

## Board of Trustee Workshop

November 22, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, November 22, 2011 beginning at 6:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY. This early meeting was for Mr. Davids and Mr. Schneider to present a possible new health insurance policy for the Village employees.

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

Also in attendance were Eric Davids of Marshall and Sterling and Kevin Schneider of MVP along with Kathy Costello, Mary Saari, Michael Armstrong, Anne Impellizzeri, and Rita Shaheen.

Eric Davids presented the possibility of getting a new high deductible health insurance policy for the Village employees. He, along with Kevin Schneider of MVP, presented information regarding Health Reimbursement Arrangement (HRA), Health Savings Account (HAS) and a Flexible Spending Account. Because this meeting took place with short notice to the employees, there will be a scheduled meeting on December 6<sup>th</sup> at 4:30 pm in the Village Office. Notices will be given to all Village employees along with letters going to the Village retirees advising them of the possibility of an insurance change and suggesting they participate in the meeting.

At 7:25 pm when the insurance presentation came to a close, the Board went into Executive Session with a motion from Trustee Serradas seconded by Trustee Hustis for the purpose of interviewing candidates for a part-time Police Officer and Parking Enforcement Officer positions. Motion carried unanimously.

At 7:45, Trustee Hustis made a motion to continue with the Village workshop meeting seconded by Trustee Serradas. Motion carried unanimously.

Rita Shaheen, Director of Parks for **Scenic Hudson**, returned to the Village Board workshop requesting that the Village waive the **Performance Bond** in the amount of \$777,216 that is being requested by the Planning Board for the work Scenic Hudson is doing on the West Point Foundry Preserve project. This work includes Kemble Avenue, Chestnut Street docking area for busses and structures at grade level on the West Point Foundry property. Ms. Shaheen stated cost for Performance Bonds for Grove Court, Cold Spring Landing and Marion Avenue housing project were all less than half of what the Planning Board is asking for Scenic Hudson. Also, there was no bond required for the Chapel's out-building or for the Historic Society's renovation. The Historic Society's renovations were internal.

At the last meeting, the Board tabled their decision until hearing from the Planning Board.

Trustee Serradas made a motion to get a Letter of Credit in the amount of \$777,216, seconded by Trustee Hustis. Mayor Gallagher made a motion to amend the amount to \$250,000. This motion was seconded by Trustee Hustis. With a vote of 3-1-0, the motion carried to get a Letter of Credit from Scenic Hudson for the work being done on Kemble Avenue, Chestnut Street and the West Point Foundry property in the amount of \$250,000. Trustee Serradas voted no because he did not want to go against the Planning Board.

Dave Maroney looked into the problem of **drainage** from the downspouts on the north end of the Cold Spring Fire Company building. He suggested electric elements be placed in the downspouts allowing the water to flow freely through the pipes therefore not backing up and running over the end of the roof causing icing up in Phil Heffernan's driveway.

The **Village of Cold Spring Holiday Party** will be held on Friday, January 13, 2012 at the Cold Spring Fire Company.

The sloop **Clearwater** is requesting a docking permit arriving Friday evening, **May 11**, departing Sunday afternoon on **May 13, 2012**. Also, the schooner **Mystic Whaler** is requesting a docking permit arriving Wednesday evening, **June 6**, departing Sunday, **June 10, 2012**.

Trustee Campbell suggested that the electrical panel be installed on the dock by these dates. Mayor Gallagher made a motion to grant the permits for these dates and to waive the fees for these two ships as this is an educational and environmental program. Trustee Hustis seconded the motion. The motion was approved unanimously.

Rand Otten of PARC, representing "**Cold Spring by Candlelight**" tours on December 3, 2011, requested that Fair Street be designated as one-way with parking on the east side of the street from 11 am to 6 pm. Trustee Serradas made a motion to approve the request of Fair Street being designated as one-way with parking on the east side from 11 am to 6 pm seconded by Trustee Hustis. The vote was unanimously approved.

The bid for the **water main relining** was revised by Ron Gainer. Mayor Gallagher made a motion to approve the bid for the relining of the water main pending Village Attorney, Stephen Gaba's review and Water Superintendent, Greg Phillips' approval. Trustee Hustis seconded the motion. With a vote of 3-1-0, the motion was approved. Trustee Serradas voted no.

Trustee Serradas made a motion to send **water shut-off letters** to out-of-Village residential accounts for non-payment of their water bills. Trustee Hustis seconded the motion. The motion was carried unanimously.

Paul Guillaro has scheduled meetings regarding "**The Grove**" property on December 3<sup>rd</sup> and 6<sup>th</sup>. Mr. Guillaro has some ideas for the property. Trustee Serradas made a motion to make a **Request for Proposal** from Mr. Guillaro regarding this property also known as

the **Loretto Rest** property. Trustee Hustis seconded the motion which was carried unanimously.

Liz Armstrong asked if there was any response from the Comptroller regarding the Cold Spring Fire Company. She was told that a phone conference is being set up with representatives of the Board and Fire Company. These representatives are the Fire Company's attorney and President and the Village Board's attorney, Mayor and one Board member.

**Two appointments** were made to the Village staff. Trustee Serradas made a motion to appoint Christopher Coleman as Parking Enforcement Officer, seconded by Trustee Campbell. Motion carried unanimously. Trustee Serradas made a motion to appoint David DiRienzo as part-time Police Officer, seconded by Trustee Hustis. Motion carried unanimously.

The **Christmas tree lighting** ceremony will be held on December 2, 2011 at the Bandstand at 6:00 pm.

The meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon