

## Board of Trustees Workshop

May 3, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, May 3, 2011 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

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

Executive Session was held by the Board, beginning at 7:00 pm and ending at 7:30 pm to confer with the labor attorney regarding the police department contract. The open workshop meeting began at 7:30 at which time a vote was taken to accept the police department contract.

Motion to adopt the police contract was made by Trustee Serradas, seconded by Trustee Falloon. The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon voted yes;

Trustee Hustis voted yes;

Trustee Serradas voted yes;

Mayor Gallagher voted yes.

The Police Department contract is officially adopted on May 3, 2011 by a unanimous vote.

A request was made to the Recreation Department to hold a wedding ceremony on the Bandstand on June 3, 2011 from 11:00 am to 1:00 pm by Laura Rice, mother of the bride, Anne Rice who resides at 18 Elm Place, Hastings-on-Hudson, and the groom, Alcindo Mesquita. There will be 10 guests in attendance. Trustee Campbell spoke with Ms. Laura Rice. Trustee Hustis made a motion to allow the wedding ceremony to take place on the Bandstand on June 3, 2011 from 11 am – 1 pm. This timing includes setting up and cleaning up, seconded by Trustee Falloon. The vote was unanimous. Motion carried.

**Resolution # 26-2011** consists of moving monies from one account to another to cover expenditures: \$5,500 from A2770-000 Misc Revenue, to A1420-410 Attorney – settlement related to Kearney; \$850 from A2770-000 Misc Revenue, to A3410-412 Fire Department: Heating Oil//Service; \$20,505 from F8330-200 Purification Equipment, to F8320-400 Source of Supply: Contractual – work performed on gate valve, valve pit ladder, operating wheel, riser stem and walkway grating at lower dam.

Motion to adopt **Resolution # 26-2011** was made by Trustee Hustis, Seconded by Trustee Campbell.

The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon voted yes;

Trustee Hustis voted yes;

Trustee Serradas voted yes;

Mayor Gallagher voted yes.

Resolution # 26-2011 is officially adopted on May 3, 2011 unanimously. The accountant is hereby authorized to transfer such funds immediately.

Noah Nadelson, a financial advisor, will be speaking at the workshop meeting scheduled for May 17, 2011 at 7:30 pm.

Bobby Flaherty requested a vendor permit for the non-parking area on the west side of the railroad tracks on lower Main Street. He also would like to try out other spots such as 9D by St Mary's lawn and perhaps the old Dockside property if it going to be open to the public.

A motion was made by Trustee Serradas, seconded by Trustee Falloon to grant him the vendor permit for the non-parking area on the west side of the railroad tracks on lower Main Street. Mr. Flaherty will need to request separate permits for each additional spot. The vote was taken and carried unanimously.

Nathalie Jonas, officer of Living Room, LLC, has requested to pay a fee in lieu of off-street parking for the commercial space that he leases at 103 Main Street. At a rate of \$250 for every 150 square feet of floor space (total 1492 square feet), the cost would be \$2,250 for a total of 9 spaces. However, as determined by the Planning Board, 1 space on Main Street is "grandfathered" in leaving a total of 8 spaces for a total amount of \$2,000.

A motion was made by Trustee Hustis to accept this request as agreed to by the Planning Board. Trustee Falloon seconded the motion. The motion was carried unanimously.

Mayor Thomas Corless of the Village of Nelsonville sent a letter dated May 2, 2011 requesting assistance from Cold Spring Highway Department in installing two new hydrants to replace the old ones at Pine and Pearl Street and Bank and Division Street. After a discussion among the Board members and the attorney, Steve Gaba, it was decided that they will get back to this issue at a later date.

Zoning Codes 134-17 and 134-19 were determined to be confusing regarding non-conforming uses for building lots. The Village Attorney, Steve Gaba has written a draft of new text for these codes that perhaps will clarify them. The draft copies will be circulated to the Zoning Board, Planning Board, Historical District Review Board and the Building Inspector for their input regarding the rewording of Zoning Codes 134-17 and 134-19.

A motion was made by Trustee Hustis, seconded by Trustee Falloon to circulate the new wording to the above named Boards and Building Inspector for their input regarding the clarification of Zoning Codes 134-17 and 134-19. The motion was carried unanimously.

There was a discussion regarding the approval process for large swimming pools over 5,000 gallons. The Village Board will get input from the Planning Board and the Building Inspector and possibly the Zoning Board and Historical District Review Board.

Motion to approve the payment of bills was made by Trustee Hustis, seconded by Trustee Campbell. The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon voted yes;

Trustee Hustis voted yes;

Trustee Serradas voted no;

Mayor Gallagher voted yes.

The motion was carried by a majority vote for approval of payment.

The open workshop meeting was adjourned.

The Board began a closed session to confer with the Village attorney regarding firehouse matters.

Respectfully submitted,  
Sandra L. Falloon