

**Board of Trustee Meeting
December 7, 2011 at 3:30 p.m.**

The Board of Trustees of the Village of Cold Spring held a special meeting on Wednesday, December 7, 2011 at 3:30 p.m. at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher and Trustees Campbell, Falloon and Serradas
Absent: Trustee Hustis (work related absence)

Also: Village employees: Trimble, Monroe, Downey, Terio, Phillips and Thomas and Cathy Costello
Eric Davids of Marshall and Sterling and Kevin Schneider of MVP

Mayor Gallagher opened the meeting and spoke about increases in health care costs, the two percent tax cap and employees raises.

Mr. Davids and Schneider made short presentations on the proposed high deductible health insurance policy followed by a question and answer period.

At the close of the meeting, employees were asked to forward additional questions to the Village Clerk who will send them to Mr. Davids. After concerns were expressed regarding a January 1st date for policy renewal, the board supported extending the date for renewal to February 1st, as the rates provided are effective until 3/31/2012. It was mentioned that another meeting will be held but no date was set.

Respectfully submitted,

Mary Saari, Village Clerk