

Cold Spring Village Board of Trustees Workshop

August 16, 2011

The Village of Cold Spring Board of Trustees held a workshop meeting on Tuesday, August 16, 2011, that began 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.

Also in attendance were Mike Armstrong, Marie Early, both of the Comprehensive Board, Tom Rolston and Catharine Square.

A review of the comments on the Comprehensive Plan was scheduled for this evening, but due to illness, Mr. Ted Fink, was not able to attend. Therefore, it will be rescheduled to a later date when all Board members can be present.

The Board reviewed the Request for a Proposal for an independent auditor. Trustee Hustis asked if this was a three (3) year proposal. With the answer that it is a three (3) year option, he had no negative comments on the RFP.

A motion to submit the RFP as written was made by Trustee Hustis seconded by Trustee Campbell. The motion was carried unanimously.

RESOLUTION 57-2011

Moved by: Trustee Hustis

Seconded by: Trustee Campbell

Resolved that (1) The Board of Trustees of the Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2011/2012 fiscal year:

(1)	To:	A00-2705-100	Gifts & Donations: Community Day(Revenue)	\$5,730.00
	To:	A00-7550-415	Celebrations: Community Day Donations (Expense)	\$5,730.00
			To increase community day donations revenue and expense for donations received to help support community day.	
(2)	To:	A00-2001-000	Park & Rec Charges (Revenue)	\$500.00
	To:	A00-2590-000	Permits/Waivers: Vend, Parking & Other (Revenue)	\$500.00
	To:	A00-7550-400	Celebrations: Contractual	\$1,000.00
			To increase the celebrations budget for additional expenditures for the fire works on September 3rd and other celebrations, including the senior picnic and the volunteer appreciation dinner.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted YES;
Trustee Bruce Campbell voted YES;
Trustee Charles Hustis voted YES;
Trustee Airinhos Serradas voted YES;
Mayor Seth Gallagher voted YES;
Resolution officially adopted on this Tuesday, August 16, 2011.

Mary Saari-Village Clerk/Treasurer

A Request was made by Ming Moon Kitchen, located at 106 Main Street, to add two (2) additional tables with four (4) chairs each outside their restaurant giving them a total of four (4) tables with seating for 16.

A motion was made by Trustee Hustis, seconded by Trustee Campbell to allow the additional two tables with four chairs at each table for a trial period of six (6) months. The vote was unanimous.

Trustee Campbell presented a proposal to the Board to contribute \$500 for an engineering study of all the playing fields in Philipstown, including Mayors Park. The Town of Philipstown along with many other members of the sports programs are going to hire a firm to conduct an engineering study on how best to utilize all the Philipstown fields to their potential without over utilizing them. It would be advantageous for the Village to get some answers regarding the flooding that occurs at Mayors Park and how to correct the problem.

Mayor Gallagher stated that the funds would come out of the maintenance account for the upkeep of the fields.

Trustee Hustis made a motion to contribute \$500 to the hiring of an engineering firm to evaluate the fields in the Village as well as in the Town of Philipstown. The motion was seconded by Trustee Falloon. The vote was unanimous, motion carried.

Trustee Campbell stated that in the past there have been problems with the toilets in the pavilion at Mayor's Park. At this point, they need to be painted and perhaps a second toilet should be put into the ladies bathroom with an enclosure around each one. A check on the sewer lines needs to be done to make sure they are cleared for another facility. As time has gone on, Mayor's Park is used much more frequently with many different events and by larger groups of people.

Money raised from the use of Mayor's Park is put into the general fund. We could look into increasing the fee structure at a later date. This money could be used for the updating of the bathroom facilities.

An application was made to the Village by Brad Bruskotter, BAM Productions Inc. for a photo shoot for August 17th and 21st for Brooks Brothers' winter catalogue. They would begin at 11 am and finish up at 8 pm. The 21st is a Sunday and they would work around the Summer Concert Series at the waterfront. They do not foresee the need for any police support.

Mr. Bruskotter supplied a copy of their insurance and two checks in the amount of \$1,000 each.

A motion was made by Trustee Hustis to accept the application submitted by Brad Bruskotter, BAM Productions Inc, to conduct a photo shoot on August 17th and 21st at a cost of \$1,000 per day for a total of \$2,000. The motion was seconded by Trustee Falloon. The motion was carried unanimously.

Trustee Hustis said he was speaking with some senior citizens wanting to know if it would be possible for the Village to sponsor a bus to take them to the Poughkeepsie Galleria.

Mayor Gallagher said there was a 16 passenger bus that is available with the Town and perhaps the Town and the Village could share the cost for trips to the Galleria. He will look into it and report back.

Tom Rolston suggested that the Village seek revenue from the food service establishments that are putting tables on the public sidewalks outside of their respective storefronts. He stated that the establishments are making money and therefore he saw no reason why the Village couldn't charge a leasing fee for the "use of the sidewalk".

With a unanimous vote, the Village Board of Trustees' workshop was adjourned.

Respectfully submitted,

Sandra L. Falloon