

Board of Trustee Workshop

September 27, 2011

At 6:45 pm, mandatory training for Village employees and members of Village Boards regarding “right-to-know”, sexual harassment and workplace violence began with Nancy Coyne as the instructor from SPAIN Agency of Mahopac, New York.

At the end of the training session, the Board moved into the Planning Board’s room to begin the workshop meeting.

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, September 27, 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.

Mayor Gallagher received correspondence from the Putnam County Bicentennial committee requesting that members of the Village participate in as many events as possible during the celebrations in 2012 and also compile submissions of the town and Village for the historic book of Putnam County. It is not only a celebration of the birth of Putnam County but also a celebration of two hundred years of our community and its history. This letter will be passed on to the Historic Society.

A motion was made by Trustee Hustis, seconded by Trustee Campbell for payment of a bill for EZ PASS in the amount of \$25.00. The motion was carried unanimously.

A request for a waiver of a thirty (30) day waiting period for renewal of a liquor license from McGuire’s on Main located at 54 Main Street was received. A motion was made by Trustee Serradas, seconded by Trustee Hustis to grant the request. The motion was carried unanimously.

Village Clerk, Mary Saari, and Treasurer, Ellen Mageean requested permission to attend the NYS Comptroller conference on Wednesday, October 5, 2011 from 1:30 to 4:30 pm at Dutchess Community College regarding property tax cap. Trustee Serradas made a motion to approve their request seconded by Trustee Hustis. The motion was carried unanimously.

Trustee Serradas questioned the fact that some of the bricks around some of the ballards on the dock were painted. Mayor Gallagher explained that it was for the base of the ballards and the bricks were covered with soft concrete and then painted to match the other bases.

Trustee Hustis questioned whether there was going to be a ballard on either side of the Parrott Gun. Mayor Gallagher said there would be different lights on posts. This will be put on the agenda for discussion at a meeting in October.

Liz Armstrong asked if storm water or sewage collects in the pump station on West Street because of the flooding, wondering if it was storm water or sewage spewing into the Hudson River. It was in fact sewage but Greg Phillips reported it to the proper authorities and it was under the acceptable limit. Greg could give her more details if she required it.

An application was received from Haldane Central School District’s Athletic Director, Tom Cunningham, requesting permission to have a parade on Friday, October 14, 2011. The parade route will begin at the end of Main Street, east side of the railroad tracks, up to Route 9D then left onto 9D/Morris Avenue to the Haldane Football field and ending with a bond fire on the lower level of the field for Homecoming. A

motion was made by Trustee Serradas to approve Mr. Cunningham's request, seconded by Trustee Campbell. The motion was carried unanimously.

Mayor Gallagher made a motion to adjourn the workshop meeting seconded by Trustee Falloon. Motion carried. Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon