes
Trustee Falloon absent
Trustee Hustis voted yes
Trustee Serradas voted yes
Mayor Gallagher voted yes
Resolution officially adopted on April 19, 2011.

The accountant is hereby authorized to transfer such funds immediately.

Recreation: It was agreed to purchase a new ride-on tractor for Kenny Trimble in the amount of \$4,000. However, the distributor suggested that with an additional \$800, the quality of the newer tractor would be more beneficial to the Village.

Also, the Village has had a contract with Tru Green for the park lawns at a cost of \$5,062 for several years. Viletto Landscaping offered to charge \$2,000 for the maintenance of the lawns. This decision and also the purchase of the tractor will be tabled until April 26, 2011.

The discussion and decision regarding vending concerns at the summer series at the bandstand will be decided at the April 26, 2011 meeting.

A motion was made to approve the bills for payment by Trustee Hustis, seconded by Trustee Campbell. The vote was as follows: Trustee Hustis - yes; Trustee Campbell – yes; Mayor Gallagher – yes; Trustee Serradas – no; Trustee Falloon – absent. The motion was carried by a majority vote for approval of payment.

Trustee Serradas made a motion to remove monies from the resurfacing project of Oak Street, the Boulevard and Grandview Terrace to the repairing of the floor in the firehouse. Trustee Hustis seconded the motion. After a discussion of the resurfacing for the streets in question, the vote was as follows: Trustee Serradas – yes; Trustee Hustis – yes; Trustee Campbell – no; Mayor Gallagher – no; Trustee Falloon – absent. Motion was denied.

Members from the firehouse were present at the meeting: President Michael Bowman, Vice President John Landolfi and Chief Chris Tobin. President Bowman was questioning the future of the firehouse before spending \$24,000 to repair the floor. Mayor Gallagher explained that no matter what the future of the firehouse is, the building, owned by the Village, needs to have the floor replaced because it is the future and safety of the building in question, not so much the future of the firehouse when it comes to repairing the floor.

All three members were questioning the fact that it was requested, in writing, by the President of the firehouse to the Village that the Mayor please not make copies of the keys but instead put in a written request to the firehouse stating how many keys are needed and who they are for. This way, the officers can make and number the keys and keep track of who has keys for entrance to the firehouse. The Mayor was adamant in his denial for this request stating that the Village is the lease owner, therefore the Mayor has freedom of access to the building because it is the Village that maintains the building.

Karen Phillips brought up the fact that the Village does not have nor want a key to the Boat Club which is also owned by the Village. Mayor Gallagher explained that the difference between the firehouse and the Boat Club was that the Village maintains the firehouse but does not maintain the Boat Club.

NOTE: In the minutes of April 5, 2011, it was stated by Mayor Gallagher that the total amount being moved from the Contingent Account was \$2,350 to the salary lines of the Court Clerk for \$1,300, Accountant for \$1,545 and Village Clerk for \$805. The amounts for each salary line was correct, however, the total was incorrect and should have been \$3,650. Thus the Minutes from April 5, 2011 are hereby corrected to read the total being transferred from the Contingent Account to the above stated salary lines is \$3,650.

Motion to adjourn the meeting was made by Trustee Hustis seconded by Trustee Serradas. Motion carried unanimously.

Meeting Adjourned

Respectfully submitted

Sandra L. Falloon